

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	
6PM	MARCH 3, 2014

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:

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Genesee Valley 2015 Ford F350	\$30,939.00	
Kelly Motors	2015 Ford F350	30,260.00
McClurgs	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

The Highway Committee relayed to D. Nourse that he should obtain 3 quotes on a new wide-out plow.

A motion was made by Coun Monteleone, seconded by Coun Hurst to accept the offer from the Town of Perry to purchase our 2008 Ford F250 for \$12,000.

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

A motion was made by Coun Monteleone, seconded by Coun Vitagliano and pending the inspection of a 1990 Paver, the Town of Castile and the Town of Perry will jointly purchase either the 1990 Paver or a 1995 Paver that they have previously looked at at a cost not to exceed \$33,000 total (Castile' s portion not to exceed \$16,500).

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

The Assessors Report was reviewed. T. McQuillen stated that she has tried to call the few people that have not signed up for the STAR program as the March 1st deadline has expired. There still remains a few people that will not be getting their exemptions because they did not respond to the letters mailed and could not be reached by phone.

Sup Tarbell stated that T. McQuillen went above and beyond to contact the people that did not meet the deadline.

A motion was made by Coun Monteleone, seconded by Coun Klein to adopt the MU-1 (State Record Retention Schedule).

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

Sup Tarbell stated that the heat is up and running in the new building and that they are doing the final touch ups.

REGULAR TOWN BOARD MEETING, cont' d MARCH 3, 2014
6PM

At 6:29PM a motion was made by Coun Hurst, seconded by Coun Klein to adjourn the meeting.

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