

REGULAR TOWN BOARD MEETING

AUGUST 11, 2016

7PM

Present: Sup Granger
Coun Hurst
Coun Vitagliano
Coun Klein

Also present: J. Koch, J. Gozelski, K. Washburn, D. Nourse, B. Bark, M. Hotchkiss, K. Swyers, R. Semmel

Sup Granger called the meeting to order at 7PM

The following vouchers were audited:

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|--------------------------------------|-------------|---------------------|
| GENERAL FUND – TOWNWIDE | \$5,031.27 | |
| GENERAL FUND – OUTSIDE VILLAGE | 1,409.36 | |
| HIGHWAY FUND – TOWNWIDE | 2,775.09 | |
| HIGHWAY FUND – OUTSIDE VILLAGE | 6,656.14 | |
| SILVER LAKE SEWER DISTRICT | 3,794.34 | |
| GARDEAU WATER DISTRICT | 7,077.31 | |
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| SILVER LAKE INSTITUTE WATER DISTRICT | \$19,278.76 | |
| SILVER LAKE LIGHTING DISTRICT | 538.60 | |
| TOTAL | \$46,560.87 | |

A motion was made by Coun Hurst, seconded by Coun Klein to approve the vouchers totaling \$46,560.87.

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

R. Semmel presented her community service project of the Middle Reservation Road cemetery map to Sup Granger.

Sup Granger thanked her for her work.

K. Granger stated that he received a letter from the Village of Perry Mayor, Rick Hauser, which stated that they would like to form an Ambulance District and wanted to know if we were interested.

Councilmen Vitagliano and Hurst volunteered to attend the meeting at the Village of Perry on August 29, 2016 at 3PM regarding the possible formation of an Ambulance District.

A motion was made by Coun Vitagliano, seconded by Coun Klein to approve the minutes from the 7/14/16 meeting.

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

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

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

J. Koch presented his Water/Sewer Report. He stated that 41 of the 50 new radio transmitters for the drive by system have been installed and that next week the software will be installed in the Clerk's computer. He stated that he has completed 40 out of the 54 residential grinder control panels and also that Flygt will be contacting him soon to set up a time to install the 2 new Multismarts that have been ordered. He also stated that Highbanks Farm had called with a low water pressure problem which was resolved.

Sup Granger stated that it has been the general practice to hire an outside company to help with the excavating and that he does not agree with it, he feels that since we have the equipment we should be digging it ourselves.

D. Nourse stated that at the time there was the issue he was paving so he was not able to help out.

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Sup Granger stated that there is no reason D. Nourse can't pull 1 man off the job to help out with the digs and that if he can't do it we should contact the Village of Castile to see if they can help out.

Coun Vitagliano asked if we have to hire out very often.

J. Koch stated that last year we hired out a few times.

Coun Klein stated that he understands where J. Koch and D. Nourse are coming from, he himself has had to hire someone to come plow a field when he has a tractor sitting there but can't pull anyone away from what they are doing.

After a short discussion it was decided that when there is a need for a dig, J. Koch should reach out to the highway department and then the Village of Castile for help first, if they are unavailable then he can hire out for the dig.

J. Koch stated that at some point he would like to be trained on the mini excavator.

A motion was made by Coun Hurst, seconded by Coun Vitagliano to accept the Zoning Report.

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

A motion was made by Coun Klein, seconded by Coun Hurst to accept the Assessor's Report.

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

D. Nourse presented his Highway Report. He stated that he has been doing a lot of paving and working on culverts. He also stated that we received \$64,500 for the Mack and \$7,600 for the excavator at auction. He stated that he spoke with Donna from SJF and they misquoted us on the pricing for the salt storage barn, it will be \$260,000 instead of \$205,000 (they forgot to include the price for 1 of the walls).

After a short discussion it was decided that the town will have to go with a building with a canvas cover for salt storage.

Sup Granger stated that he took the application for the salt storage building over to the Attorney's office for them to complete. He also stated that this project would need to be paid for by us and then we would be reimbursed, he then asked the Board if they felt we should do a BAN or just pay for it ourselves.

