

REGULAR TOWN BOARD MEETING

MARCH 12, 2015

7PM

Present: Sup Tarbell
Coun Hurst
Coun Monteleone
Coun Klein

Also present: J. Koch, S. Perkins, R. Uptegrove, C. Scott, D. Nourse, M. Hotchkiss

Sup Tarbell called the meeting to order at 7PM

Sup Tarbell asked for a moment of silence to honor past Supervisor/Councilman Hal Seymour and Past Mayor Fred Goodell.

A motion was made by Coun Hurst, seconded by Coun Klein to approve the minutes from the 2/12/15 meeting.

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

A motion was made by Coun Klein, seconded by Coun Monteleone to approve the Supervisor's report.

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

J. Koch presented his Water/Sewer Report. He stated that he has been working on taking care of a few frozen water lines.

D. Nourse presented his Highway Report.

The Zoning Report was reviewed.

The Assessor's Report was reviewed.

The following vouchers were audited:

GENERAL FUND – TOWNWIDE	\$15,268.59
GENERAL FUND – OUTSIDE VILLAGE	132.52
HIGHWAY FUND – TOWNWIDE	8,925.73
HIGHWAY FUND – OUTSIDE VILLAGE	2,287.83
SILVER LAKE SEWER DISTRICT	13,500.96
GARDEAU WATER DISTRICT	1,280.07
SILVER LAKE INSTITUTE WATER DISTRICT	11,341.86
SILVER LAKE LIGHTING DISTRICT	601.33
TOTAL	\$53,338.89

A motion was made by Coun Hurst, seconded by Coun Monteleone to approve the vouchers totaling \$53,338.89.

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

Sup Tarbell stated that the Wyoming County Veteran's Director approached him about having a satellite office in Castile. Beginning in April on the 1st Wednesday of each month from 1PM-3PM a representative will be in Castile to help veterans fill out any information and to answer questions.

A motion in favor of allowing a satellite office for the purpose of aiding Veterans was made by Coun Klein, seconded by Coun Hurst.

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

Sup Tarbell stated that there will be several Public Hearings being held throughout the County to better inform residents about the County Budget, they are as follows:

April 15, 2015 at 7:30PM – Eagle Town Hall
April 30, 2015 at 7:30PM – Attica High School Auditorium
May 30, 2015 at 11AM – Castile Government Center
June 18, 2015 at 7:30PM – Board of Supervisors Chambers

The Board of Supervisor's will show in detail where the money for the budget goes and they are hoping that there is a good turn out as in the past nobody has gone to the budget meetings that are held at the County.

Only one bid was received for Cemetery Maintenance:

Darshane Conklin

January 1, 2015-December 31, 2016
Part 1A & B - \$11,850.00
Part II & III - \$400 full burial
 \$100 Ash burial
Part III – 36X10 under minimum \$175.00
Per cubic ft over standard size \$23.00

The Board reserves the right to roll over this bid at the following rates and duration:

January 1, 2017-December 31, 2018

Part 1A & B - \$12,085.00

Part II & III - \$425 full burial

\$125 Ash burial

Part IIII – 36X10 under minimum \$200.00

Per cubic ft over standard size \$24.00

January 1, 2019-December 31, 2020

Part 1A & B - \$12,320.00

Part II & III - \$425 full burial

\$125 Ash burial

Part IIII – 36X10 under minimum \$225.00

Per cubic ft over standard size \$25.00

January 1, 2021-December 31, 2022

Part 1A & B - \$12,555.00

Part II & III - \$450 full burial

\$150 Ash burial

Part IIII – 36X10 under minimum \$250.00

Per cubic ft over standard size \$26.00

January 1, 2013-December 31, 2024

Part 1A & B - \$12,790.00

Part II & III - \$450 full burial

\$150 Ash burial

Part IIII – 36X10 under minimum \$275.00

Per cubic ft over standard size \$27.00

A motion was made by Coun Monteleone, seconded by Coun Klein to accept the bid from Darshane Conklin for cemetery maintenance.

Polled: Ayes: Hurst, Klein, Monteleone, Tarbell

Noes: None

Carried

A motion was made by Coun Monteleone, seconded by Coun Hurst to allow Clerk Draper to attend the Regional Meeting in Binghamton on 3/23/15 at the cost of \$35 for the registration.

Polled: Ayes: Hurst, Klein, Monteleone, Tarbell

Noes: None

Carried

A motion was made by Coun Monteleone, seconded by Coun Hurst to allow Harding Plumbing to do the Preventative Maintenance of the air conditioning and furnace units at the cost of \$299.95 in the Spring and \$299.95 in the Fall contingent upon the Village of Castile approval of same.

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

Sup Tarbell stated that he received a letter from the Village of Perry stating that they will be doing renovations on their sewer plant. The cost, high end, would be 7 million but at the end of the day it should have no additional cost on us because their old BAN will expire just as the new one begins. They are hoping for a million dollar grant or a low interest loan. They are confident that with the new updates that it will have room for growth-be able to add more sewer units.

At 7:27PM a motion was made by Coun Monteleone, seconded by Coun Klein to go into Executive Session regarding a contract with Wyoming County Health Department.

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

At 8:13PM a motion was made by Coun Monteleone, seconded by Coun Klein to come out of Executive Session.

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

No action taken

At 8:13PM a motion was made by Coun Klein, seconded by Coun Hurst to adjourn the meeting.

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

Respectfully Submitted,