

REGULAR TOWN BOARD MEETING APRIL 09, 2015 7PM

Present: Sup Tarbell
 Coun Hurst
 Coun Monteleone

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 Coun Vitagliano
 Coun Klein

Also present: J. Koch, M. Hotchkiss, R. Uptegrove, D. Nourse, T. Purcell, S. Cataldo, M. Hanzly, B. Bark, J. Smith, C. Henry, B. Simmons, S. Simmons, G. Simmons, R. Simmons

Sup Tarbell called the meeting to order at 7:07PM

The following vouchers were audited:

GENERAL FUND – TOWNWIDE	\$8,176.34
GENERAL FUND – OUTSIDE VILLAGE	5,646.50
HIGHWAY FUND – TOWNWIDE	7,269.14
HIGHWAY FUND – OUTSIDE VILLAGE	2,287.83
SILVER LAKE SEWER DISTRICT	9,298.88
GARDEAU WATER DISTRICT	19,799.45
SILVER LAKE INSITITUTE WATER DISTRICT	18,166.88
SILVER LAKE LIGHTING DISTRICT	583.52
TOTAL	\$71,228.54

A motion was made by Coun Klein, seconded by Coun Hurst to approve the vouchers totaling \$71,228.54.

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

Sup Tarbell presented Sidney Simmons with a free week at camp Wyomoco.

Public Comments:

R. Uptegrove asked if the Town has any authority over the creeks within our Town.

Sup Tarbell stated that Wyoming County and Soil and Water and the DEC take care of waterways within towns.

M. Hotchkiss stated that R. Domroes had passed away and that she is having a plaque made to place on the bench that she always sat at.

Sup Tarbell stated that the water and sewer systems are over 30 years old and that there are some pressure issues. He has been in contact with J. Smith from Municipal Solutions to go over options that the Town has to update and expand the Silver Lake Water District.

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J. Smith from Municipal Solutions spoke to the Board regarding the different options of obtaining funding for the work that needs to be done on the Silver Lake Water District. He feels that the best option would be a rolling Bond Anticipation Note but would like to speak with Tom Carpenter from Clark Patterson Lee to get his opinion.

F. Vitagliano asked how many water customers are in the District.

J. Smith Stated that altogether there are 233 and that the cost would only be spread out to the residents within that District. He also stated that worst case scenario the project would cost \$1 Million which would cost the residents about \$190 additional per year for their water bills, which is still well below the average.

He stated that by approving the resolution signed this evening it would also include an additional \$1000 fee for Clark Patterson Lee.

A motion was made by Coun Monteleone, seconded by Coun Vitagliano giving permission for Sup Tarbell to sign a contract with Municipal Solutions and Clark Patterson Lee to move forward with the preparation for a Plant Grant Application and Application for Rural Development Funding and a full Application for Rural Development Funding and General Financial Services in regards to the maintenance of the Silver Lake Water District.

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

A motion was made by Coun Hurst, seconded by Coun Klein to approve the minutes from the 03/12/15 meeting.

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

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

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

J. Koch presented his Water/Sewer Report. He stated that the gutters were torn off this winter at the Water/Sewer Department and he is looking into having them replaced. He also stated that every 9 years we are required to do an Asbestos Waiver which is a form that he needs to sign and submit to the Wyoming County Department of Health stating

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that we have no asbestos in our water lines. J. Koch also stated that we are down to one pump at Pump Station 6 because the check ball is stuck. Caulkins Technical will be out by 4/28/15 to remedy the situation; they will look at the Pump Station by the Pro Shop at that time also as there are corrosion issues down there.

J. Koch also reported that on 4/21/15 the MultiSmart will be installed at Pump Station 7 and that he ran a dedicated circuit for the Fire Suppression System at the Government Center.

D. Nourse presented his Highway Report. He stated that they are getting the summer equipment serviced. He also stated that they have taken a couple of trees down on Swyers Road and that there are several more that need to be removed in other areas of the Town. He is hoping to remove 5 trees a year.

Sup Tarbell stated that he has noticed that the heating bills have lowered significantly at the Highway since the building has been insulated. He stated that it has been a big improvement down at the Highway under Darryl's leadership.

A motion was made by Coun Monteleone, seconded by Coun Klein to declare the 2004 F250 with plow as surplus.

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

D. Nourse stated that he is sending the truck to Alex Lyon Auctions on Saturday with a reserve of \$5000, if the reserve is not met then the Town will get the truck back and decide what to do with it from there. (bid, another auction, etc.)

The Zoning Report was reviewed.

The Assessors Report was reviewed.

Coun Vitagliano asked if the reval has been done.

Sup Tarbell stated that the Assessor is in the process of working on it now.

A motion was made by Coun Vitagliano, seconded by Coun Monteleone to approve the Standard Work Day Resolution.

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

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A motion was made by Coun Monteleone, seconded by Coun Vitagliano allowing J. Koch to attend Rules and Regulations for Hydrants, Valves and Meters on April 23, 2015 at a cost of \$28 in Geneseo.

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

A motion was made by Coun Monteleone, seconded by Coun Vitagliano allowing J. Koch to attend the Southern Tier West Local Government Conference in Houghton on May 6, 2015 at the cost of \$40.

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

Clerk/Tax Collector Draper stated that 94.51% of taxes were collected this tax season and that a little over \$192,000 will go back to the County.

Sup Tarbell stated that a representative from the Veterans Services Office was here the first Wednesday of April. Unfortunately they were unable to advertise in their newsletter that they would be here so nobody stopped in. They are going to continue coming out the first Wednesday of each month and are hoping that once word gets around that they are here that more people will utilize the service.

Sup Tarbell reminded everyone that the Board of Supervisors will be holding a budget meeting at the Castile Government Center on Saturday, May 30 at 11AM.

Sup Tarbell stated that beginning on May 4, 2015 the residents at Silver Lake that previously had their garbage picked up on Tuesday will now have a Monday pick up. He stated that he has been working with Waste Management to try to get the day changed to better serve the lake residents.

At 7:59PM a motion was made by Coun Hurst, seconded by Coun Vitagliano to go into Executive Session regarding personnel on one of our Committees.

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

At 8:29PM a motion was made by Coun Monteleone, seconded by Coun Vitagliano to come out of Executive Session

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

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No action taken

At 8:30PM a motion was made by Coun Vitagliano, seconded by Coun Hurst to adjourn the meeting.

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