

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

Also present: J. Koch, M. Hotchkiss, D. Nourse, B. Bark, R. Uptegrove

Sup Tarbell called the meeting to order at 7PM

The following vouchers were audited:

GENERAL FUND - TOWNWIDE	
\$8,452.36	
GENERAL FUND - OUTSIDE VILLAGE	
5,753.73	
HIGHWAY FUND - TOWNWIDE	
24,247.60	
HIGHWAY FUND - OUTSIDE VILLAGE	
3,896.33	
SILVER LAKE SEWER DISTRICT	
5,239.91	
GARDEAU WATER DISTRICT	
13,982.48	
SILVER LAKE INSTITUTE WATER DISTRICT	14,444.85
SILVER LAKE LIGHTING DISTRICT	
1,168.77	
TOTAL	
\$77,186.03	

A motion was made by Coun Monteleone, seconded by Coun Hurst to approve the vouchers totaling \$77,186.03.

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

A motion was made by Coun Hurst, seconded by Coun Vitagliano to approve the 3/13/14 minutes.

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

A motion was made by Coun Vitagliano, seconded by Coun Klein to approve the Supervisors report.

REGULAR TOWN BOARD MEETING, cont' d APRIL 10, 2014  
7PM

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

J. Koch presented his Water/Sewer Report. He stated that he has implemented a new meter replacement program. He asked the Board members what their thoughts are regarding the riding lawn mower that is broken down at the shop.

Coun Monteleone stated that the last time he looked into purchasing a new motor for it would cost over \$1000.

D. Nourse stated that Matson' s has a motor between \$500-\$600 that would get it up and running.

Coun Monteleone stated that for now they need to figure out what all is wrong with it and they should fix the

mower that we have now and we will look into purchasing a tractor at another time. In the mean time J. Koch and D. Nourse should start getting quotes to see how much a tractor would cost.

J. Koch stated that the pumps have been running extra hard because of the snow melting and all of the rain. He presented a copy of the chart from Pump Station 6 that demonstrates the amount of flow running through it for the last week and also a copy of what the chart looked like previous to the snow melting. He stated that this is an I&I problem and asked the Board if he could have Sewer Specialties come out with a camera and clean the lines. The cost would be \$3000 for a 10 hour day for 2 men. If there are breaks in the lines the patches to repair them cost \$1300 for a 8" X 24" and \$1500 for a 8" X 48" .

Sup Tarbell stated that he spoke to Gail from the Perry office and she explained the billing process and that when the flow is that high it could cost us about \$8000 more for that quarter compared to when there isn' t as much flow. He suggests that we have Sewer Specialties come out for a couple of days and see what they can get done.

Coun Monteleone asked if we have the money in the budget to do this.

Sup Tarbell stated that a couple of days will be fine.

A motion was made by Coun Klein, seconded by Coun Monteleone to allow Sewer Specialties to come out (at the above rate) for 2 days. They should start at Pump Station 6 and then go to Gilligan' s Island.

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

D. Nourse presented his Highway Report.

The Zoning Report was reviewed.

REGULAR TOWN BOARD MEETING, cont' d  
7PM

APRIL 10, 2014

The Assessors Report was reviewed.

A motion was made by Coun Klein, seconded by Coun Vitagliano to allow Sup Tarbell to sign the Intermunicipal Shared Services Agreement for the Gardeau Water District and the Silver Lake Water District.

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

A motion was made by Coun Hurst, seconded by Coun Klein to allow Sup Tarbell to sign the Resolution in Opposition to Expanding Casino Locations in Western New York. (this was also done at the County level)

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

A motion was made by Coun Vitagliano, seconded by Coun Hurst to increase the sewer tie in fee to \$350 and the inspection fee to \$25.

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

A motion was made by Coun Hurst, seconded by Coun Monteleone allowing any Town employee to attend the Southern Tier West Training in Houghton on May 7 at Town' s expense.

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

Sup Tarbell relayed to the Board the Clerk Draper was unanimously nominated as District 8 Director. He stated that it is a big honor and will be announced at the Annual Town Clerk Association Conference at the end of April

as long as the Board agrees that she can accept the nomination. It will be no cost to the Town but there are 3 additional conferences that she must attend that will be held on Sundays and Mondays.

A motion was made by Coun Hurst, seconded by Coun Monteleone allowing Clerk Draper to accept the nomination as District 8 Director.

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

Clerk Draper stated that 94.11% of the 2014 Town/County taxes were collected.

REGULAR TOWN BOARD MEETING, cont' d  
7PM

APRIL 10, 2014

Sup Tarbell stated that Silver Springs is creating another dry hydrant system in Castile and he received a construction permit that he needs to sign only because the dry hydrant is in the Town of Castile.

At 7:45PM a motion was made by Coun Monteleone, seconded by Coun Vitagliano to go into Executive Session to discuss contracts.

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

At 8:27PM a motion was made by Coun Vitagliano, seconded by Coun Hurst to come out of Executive Session.

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

A motion was made by Coun Vitagliano, seconded by Coun Klein to allow Supervisor Tarbell to sign the Silver Lake Dry Hydrants Construction Permit No. G-2014-01.

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

At 8:28PM a motion was made by Coun Klein, seconded by Coun Hurst to adjourn the meeting.

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