

REGULAR TOWN BOARD MEETING                      JANUARY 15, 2015                      7PM

Present:     Sup Tarbell  
              Coun Vitagliano  
              Coun Hurst

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

Sup Tarbell called the meeting to order at 7:02PM

The following vouchers were audited:

|                                      |             |
|--------------------------------------|-------------|
| GENERAL FUND – TOWNWIDE              | \$4,082.61  |
| GENERAL FUND – OUTSIDE VILLAGE       | 44.29       |
| HIGHWAY FUND – TOWNWIDE              | 4,636.87    |
| HIGHWAY FUND – OUTSIDE VILLAGE       | 1,942.83    |
| SILVER LAKE SEWER DISTRICT           | 3,590.33    |
| GARDEAU WATER DISTRICT               | 14,730.98   |
| SILVER LAKE INSTITUTE WATER DISTRICT | 16,556.59   |
| SILVER LAKE LIGHTING DISTRICT        | 674.71      |
| TOTAL                                | \$46,259.21 |

A motion was made by Coun Vitagliano, seconded by Coun Hurst to approve the vouchers totaling \$46,259.21.

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

Public Comments:

R. Uptegrove stated that he appreciated that the Town taxes did not increase this year.

Sup Tarbell stated that this is the 3<sup>rd</sup> year that the Town did not go over the 2% tax cap.

M. Hotchkiss stated that the framed proclamations in the lobby look beautiful.

A motion was made by Coun Hurst, seconded by Coun Vitagliano to approve the minutes from the 12/11/14 meeting.

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

A motion was made by Coun Vitagliano, seconded by Coun Hurst to approve the minutes from the year end meeting on 12/31/14.

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

A motion was made by Coun Hurst, seconded by Coun Vitagliano to approve the minutes from the Audit meeting on 1/10/15.

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

Sup Tarbell welcomed Electrical/Pipe Maintenance Worker J. Koch back from his medical leave.

J. Koch presented his Water/Sewer Report. He stated that he is now doing the water testing for both water districts and that he has purchased several residential grinder units and control panels.

D. Nourse presented his Highway Report. He stated that 2 new heaters were installed in the shop.

The Zoning Report was reviewed.

The Assessors Report was reviewed.

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A motion was made by Coun Hurst, seconded by Coun Vitagliano to purchase the 12' steel dump body and accessories for the F550 from Marquart at the cost of \$12,995. (Two other quotes were received but did not meet specifications).

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

A motion was made by Coun Hurst, seconded by Coun Vitagliano to purchase a 2015 New Holland Work Master 40 Tractor with loader from Larry Romance & Sons at a cost of \$18,086.

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

A motion was made by Coun Vitagliano, seconded by Coun Hurst to allow J. Koch to attend the EJ Prescott Seminar on 1/27/15 at the cost of \$60 in Batavia.

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

A motion was made by Coun Vitagliano, seconded by Coun Hurst to allow J. Koch to attend the Western New York Water Conference on 2/11/15 at the cost of \$40 in Batavia.

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

At 7:10PM a motion was made by Coun Vitagliano, seconded by Coun Hurst to adjourn the meeting.

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

Respectfully Submitted,