

REGULAR TOWN BOARD MEETING

JUNE 11, 2015

7PM

Present: Sup Tarbell
Coun Hurst
Coun Vitagliano
Coun Klein

Also present: J. Koch, D. Draper, C. Fiddler, P. Tarbell, D. Nourse, L. Kowasz, J. Loomis, D. Cousins, M. Hanzly, R. Bzduch, P. Bzduch, S. Monteleone, B. Monteleone, J. Monteleone, N. Monteleone, M. Watson, G. Watson, S. Watson, A. Watson, G. Gaesser, T. Purcell, S. Cataldo, E. Parker

Sup Tarbell called the meeting to order at 7PM

The following vouchers were audited:

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GENERAL FUND – TOWNWIDE	\$11,284.25
GENERAL FUND – OUTSIDE VILLAGE	72.91
HIGHWAY FUND – TOWNWIDE	19,481.90
HIGHWAY FUND – OUTSIDE VILLAGE	6,024.39
SILVER LAKE SEWER DISTRICT	4,341.76
GARDEAU WATER DISTRICT	183.35
SILVER LAKE INSTITUTE WATER DISTRICT	702.12
SILVER LAKE LIGHTING DISTRICT	489.00
TOTAL	\$42,579.68

A motion was made by Coun Klein, seconded by Coun Hurst to approve the vouchers totaling \$42,579.68.

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

Public Comments:

M. Hotchkiss reminded everyone that there is a Strawberry Social at the United Church of Christ on Friday, June 12, 2015 from 4PM-7PM.

A motion was made by Coun Vitagliano, seconded by Coun Klein to approve the minutes from the 5/14/15 meeting.

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

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

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

J. Koch presented his Water/Sewer Report. He stated that it has been a busy month. Hydrants have been flushed, a water lateral was repaired and WYCO pressure washed and cleaned Pump Station 6 wet well.

Sup Tarbell stated that J. Koch will present some numbers at next month's meeting for some emergency repairs that need to be done. Baldwin's has been contacted and there is enough money for the repairs in the budget.

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D. Nourse presented his Highway Report. He stated that they have been doing ditching, put away the plow equipment and that Sanford Road's paving is complete.

The Zoning Report was reviewed.

The Assessor's Report was reviewed.

A motion was made by Coun Vitagliano, seconded by Coun Klein to approve Young Explosives Fireworks Permit that was submitted for the Charcoal Corral for fireworks on 7/11/15, all paperwork is in order.

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

A motion was made by Coun Hurst, seconded by Coun Vitagliano to approve the contract for Warren's Commercial Cleaning at \$426.00 monthly, contingent upon the Villages' approval of same.

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

A motion was made by Coun Vitagliano, seconded by Coun Klein giving permission for J. Koch to attend Multi Smart training in Rochester on 6/23/15, cost is free.

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

Sup Tarbell spoke graciously about Coun Monteleone who passed away unexpectedly last month. He presented his wife Nancy with a plaque to honor the many years of service that Sam provided to the Town.

At 7:12PM a motion was made by Coun Vitagliano, seconded by Coun Klein to adjourn the meeting.

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