

REGULAR TOWN BOARD MEETING

AUGUST 13, 2015

7PM

Present: Sup Tarbell
Coun Hurst
Coun Vitagliano
Coun Klein

Also present: J. Koch, E. Parker, T. Purcell, S. Cataldo, R. Elias, M. Hotchkiss, R. Uptegrove, M. Hanzly, C. Gardner, M. Barber, B. Bark

Sup Tarbell called the meeting to order at 7PM

The following vouchers were audited:

GENERAL FUND – TOWNWIDE	\$10,887.88
GENERAL FUND – OUTSIDE VILLAGE	222.63
HIGHWAY FUND – TOWNWIDE	3,189.29
HIGHWAY FUND – OUTSIDE VILLAGE	67,284.15
SILVER LAKE SEWER DISTRICT	42,845.11
GARDEAU WATER DISTRICT	53.85
SILVER LAKE WATER DISTRICT	1,794.50
SILVER LAKE LIGHTING DISTRICT	513.88
TOTAL	\$126,791.29

A motion was made by Coun Klein, seconded by Coun Hurst to approve the vouchers totaling \$126,791.29.

Polled: Ayes: Klein, Hurst, Vitagliano, Tarbell

Noes: None

Carried

REGULAR TOWN BOARD MEETING, cont'd

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Public Comments:

T. Purcell stated that he had put together a Sailboat Regatta last month. He stated that he had set out buoys and just before it was to begin noticed that they were missing. He stated that the Park Police had taken them and was told that they did not meet standards and that he had not obtained a permit. He is planning on speaking to whoever is in charge and just wanted the Board to know what was happening.

Sup Tarbell stated that we have no legal authority when it comes to the lake and that he should let the Sheriff Department know what happened.

Coun Klein stated that it was too bad that this happened and that he hopes it doesn't stop him from trying to do it again.

R. Eliasz stated that he has noticed an unmarked car driving around with a box on top of it. He heard that it is probably someone from Google Earth taking photos but they should at least advertise or have their vehicle marked so that people know what they are doing.

A motion was made by Coun Vitagliano, seconded by Coun Klein to approve the minutes from the 7/9/15 meeting.

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

A motion was made by Coun Vitagliano, seconded by Coun Hurst to approve the Supervisors Report.

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

J. Koch presented his Water/Sewer Report. He stated that the Multi Smarts have been installed in Pump Stations 5 & 6 and that everything is online and fully functional. He stated that they are still retrofitting grinder units. They have been doing a lot of prep work around the lake because the Institute is going to be paving soon.

The Highway Report was reviewed. Sup Tarbell stated that on August 24-25 they will be paving Slocum Road from Schenck Road to just past Sanford Road.

The Zoning Report was reviewed.

The Assessors Report was reviewed.

REGULAR TOWN BOARD MEETING, cont'd AUGUST 13, 2015 7PM

A motion was made by Coun Hurst, seconded by Coun Klein to adopt the Violence in the Workplace Policy.

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

A motion was made by Coun Klein, seconded by Coun Vitagliano designating D. Nourse and V. Draper as contact personnel for the Violence in the Workplace policy.

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

A motion was made by Sup Tarbell, seconded by Coun Vitagliano appointing Sup Tarbell and Coun Vitagliano to the Violence in the Workplace Committee.

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

A motion was made by Coun Hurst, seconded by Coun Klein allowing Missy Little with Paranormal Investigators along with up to 10 others to take photos and video of Grace Cemetery after dark contingent upon all persons signing a release form.

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

A motion was made by Coun Vitagliano, seconded by Coun Hurst to allow D. Nourse to pre-order a 2016 Peterbilt truck, allowing the Town to save \$10,000 by such pre-order.

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

Town Clerk Draper introduced her new Deputy, Christa Gardner.

R. Eliaz stated that a draft has been introduced to the Board with new Planning Board Bylaws. He would like the Board to review them and get back to them with any additions or changes at their leisure. He also posed two questions to the Board. 1. Is it mandatory for the Secretary to attend Workshop Sessions and 2. How many members should sit on the Planning Board, 5 or 7 with alternates.

Sup Tarbell stated that it is not required for the Secretary to attend any meetings where there are no motions, proposals or resolutions made. He stated that the Town Board will discuss how many committee members they feel the Planning Board should have at another time.

REGULAR TOWN BOARD MEETING, cont'd AUGUST 13, 2015 7PM

At 7:20PM a motion was made by Coun Klein, seconded by Coun Hurst.

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