

REGULAR TOWN BOARD MEETING

FEBRUARY 12, 2015

7PM

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

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Also Present: J. Koch, S. Perkins, B. Brown, D. Daley, D. Nourse, M. Hotchkiss,  
B. Bark, R. Uptegrove

Sup Tarbell called the meeting to order at 7PM

Sup Tarbell presented B. Brown and D. Daley a check for \$1000, a donation from the Town to Wallace Jeffers American Legion to help purchase memorial markers in the cemeteries within the town.

D. Daley thanked Sup Tarbell and the Board on behalf of the veterans and the Post.

S. Perkins from the Wyoming County Department of Health was present to discuss the Wyoming County Water Resource Agency. He stated that they first determined if there was a need for this within the County and that they set out to identify areas of items that were needed, ie:

- Water sampling on the local level
- Leak detection system
- Water survey program-which will help determine leaks
- They also checked into areas that are underserved or not served at all to see if there are items that they can help with. There are 3-4 projects that are in the works that they hoping that they will be able to assist with.
- Joint purchasing program-able to purchase chemicals at a reduced cost, however, at this time they do not have adequate storage.
- O&M services
- Asset management
- Digital maps
- Quarterly newsletter which will include new rules and regulations

The membership includes all of the above and entitles members with a reduction in cost for them.

Sup Tarbell congratulated S. Perkins on the hard work that he has put in to get this program up and running.

Coun Klein asked if the Wyoming County Water Resource Agency will be working with Soil and Water.

S. Perkins stated that they do to some degree and that they do look at the quality of the water at the lake. He stated they will also open this program to individuals and will

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speak with Greg McKurth at Soil and Water to see if there are any other services that they can provide.

The following vouchers were audited:

GENERAL FUND – TOWNWIDE	\$12,033.22
GENERAL FUND – OUTSIDE VILLAGE	2,319.52
HIGHWAY FUND – TOWNWIDE	11,476.58
HIGHWAY FUND – OUTSIDE VILLAGE	2,632.83
SILVER LAKE SEWER DISTRICT	1,301.79
GARDEAU WATER DISTRICT	65.73
SILVER LAKE INSTITUTE WATER DISTRICT	397.05
SILVER LAKE LIGHTING DISTRICT	649.06
FIRE PROTECTION	64,500.00
TOTAL	\$95,375.78

A motion was made by Coun Klein, seconded by Coun Hurst to approve the vouchers totaling \$95,375.78.

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

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

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

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

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

J. Koch presented his Water/Sewer Report.

Sup Tarbell stated that he would like J. Koch to train a couple of the highway personnel to do water testing for cases when he is on vacation, etc.

D. Nourse presented his Highway Report. He stated that if residents could keep their mailboxes shoveled out on both sides and cleared that it would save their mailboxes from possibly getting hit by the plow trucks.

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D. Nourse also questioned whether an insurance certificate is required from any other entities that dig within the Town right of way.

Coun Vitagliano stated that an insurance certificate would be required and that he should check with Jason Beachel with Selective.

Sup Tarbell stated that once a certificate of insurance is received that it should be sent to Atty Kelly and Clerk Draper.

The Zoning Report was reviewed

The Assessor's Report was reviewed

A motion was made by Coun Hurst, seconded by Coun Monteleone to allow Clerk Draper to advertise for Cemetery Maintenance.

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

A motion was made by Coun Vitagliano, seconded by Coun Monteleone to allow Sup Tarbell to sign the Wyoming County Resource Agency Membership.

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

A motion was made by Coun Monteleone, seconded by Coun Klein to allow J. Koch to attend the Dig Safe training on March 4, 2015 and the Department of Health training on March 11, 2015, both free of charge.

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

A motion was made by Coun Hurst, seconded by Coun Vitagliano to allow Clerk Draper to attend the NYSTCA Annual Conference from April 26-29, 2015.

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

The following bids were received for the Fire Suppression System:

Great Lakes - \$8080.00  
Simplex Grinnell - \$10,990

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A motion was made by Coun Vitagliano, seconded by Coun Monteleone accepting the bid from Great Lakes for the Fire Suppression System in the amount of \$8080.00.

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

The only bid received for the Dampers was from Tri R Mechanical in the amount of \$1386.00 installed.

A motion was made by Coun Klein, seconded by Coun Monteleone to accept the bid by Tri R Mechanical for the Dampers in the amount of \$1386.00, installed.

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

The only bid accepted for the shelving, ladder and map files was from ASR in the amount of \$5,628.23, which includes freight and installation.

A motion was made by Coun Hurst, seconded by Coun Klein to accept the bid from ASR for the shelving, ladder and map files in the amount of \$5,628.23.

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

At 7:40PM a motion was made by Coun Klein, seconded by Coun Hurst to go into Executive Session regarding a contract.

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

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

Polled: Ayes: Klein, Hurst, Vitagliano, Monteleone, Tarbell

Noes: None

Carried

No Action Taken

At 8:01PM a motion was made by Klein, seconded by Coun Vitagliano to adjourn the meeting.

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