

REGULAR TOWN BOARD MEETING JULY 9, 2015 7PM

Present: Sup Tarbell
 Coun Klein
 Coun Hurst
 Coun Vitagliano

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Also Present: J. Koch, D. Kelly, M. Hanzly, D. Nourse, M. Barber, E. Parker, T. McQuillen, M. Hotchkiss, B. Bark, F. Reese J. DeLyser, P. McKay

Sup Tarbell called the meeting to order at 7PM

The following vouchers were audited:

GENERAL FUND – TOWNWIDE	\$35,869.69
GENERAL FUND – OUTSIDE VILLAGE	1,130.23
HIGHWAY FUND – TOWNWIDE	5,415.73
HIGHWAY FUND – OUTSIDE VILLAGE	98,626.37
SILVER LAKE SEWER DISTRICT	36,136.37
GARDEAU WATER DISTRICT	13,274.16
SILVER LAKE INSTITUTE WATER DISTRICT	17,406.26
SILVER LAKE LIGHTING DISTRICT	488.24
TOTAL	\$208,347.05

A motion was made by Coun Klein, seconded by Coun Hurst to approve the vouchers totaling \$208,347.05.

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

Public Comments:

P. McKay was present to speak about “Shake on the Lake”, she gave a brief history and asked if the Town would be interested in sponsoring them.

Sup Tarbell stated that we budget for everything the previous year and that all of our money is set aside for other things. He stated that she can approach the Board regarding sponsorship for next year’s event but that we are starting to work on next year’s budget soon.

A motion was made by Coun Vitagliano, seconded by Coun Klein to approve the minutes from the 6/11/15 meeting.

Polled: Ayes: Klein, Hurst, Vitagliano, Tarbell

Noes: None Carried

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

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

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J. Koch presented his Water/Sewer Report. He stated that pump station 6 is rock solid now after the new repairs were completed.

Sup Tarbell stated that some emergency repairs were just completed on pump station 6 and everything is finally under control. He thanked J. Koch for all of his hard work that he has done in the past few weeks and stated that he knows there were a lot of difficulties with pump station 6.

D. Nourse presented his Highway Report. He stated that Sanford Road has been paved and shouldered. They also helped Perry with some of their roads. He stated that they repaired several washouts and took care of some trees that had fallen down.

Sup Tarbell asked if our portion of Camp Road is going to be done next year.

D. Nourse stated he is hoping to get Camp Road done next year.

The Zoning Report was reviewed.

T. McQuillen presented her Assessor's Report. She stated that she has started the reval. She completed all the STAR exemptions and P. Sahrle stuffed them all and they will be mailed in August.

A motion was made to approve the contracts for the Silver Lake and Gardeau Water Districts contracts with the Village of Perry.

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

A motion was made approving Molly Bayliss to perform duties as Town Prosecutor along with D. DiMatteo and D. Roach.

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

Sup Tarbell requested that a Board Member volunteer to serve on the Silver Lake Trail Grant Committee.

Coun Vitagliano stated that he will volunteer until 12/31/15 and that he will turn it over to the new Supervisor at that time.

F. Reese of Reese Environmental Consulting, LLC was present to discuss the SEQRA that is required because part of the Silver Lake Water District project is in a historical

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area. She went on to explain her credentials and stated that she has worked closely with Clark Patterson Lee and Municipal Solutions.

Sup Tarbell stated that Atty's Mike and Devon Kelly have reviewed the SEQRA and everything seems in line.

A motion was made by Coun Klein, seconded by Coun Vitagliano to approve the SEQRA as submitted.

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

J. DeLyser was present on behalf of Clark Patterson Lee. He stated the reason that this project is needed is because there is an issue with pressure and flow that needs be taken care of. He explained the process regarding the upgrade of the Silver Lake Water District and stated that if everything goes as planned they will start on the project in early spring/summer of 2016.

Coun Vitagliano asked if there would be additional fees as compared to what was listed in the Engineer Proposal and also was wondering if there is a wetland issue for the area that the upgrade is on.

J. DeLyser stated that there may be additional costs depending on the number of easements, etc needed. He stated that there is no wetland issue for that area.

Sup Tarbell stated that there was an issue on the placement of the pump house. Where it was originally proposed to be placed was going to cost too much so they are looking at placing it by the water tower or the water treatment plant.

A motion was made by Coun Vitagliano, seconded by Coun Hurst to approve the Engineering Services Proposal with Clark Patterson Lee.

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

At 7:39PM a motion was made by Coun Vitagliano, seconded by Coun Klein to go into Executive Session regarding a former employee issue.

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

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At 8:20PM a motion was made by Coun Klein, seconded by Coun Hurst to come out of Executive Session.

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

No action taken

At 8:20PM a motion was made by Coun Vitagliano, seconded by Coun Klein to adjourn the meeting.

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