

AUDIT MEETING JANUARY 9, 2016 9AM

Present: Sup Granger
 Coun Hurst
 Coun Barber
 Coun Klein

Also Present: Tarbell, Milillo, McClurg, Miller, Richardson

Sup Granger called the meeting to order at 9AM

Sup Granger, Coun Hurst, Coun Barber and Coun Klein audited the following books and found them to be satisfactory: Supervisor Tarbell, Justice Milillo, Justice Miller, Clerk Draper.

Justice Carmichael's books will be audited at another date as not all information was provided at the time of the audit.

At 10:52AM a motion was made by Coun Hurst, seconded by Coun Klein to adjourn the meeting.

Polled: Ayes: Hurst, Klein, Hurst, Granger, Barber
 Noes: None Carried

REGULAR TOWN BOARD MEETING FEBRUARY 11, 2016 7PM

Present: Dep Sup Klein
 Coun Hurst
 Coun Barber

Also present: J. Koch, D. Nourse, R. Uptegrove, M. Hotchkiss, B. Bark, T. McQuillen, K. Washburn

Dep Sup Klein called the meeting to order at 7PM

Dep Sup Klein welcomed everyone to the meeting and explained that Sup Granger is at a fundraising event

The following vouchers were audited:

GENERAL FUND – TOWNWIDE		\$12,455.24	
GENERAL FUND – OUTSIDE VILLAGE		2,453.70	
REGULAR TOWN BOARD MEETING	FEBRUARY 11, 2016		7PM
HIGHWAY FUND – TOWNWIDE		8,568.64	

HIGHWAY FUND – OUTSIDE VILLAGE	2,020.54.
SILVER LAKE SEWER DISTRICT	1,568.97
GARDEAU WATER DISTRICT	41.13
SILVER LAKE INSTITUTE WATER DISTRICT	3,202.33
SILVER LAKE LIGHTING DISTRICT	638.58
FIRE PROTECTION	70,000.00
TOTAL	\$100,949.13

A motion was made by Coun Hurst, seconded by Coun Barber to approve the vouchers totaling \$100,949.13.

Polled: Ayes: Hurst, Barber, Klein
 Noes: None Carried

Public Comments:

R. Uptegrove thanked Dep Sup Klein for his service

A motion was made by Coun Barber, seconded by Coun Hurst to approve the minutes from the 01/14/16 meeting.

Polled: Ayes: Hurst, Barber, Klein
 Noes: None Carried

No Sup Report was provided by Baldwins

J. Koch presented his Water/Sewer Report. He stated that there had been a water main break on Genesee Ave that was repaired. He also stated that he will be ordering 2 Multi Smarts for Pump Station 4 and Lift Station 7 at the cost of \$21,866.40, this was previously budgeted for.

D. Nourse presented his Highway Report. He stated that he replaced some lighting in the shop and will be reimbursed through the Village using the CEEP program. He also stated that they have sanded and painted the doors at the shop.

Dep Sup Klein asked where they stood as far as salt/sand compared to last year.

D. Nourse stated that they have probably used ¼ compared to last year.

T. McQuillen presented her Assessor's Report. She stated that the project is winding down and that she will be holding a Tax Payer Information Session on Saturday, February 20, 2016 at 10AM. The purpose of the session is to inform the public of the need of the reval project. She stated that any changes that she made to the

assessments will go out in letter form after the session on Saturday. She also explained the Ag Exemption that would be applied to the fire district if adopted. She stated that it would decrease the amount that farmers would pay on their vacant tillable farmland and that it would shift the tax burden to the rest of the residents and it would increase their fire tax rate 6 cents per thousand.

Coun Vitagliano was not present but sent the following:

I will not be at the board meeting Thursday but want to express my concerns about this resolution. I am against it for several reasons. First and foremost I find it unfair that some town parcels would not pay for our \$70,000 fire contracts, and the balance of taxpayers pay the additional to offset. Why have non-building vacant ag parcels be exempt from paying for fire service? The fire depts would still respond for a grass fire or farm equipment burning in those fields. Also why would only ag classified parcels get the exemption--what about 50 acres of commercial or recreational zoned property? Although this exemption on 220 parcels appears not to be much money today based a \$70,000 fire contracts, how much more will the rest of the taxpayers pay in five years when the contracts are at 100,000. Tina told me that once the resolution is passed it can never be rescinded. I'm not sure where this idea came from other than the fact that the town of Perry passed it, and Tina is assessor for both townships. I called around other towns in Wyoming County and it doesn't appear to be on any others radar. If the state wants to pay the Town for this ag exemption, as opposed to our other taxpayers paying it then I might be in favor. Vicky even though I will not attend the meeting, I asked you put my concerns and opposition to this resolution in the minutes. I welcome any other comments about this from the rest of the Town council.

Dep Sup Klein stated that this type of land does not need as much protection as the risk value is not there compared to residential areas.

Coun Hurst stated that he does not like the idea of the burden being put on everyone else.

There was no motion to pass this Exemption.

The following bids were received on the 2008 Ford F250:

Andy Koziel	\$5,501.00
Bill Bliss	4,500.00
Floyd Scott	3,551.00
Howard Parker	5,800.00
John Ebner	2,600.00
James Ingalls	3,800.00

A motion was made by Coun Hurst, seconded by Coun Barber to reject all bids.

REGULAR TOWN BOARD MEETING

FEBRUARY 11, 2016

7PM

Polled: Ayes: Hurst, Barber, Klein
Noes: None Carried

A motion was made by Coun Hurst, seconded by Coun Barber to appoint Dennis Miller to the Genesee Falls merger committee.

Polled: Ayes: Hurst, Barber, Klein
Noes: None Carried

A motion was made by Coun Barber, seconded by Coun Hurst to allow Clerk Draper to attend the annual conference in Saratoga Springs from April 17-20, 2016.

Polled: Ayes: Hurst, Barber, Klein
Noes: None Carried

D. Nourse stated that there is a paving and compaction seminar on 3/9/16 that he would like all of the highway guys to attend at the cost of \$25 per person.

A motion was made by Coun Hurst, seconded by Coun Barber to allow the highway department personnel to attend the paving and compaction seminar on 3/9/16.

Polled: Ayes: Hurst, Barber, Klein
Noes: None Carried

At 7:29PM a motion was made by Coun Barber, seconded by Coun Hurst to go into Executive Session regarding a personnel matter.

Polled: Ayes: Hurst, Barber, Klein
Noes: None Carried

At 8:01PM a motion was made by Coun Hurst, seconded by Coun Barber to come out of Executive Session.

Polled: Ayes: Hurst, Barber, Klein
Noes: None Carried

A motion was made by Coun Barber, seconded by Coun Hurst to allow Sup Granger to sign the Proof of Loss statement for Selective Insurance.

Polled: Ayes: Hurst, Barber, Klein
Noes: None Carried

At 8:02PM a motion was made by Coun Barber, seconded by Coun Hurst to adjourn the meeting.

Polled: Ayes: Hurst, Barber, Klein
Noes: None Carried

AUDIT MEETING FEBRUARY 25, 2016 10AM

Present: Dep Sup Klein
Coun Barber
Coun Vitagliano

Also present: Milillo

Dep Sup Klein called the meeting to order at 10AM

Dep Sup Klein, Coun Barber and Coun Vitagliano audited Justice Carmichael's book for 1/1/15-7/31/15 and found them to be satisfactory.

At 10:40AM a motion was made by Coun Vitagliano, seconded by Coun Barber to adjourn the meeting.

Polled: Ayes: Vitagliano, Barber, Klein
Noes: None Carried