

Present: Sup Tarbell  
Coun Hurst  
Coun Monteleone  
Coun Klein

Also present: J. Koch, M. Hotchkiss, M. Hanzly, D. Nourse

Sup Tarbell called the meeting to order at 7PM

The following vouchers were audited:

GENERAL FUND – TOWNWIDE	\$11,731.61
GENERAL FUND – OUTSIDE VILLAGE	2,411.22
HIGHWAY FUND – TOWNWIDE	13,345.41
HIGHWAY FUND – OUTSIDE VILLAGE	1,656.49
SILVER LAKE SEWER DISTRICT	4,213.87
GARDEAU WATER DISTRICT	755.03
SILVER LAKE INSTITUTE WATER DISTRICT	9,108.94
SILVER LAKE LIGHTING DISTRICT	649.72
FIRE PROTECTION	68,050.00
TOTAL	\$111,922.29

A motion was made by Coun Klein, seconded by Coun Monteleone to approve the vouchers totaling \$111,922.29.

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

There were no public comments

A motion was made by Coun Hurst, seconded by Coun Klein to approve the minutes from the 12/31/13 meeting.

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

A motion was made by Coun Monteleone, seconded by Coun Hurst to approve the minutes from the 1/9/14 meeting.

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

A motion was made by Coun Klein, seconded by Coun Monteleone to approve the Supervisors Reports from January and February 2014.

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

J. Koch presented his Water/Sewer Report. He stated that he has received a quote from Valley Computer for laptops for the Water/Sewer Department and the Highway Department at a cost of \$2345.

A motion was made by Coun Monteleone, seconded by Coun Klein to approve the computers for the Highway and Water/Sewer Departments.

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

J. Koch stated that he has received all of the parts for the project on Camp Road that will be done once the weather breaks.

Sup Tarbell stated that J. Koch will need to check with Steve Perkins from the Health Department first to see what will need to be done before this project starts. He advised that a notice should be put in the paper and to advertise with WCJW as the water will need to be shut off.

A quote from Flygt Pumps was received for preventative maintenance on Pump Stations 5,6 and 7 at a rate of \$936 annually. It will cover them coming out once a year.

A motion was made by Coun Klein, seconded by Coun Monteleone to approve the quote from Flygt Pumps for preventative maintenance at a cost of \$936.

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

REGULAR TOWN BOARD MEETING, cont'd FEBRUARY 13, 2014 7PM

D. Nourse presented his Highway Report. He stated that he had 200 ton of salt brought in because in 2 weeks they won't be able to get anymore.

The Assessor's report was reviewed.

The Zoning Report was reviewed.

A motion was made by Coun Hurst, seconded by Coun Monteleone allowing D. Nourse and J. Koch to attend the free Dig Safely training in Rochester on March 5, 2014.

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

A motion was made by Coun Klein, seconded by Coun Monteleone allowing J. Koch to attend water school for his Class D License in Cortland from 3/17/14-3/21/14.

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

A motion was made by Coun Klein, seconded by Coun Hurst allowing J. Koch to attend the Water Operator training at Breezy Hill on 3/12/14.

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

A motion was made by Coun Klein, seconded by Coun Monteleone allowing J. Koch to attend Flygt Pump training on May 7-8, 2014.

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

Clerk Draper reported that the DECALS system is now operating and is able to sell hunting and fishing licenses again. The system has been down for a couple of weeks due to changes that the State made.

A motion was made by Coun Klein, seconded by Coun Hurst to appoint Vickie Draper as Records Management Officer.

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

A motion was made by Coun Klein, seconded by Coun Hurst allowing Sup Tarbell to apply for the Records Management Grant at the cost of \$1500 to be split with the Village.

REGULAR TOWN BOARD MEETING, cont'd FEBRUARY 13, 2014 7PM

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

A motion was made by Coun Monteleone, seconded by Coun Klein allowing D. Nourse to get bids for a paver with the Town of Perry with the Town of Castile's share being \$16,500.

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

A motion was made by Coun Monteleone, seconded by Coun Hurst allowing Supervisor Tarbell to sign the Intermunicipal Agreement between Wyoming County and Town of Castile for a shared shoulder widener at a cost of \$5,125.18.

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

At 8:05PM a motion was made by Coun Hurst, seconded by Coun Monteleone to adjourn the meeting.

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

Respectfully Submitted,

REGULAR TOWN BOARD MEETING                      MARCH 3, 2014                      6PM

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

Also present: J. Koch, D. Nourse, M. Hotchkiss, T. McQuillen

Sup Tarbell called the meeting to order at 6PM

The following vouchers were audited:

GENERAL FUND – TOWNWIDE	\$4,436.34	
GENERAL FUND – OUTSIDE VILLAGE	59.87	
HIGHWAY FUND – TOWNWIDE	13,114.08	
HIGHWAY FUND – OUTSIDE VILLAGE	264.70	
SILVER LAKE SEWER DISTRICT	4,715.03	
REGULAR TOWN BOARD MEETING, cont'd	MARCH 3, 2014	6PM
GARDEAU WATER DISTRICT	14.39	
SILVER LAKE INSTITUTE WATER DISTRICT	60.52	
TOTAL	\$22,664.93	

A motion was made by Coun Monteleone, seconded by Coun Klein to approve the vouchers totaling \$22,664.93.

Polled: Ayes: Monteleone, Hurst, Tarbell, Klein, Vitagliano

Noes: None            Carried

There were no public comments

A motion was made by Coun Hurst, seconded by Coun Vitagliano to approve the minutes from the 2/13/14 meeting.

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

A motion was made by Coun Vitagliano, seconded by Coun Monteleone 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 check ball for Pump Station 6 was replaced and it is now up and running. He also stated that he has ordered 12 more composite water meters and has 5 on hand, to be used in place of the old ones, so that the Town is in compliance with the new state guidelines requiring low or no lead.

J. Koch stated to the Board that it would be beneficial for him to obtain a Town credit card for use when making reservations for his required continued training and for use when making purchases that the Town doesn't have accounts with.

A motion was made by Coun Klein, seconded by Coun Vitagliano allowing J. Koch to obtain a Town of Castile credit card for business use only.

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

D. Nourse presented his Highway Report

The Highway Committee reviewed the 3 quotes received by D. Nourse for the new truck at the Highway department as follows:

REGULAR TOWN BOARD MEETING, cont'd		MARCH 3, 2014	6PM
Genesee Valley	2015 Ford F350	\$30,939.00	
Kelly Motors	2015 Ford F350	30,260.00	
McClurges	2014 Dodge Ram 3500	28,272.00	

A motion was made by Coun Klein, seconded by Coun Monteleone to accept the quote from Kelly's for \$30,260.00 for the 2015 Ford F350.

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

