

REGULAR TOWN BOARD MEETING

MAY 8, 2014

7PM

Present: Sup Tarbell
Coun Klein
Coun Hurst
Coun Monteleone
Coun Vitagliano

Also present: J. Koch, D. Nourse, R. Uptegrove, B. Edwards, K. Washburn, G. Rudolph, A. Pierce, M. Hotchkiss, M. Hanzly, K. Granger, M. Ratcliffe, N. Kephart

Sup Tarbell called the meeting to order at 7PM and welcomed everyone to the first meeting being held at the Castile Government Center. Sup Tarbell thanked the Board and Mayor Granger.

The following vouchers were audited:

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|--------------------------------------|-------------|-------------|
| GENERAL FUND – TOWNWIDE | | \$5,458.78 |
| GENERAL FUND – OUTSIDE VILLAGE | | 61.11 |
| HIGHWAY FUND – TOWNWIDE | | 11,724.08 |
| HIGHWAY FUND – OUTSIDE VILLAGE | | 1,656.49 |
| SILVER LAKE SEWER DEPARTMENT | | 4,793.61 |
| GARDEAU WATER DISTRICT | | 1,771.80 |
| SILVER LAKE INSTITUTE WATER DISTRICT | | 52.14 |
| SILVER LAKE LIGHTING DISTRICT | | 477.50 |
| TOTAL | | \$25,995.51 |

A motion was made by Coun Monteleone, seconded by Coun Hurst to approve the vouchers totaling \$25,995.51.

Polled: Ayes: Monteleone, Hurst, Tarbell, Klein, Vitagliano
Noes: None Carried

Sup Tarbell presented Sheriff Rudolph.

Sheriff Rudolph stated that he is trying to attend a Board Meeting for each municipality throughout the year.

Sheriff Rudolph thanked the Board and Clerk for allowing him to attend the meeting. He stated that there is now a Communications Agreement with the State Police and that they share all calls. All 911 calls within the county are now dispatched directly from Wyoming County. There are approximately 9000 911 calls annually, with an increase of about 2-3% each year. He stated that the jail is about 90% full, this is mainly because our jail houses all of Genesee County's women that are incarcerated which brings in approximately \$150,000 revenue annually. Sheriff Rudolph stated that the Drug Task Force is very busy. He stated that there is a huge spike in heroin activity even in our area. He stated that the prescription Drug Take Back Program got a lot of

illegal prescription drugs off from the street. He also stated that manpower within the Sheriff's Department has been the same for the past 50 years and will not be going up.

Coun Monteleone asked about DWI's.

Sheriff Rudolph stated that the number of DWI's is decreasing.

Coun Vitagliano stated that he has seen a lot of people being pulled over on Main Street in Warsaw.

Sheriff Rudolph stated that there are different details that are assigned and that at that time the detail was directed toward that area.

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Clerk Draper asked that Madison Ratcliffe and her mother come forward.

Sup Tarbell presented M. Ratcliffe with 1 free week of camp at Camp Wyomoco.

A motion was made by Coun Vitagliano, seconded by Coun Monteleone to approve the 4/10/14 minutes.

Polled: Ayes: Monteleone, Hurst, Tarbell, Klein, Vitagliano
Noes: None Carried

A motion was made by Coun Klein, seconded by Coun Hurst to approve the Supervisors Report.

Polled: Ayes: Monteleone, Hurst, Tarbell, Klein, Vitagliano
Noes: None Carried

J. Koch presented his Water/Sewer Report. He stated that the Water Meter Replacement Program is now in place. He has put in about 20 meters and only has 4 left in the shop. He has a dozen more on order. J. Koch stated that Andy Meyer from the Health Department has been out helping with leak detection. This is part of a grant that we have taken advantage of for the Institute Water District. He stated that no leaks were found. He stated that he worked with Sewer Specialties today and that 1200' of line has been cleaned, videotaped and mapped and they are finding lots of water coming in. They are scheduled to also come out on the 9th.

Sup Tarbell stated that they will look at the budget to see where we stand. He stated that he realizes that this may cost money now to make the repairs but in the long run it will save money. He asked J. Koch to contact Sheesley's to see when they are going to come out to complete the coating on the walls that was started over the winter.

