

REGULAR TOWN BOARD MEETING

SEPTEMBER 10, 2015 7PM

Present: Sup Tarbell  
Coun Hurst  
Coun Vitagliano  
Coun Klein

Also present: J. Koch, D. Nourse, D. Kelly, D. Roach, R. Uptegrove, K. Granger, M. Hotchkiss, E. Parker, B. Bark, T. McQuillen, M. Hanzly

Sup Tarbell called the meeting to order at 7PM

The following vouchers were audited:

GENERAL FUND – TOWNWIDE	\$7,627.43
GENERAL FUND – OUTSIDE VILLAGE	154.44
HIGHWAY FUND – TOWNWIDE	3,028.89
HIGHWAY FUND – OUTSIDE VILLAGE	101,162.09
SILVER LAKE SEWER DISTRICT	22,197.20
GARDEAU WATER DISTRICT	48.19
SILVER LAKE INSTITUTE WATER DISTRICT	4,263.95
SILVER LAKE LIGHTING DISTRICT	523.71
TOTAL	\$139,005.90

A motion was made by Coun Klein, seconded by Coun Hurst to approve the vouchers totaling \$139,005.90.

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

R. Uptegrove inquired about signage for elections.

A motion was made by Coun Vitagliano, seconded by Coun Klein to approve the minutes from the 8/13/15 meeting.

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

REGULAR TOWN BOARD MEETING, cont'd SEPTEMBER 10, 2015 7PM

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

J. Koch presented his Water/Sewer Report. He stated that he has been working on getting up to compliance regarding his PESH violations which were very minimal. He stated that the Institute paved and that he cleared the manhole covers, some of which were under 3-5 inches of concrete. He asked for permission to pre-order his truck that is in next year's budget as it takes 8-12 weeks to come in.

A motion was made by Coun Hurst, seconded by Coun Klein to allow J. Koch to pre-order the 2016 Ford F350 4X4 in the amount of \$37,450.

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

D. Nourse presented his Highway Report. He stated that Slocum Road paving is complete from Schenck Road to almost the Perry Town Line. He also stated that he is prepping Glen Iris Road for oil and stone next year.

Sup Tarbell asked if the D. Nourse was all set for paving Camp Road for next year.

D. Nourse stated that he is, he just needs to coordinate with E. Koziel.

The Zoning Report was reviewed.

T. McQuillen presented her Assessor's Report. She stated that she is all done with field review in the Village and will be working on the town residential properties next and then onto the agricultural properties and then finally the commercial properties. She will be finished with field work sometime in December.

A motion was made by Coun Klein, seconded by Coun Vitagliano approving Clerk Draper to attend training in West Valley on September 16 at the cost of \$20.00 for the Committee on Open Government.

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

A motion was made by Coun Hurst, seconded by Coun Vitagliano adopting the Planning Board by laws.

REGULAR TOWN BOARD MEETING, cont'd      SEPTEMBER 10, 2015      7PM

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

A motion was made by Coun Klein, seconded by Coun Hurst approving the donation of a memorial bench given by Nancy Monteleone, Justa Goodell and Marion Seymour in honor of their husbands who either served on the Town or Village Boards.

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

A motion was made by Coun Klein, seconded by Coun Vitagliano approving a 1 year contract with Frontier for Maintenance with Mitel Software Assurance at the cost of \$1,285.34, contingent upon approval from the Village.

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

A motion was made by Coun Hurst, seconded by Coun Vitagliano to appoint Bayne Johnson to the Assessment Board of Review.

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

A motion was made by Coun Hurst, seconded by Coun Klein to appoint Kevin Bohn to the ZBA as an alternate and to make Ann Heizmann a full member as opposed to an alternate.

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

Sup Tarbell stated that we need to select 6 people that would be willing to sit on a committee along with 6 members that reside in Genesee Falls to gather information to see if it would be feasible for Genesee Falls to merge with Castile. He stated that currently they pay \$13 per thousand for their taxes, whereas Castile pays around \$4 per thousand. Because of their high taxes it is making it difficult for property owners to sell and there is no economic growth.

Currently there are 9 people interested. Clerk Draper will contact each person to see how interested they are and whether they leave the area for the winter months, as they would not necessarily be a good candidate since they will not be here.

At 7:25PM a motion was made by Coun Vitagliano, seconded by Coun Klein to go into Executive Session regarding a contract for the Government Center.

REGULAR TOWN BOARD MEETING, cont'd      SEPTEMBER 10, 2015      7PM

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

At 7:51PM a motion was made by Coun Hurst, seconded by Coun Klein to come out of Executive Session.

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

No action taken

At 7:52PM a motion was made by Coun Hurst, seconded by Coun Vitagliano to adjourn the meeting.

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