

REGULAR TOWN BOARD MEETING

APRIL 14, 2016

7PM

Present: Sup Granger  
Coun Hurst  
Coun Barber  
Coun Klein  
Coun Vitagliano

Also present: J. Koch, D. Nourse, R. Uptegrove, M. Hotchkiss, B. Bark

Sup Granger called the meeting to order at 7PM.

The following vouchers were audited:

GENERAL FUND – TOWNWIDE	\$8,319.20
GENERAL FUND – OUTSIDE VILLAGE	5,564.49
HIGHWAY FUND – TOWNWIDE	5,226.07
HIGHWAY FUND – OUTSIDE VILLAGE	10,044.68
SILVER LAKE SEWER DISTRICT	1,136.79
GARDEAU WATER DISTRICT	9,366.24
SILVER LAKE INSTITUTE WATER DISTRICT	15,363.82
SILVER LAKE LIGHTING DISTRICT	606.06
TOTAL	\$55,627.35

A motion was made by Coun Hurst, seconded by Coun Barber to approve the vouchers totaling \$55,627.35.

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

A motion was made by Coun Klein, seconded by Coun Barber to approve the minutes from the 3/10/16 meeting.

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

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

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

J. Koch presented his Water/Sewer Report. He stated that he has been installing meters and has met with representatives from RG&E regarding their project at the Lake, he has always been doing many stake outs because of the RG&E project.

D. Nourse presented his Highway Report. He asked the Board's permission to purchase a 2012 Excavator from George & Swede for \$110,000. He stated that it would be a lease to buy program stretched out over a 3 year period and at the end the Town would own it. He stated that he would like to replace the 1987 Case with the 2012 and that he thinks if the 1987 went out to bid he would be able to get \$5,000-\$8,000.

Sup Granger stated that his only issue is that it was not budgeted for.

D. Nourse stated that he has spoke with Ashley from Baldwin's and that he can use the excess money from his Snow Removal line and that he normally has about \$40,000 extra in there each year.

Coun Klein asked if D. Nourse thought it would be OK to put it off for another month during which time D. Nourse can speak with Tom Baldwin to verify that our budget would be able to handle this purchase.

It was decided that this would be re-visited next month after D. Nourse spoke with T. Baldwin concerning whether our budget can handle this request.

The Zoning Report was reviewed.

The Assessor's Report was reviewed.

A motion was made by Coun Klein, seconded by Coun Hurst to appoint Tom Fitch to the Assessment Board of Review.

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

A motion was made by Coun Vitagliano, seconded by Coun Barber to allow Sup Granger to sign the new Silver Lake Water Contract with the Village of Perry.

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

Sup Granger urged the Board Members to complete the survey that was sent to us from members of Shake on the Lake.

At 7:18PM a motion was made by Coun Hurst, seconded by Coun Klein to go into Executive Session regarding a personnel issue.

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

REGULAR TOWN BOARD MEETING, cont'd

APRIL 14, 2016

7PM

At 7:46PM a motion was made by Sup Granger, seconded by Coun Vitagliano to come out of Executive Session.

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

No action taken

At 7:47PM motion was made by Sup Granger, seconded by Coun Vitagliano to adjourn the meeting.

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

SPECIAL TOWN BOARD MEETING

APRIL 21, 2016

9AM

Present: Sup Granger  
Coun Barber  
Coun Klein

Also present: R. Eliaz, E. Parker, A. Gregg, T. Carpenter, J. Steinbach

R. Eliaz, Chairman of the Planning Board presented the information that they have compiled regarding the upgrade of the Comprehensive Plan.

E. Parker turned over all the information that has been compiled thus far to T. Carpenter and J. Steinbach.

T. Carpenter of Clark Patterson Lee stated that they will look at the information and get back to the Town around the middle of next week with a proposal. They will also look at how much it would cost to include the Village.

J. Steinbach of Clark Patterson Lee, stated that he feels it should take about 12 months to complete this project he also stated that he can't give an estimate on how much it would cost as these projects can cost as low as \$5,000 and go upwards of 6 digits but is thinking somewhere around \$15,000.

Coun Klein stated that the Town Board has discussed this and they would like something back ASAP and for much less than \$15,000.

T. Carpenter stated that they will work on putting a proposal together.

At 9:40 the meeting was adjourned.