D. Nourse stated that he and J. Koch received several quotes on a 38HP tractor for the Water/Sewer Department. The quotes run from \$21,000-24,000 and it looks like the Massey from Kelly's in Perry Center is the cheapest.

Coun Hurst stated that it would be nice to buy local to keep the money in the County.

Coun Monteleone asked what the plan for the use of the tractor would be.

D. Nourse stated that it would be to pull the pumps from the stations for repairs and maintenance and also to plow the driveway at the water/sewer department.

Sup Tarbell stated that we will be starting next year's budget in a month or so.

D. Nourse stated that he got the grader back. A new clutch and fuel pump were installed which cost \$8000. He also stated that the paver that we are sharing with Perry has been received.

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The Zoning Report was reviewed.

The Assessors Report was reviewed.

Clerk Draper asked the Board for approval in increasing the FOIL rate to \$1.00 per page plus the employee hourly rate for voluminous requests.

A motion was made by Coun Hurst, seconded by Coun Monteleone to increase the FOIL rate to \$1.00 per page plus the employee hourly rate for voluminous requests.

Polled: Ayes: Monteleone, Hurst, Tarbell, Klein, Vitagliano
Noes: None Carried

The application by Young's Explosives asking permission to perform fireworks at the Charcoal Corral on 7/5/14 was reviewed.

A motion was made by Coun Klein, seconded by Coun Vitagliano to allow Young's Explosives to perform fireworks at the Charcoal Corral on 7/5/14 with a rain date of 7/12/14.

Polled: Ayes: Monteleone, Hurst, Tarbell, Klein, Vitagliano
Noes: None Carried

A motion was made by Coun Hurst, seconded by Coun Monteleone allowing Sup Tarbell to sign the Agreement to Spend Highway Funds.

Polled: Ayes: Monteleone, Hurst, Tarbell, Klein, Vitagliano
Noes: None Carried

A motion was made by Coun Monteleone, seconded by Coun Vitagliano to approve the following Multi-Jurisdictional All-Hazard Mitigation Plan resolution:

Polled: Ayes: Monteleone, Hurst, Tarbell, Klein, Vitagliano
Noes: None Carried

Town Of Castile

Castile, NY 14427

Whereas, the Wyoming County Office of Emergency Services, with the assistance from the Genesee/Finger Lakes Regional Planning Council, has gathered information and prepared the Wyoming County All Hazard Mitigation Plan and

Whereas, the Wyoming County All-Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000 and

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Whereas, the Wyoming County Office of Emergency Services is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan and

Whereas, The Wyoming County Board of Supervisors along with the Town of Castile has reviewed the Plan and affirms that the Plan will be updated less than every five years; now therefore

Be It Resolved, The Town of Castile hereby adopts the Wyoming County All Hazard Mitigation Plan, and further resolves to execute such plan.

B. Edwards stated that for the last 2.5 years she has been raising money for the Doughboy Statue and that over \$24,000 has been raised. Any extra money will be used for maintenance on the doughboy. She stated that there will be a rededication ceremony on June 14 where there will be a parade and several speakers including Chris Collins, Assemblyman DiPietro, and representatives from Kirsten Gillibrand and Senator Gallivan's offices. She stated that the community should be commended for all of the hard work that they have given to help to raise the money.

Sup Tarbell thanked Mayor Granger for all the hard work that he put in to help to get the building complete. He stated that they have spent a lot of time together since 2012.

Mayor Granger thanked Sup Tarbell and Coun Vitagliano. He stated that if it weren't for Frank we would not be in this building.

Sup Tarbell stated at our last meeting we did a resolution in opposition to expanding casinos in our area. He stated that he received a letter from Senator Gallivan's office stating that they have done the same.

At 7:38PM a motion was made by Coun Hurst, seconded by Coun Vitagliano to go into Executive Session regarding a certain employee.

Polled: Ayes: Monteleone, Hurst, Tarbell, Klein, Vitagliano
Noes: None Carried

At 7:51PM a motion was made by Coun Hurst, seconded by Coun Klein to come out of Executive Session.

Polled: Ayes: Monteleone, Hurst, Tarbell, Klein, Vitagliano
Noes: None Carried

No action taken

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At 7:52PM a motion was made by Coun Monteleone, seconded by Coun Hurst to adjourn the meeting.

Polled: Ayes: Monteleone, Hurst, Tarbell, Klein, Vitagliano
Noes: None Carried