

REGULAR TOWN BOARD MEETING

MAY 14, 2015

7PM

Present: Sup Tarbell
Coun Hurst
Coun Monteleone
Coun Vitagliano
Coun Klein

Also present: J. Koch, D. Nourse, T. McQuillen, P. Sahrle, R. Uptegrove, M. Hanzly, M. Hotchkiss, B. Bark

Sup Tarbell called the meeting to order at 7:03PM

The following vouchers were audited:

GENERAL FUND – TOWNWIDE	\$14,469.72
GENERAL FUND – OUTSIDE VILLAGE	115.49
HIGHWAY FUND – TOWNWIDE	46,244.77
HIGHWAY FUND – OUTSIDE VILLAGE	2,549.71
SILVER LAKE SEWER DISTRICT	6,269.12
GARDEAU WATER DISTRICT	228.18
SILVER LAKE INSTITUTE WATER DISTRICT	1,651.70
SILVER LAKE LIGHTING DISTRICT	514.77
TOTAL	\$72,043.46

A motion was made by Coun Hurst, seconded by Coun Klein to approve the vouchers totaling \$72,043.46.

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

A motion was made by Coun Klein, seconded by Coun Monteleone to approve the minutes from the 4/9/15 meeting.

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

Public Comments:

M. Hotchkiss stated that there will be a dedication for the Fallen Soldier Monument on 6/22/15 at 6:30 and all Board Members are welcome to attend.

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

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

J. Koch presented his Water/Sewer Report.

Sup Tarbell stated that there was an issue with Pump Station 6 and there was a 5 gallon pail of mop heads pulled out of it. He stated that this could have been a very serious issue because there are 2 pumps that cost \$25,000 each that come from Sweden. This potentially could have cost the tax payers a lot of money.

M. Hanzly suggested that we make fliers to put into the Perry Main Street Association packets that will be handed out to the residents that live in the Institute.

J. Koch gave a brief tutorial of the Multi Smart that was recently installed in Pump Station 7.

J. Koch also stated that new gutters have been installed at the shop.

D. Nourse presented his Highway Report. He stated that they have removed the plow equipment from the trucks and will be paving Sanford Road on June 8 and 9.

The Zoning Report was reviewed.

T. McQuillen presented her Assessors Report. She stated that the notices have gone out for anybody that had their assessments changed. A few people have come in but so far she knows of only 1 person that is planning on coming to Grievance. The big project (reval) will be complete for the 2016 Assessment Roll. She is planning on looking at 50-75 properties a day to be able to complete the project on time. She stated that she does not foresee any major changes but that the ag land will need to increase which will have no impact on taxes.

A motion was made by Coun Klein, seconded by Coun Hurst allowing Sup Tarbell to sign the letter supporting the Assessment Revaluation Project.

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

A motion was made by Coun Vitagliano, seconded by Coun Monteleone declaring the 2 laptops from the Highway Department as surplus.

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

Sup Tarbell stated that D. Nourse can hold onto them until September and he will dispose of them at the GLOW dropoff.

A motion was made by Coun Monteleone, seconded by Coun Vitagliano allowing Sup Tarbell to sign the Wyoming County Contract-Agreement to Spend Highway Funds.

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

A motion was made by Coun Monteleone, seconded by Coun Vitagliano to approve the Silver Lake Fireworks donation in the amount of \$250.00.

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

Sup Tarbell stated that the Castile Government Center received its C of O.

A motion was made by Coun Vitagliano, seconded by Coun Hurst allowing Sup Tarbell to sign the contract with Great Lakes Building Systems for annual fees of the Fire Alarm and Detection System for \$440.00 and 24 Hour Central Station Monitoring for \$285.00, contingent upon the Village approving same. (70%/30% split)

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

A motion was made by Coun Klein, seconded by Coun Monteleone to appoint Eric Parker to the Planning Board.

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

A motion was made by Coun Monteleone, seconded by Coun Vitagliano allowing Sup Tarbell to sign the amended contract from Municipal Solutions which now includes a rolling bond anticipation note rather than a rural development grant program. This will decrease the amount that the Town pays overall.

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

At 7:47PM a motion was made by Coun Hurst, seconded by Coun Klein to go into Executive Session regarding a court issue and personnel.

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

At 8:25PM a motion was made by Coun Monteleone, seconded by Coun Vitagliano to come out of Executive Session.

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

A motion was made by Coun Vitagliano, seconded by Coun Monteleone to hire Dylan Draper as a seasonal worker for the Water/Sewer Department at the rate of \$10 per hour.

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

At 8:30PM a motion was made by Coun Hurst, seconded by Coun Klein to adjourn the meeting.

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