It was decided that Sup Granger will speak with Baldwin's to determine if we need to do a BAN or if we can pay for it ourselves.

D. Nourse stated that he received paperwork from the Local Highway Program and that they have down that Diegle Road is a private road, he stated that he has not done anything

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with that road in 5-6 years.

It was decided that D. Nourse will speak with Atty Kelly about starting the process to declare Diegle Road as an abandoned road.

A motion was made by Coun Vitagliano, seconded by Coun Klein to approve the following transfers:

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| TOWN OF CASTILE | | | |
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| PLEASE MAKE THE FOLLOWING TRANSFERS AT YOUR 8/11/16 MEETING: | | | | |
| <u>GENERAL FUND - TOWNWIDE</u> | | | | |
| <i>Transfer From:</i> | A1620.4 | Buildings Contractual | | \$ 321.00 |
| | A8810.1 | Cemetery Svc | | \$ 1,000.00 |
| | | Unanticipated Revenue | | |
| | A1081 | Payment in Lieu of Taxes | | \$ 2,590.00 |
| | A2410 | Rental of Real Property | | \$ 1,339.00 |
| | A2610 | Justice Fees | | \$ 1,860.00 |
| | | | TOTAL: | \$ 7,110.00 |
| <i>Transfer To:</i> | A1110.1B | Justice Svc - Temp | | \$ 123.00 |
| | A1110.4 | Justice Contractual | | \$ 1,088.00 |
| | A1910.4 | Unallocated Insurance | | \$ 3,330.00 |
| | A5010.4 | Hwy Super Contr | | \$ 275.00 |
| | A7110.4 | Parks - Village of Perry Trail | | \$ 2,000.00 |
| | A9010.8 | State Retirement | | \$ 294.00 |
| | | | TOTAL: | \$ 7,110.00 |
| <u>HIGHWAY FUND - TOWNWIDE</u> | | | | |
| <i>Transfer From:</i> | DA5130.1 | Machinery Svc | | \$ 6,310.00 |
| | DA5140.1 | Misc. Brush & Weeds Svc | | \$ 440.00 |
| | DA5142.4 | Snow Rem Town Contr | | \$ 20,000.00 |
| | DA5148.4 | Snow Rem Other Gov't Contr | | \$ 20,000.00 |
| | DA9010.8 | State Retirement | | \$ 4,650.00 |
| | DA9050.8 | Unemployment Insurance | | \$ 800.00 |
| | DA9055.8 | Disability Ins | | \$ 450.00 |
| | | Unanticipated Revenue | | |
| | DAUB | Unexpended Balance | | \$ 60,000.00 |
| | | | TOTAL: | \$112,650.00 |
| <i>Transfer To:</i> | DA5130.2 | Machinery Equipment | | \$112,650.00 |
| | | | TOTAL: | \$112,650.00 |

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| | | | <u>GARDEAU WATER DISTRICT</u> | | |
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| | <i>Transfer From:</i> | SW1-8340.2 | Trans & Dist Equip | | \$ 2,800.00 |
| | | SW1-8340.4 | Trans & Dist Contr | | \$ 600.00 |
| | | | | TOTAL: | \$ 3,400.00 |
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| | <i>Transfer To:</i> | SW1-8320.2 | Source of Supply Equip | | \$ 3,400.00 |
| | | | | TOTAL: | \$ 3,400.00 |
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| | | | <u>SILVER LAKE WATER DISTRICT</u> | | |
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| | <i>Transfer From:</i> | SW2-8340.1 | Trans & Dist Svc | | \$ 3,090.00 |
| | | SW2-8340.2 | Trans & Dist Equipment | | \$ 10,400.00 |
| | | SW2-8340.4 | Trans & Dist Contr | | \$ 6,000.00 |
| | | | Unanticipated Revenue | | |
| | | SW2665 | Sale of Equipment | | \$ 8,277.00 |
| | | SWUB | Unexpended Balance | | \$ 10,000.00 |
| | | | | TOTAL: | \$ 37,767.00 |
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| | <i>Transfer To:</i> | SW2-8320.2 | Source of Supply Equip | | \$ 37,767.00 |
| | | | | TOTAL: | \$ 37,767.00 |
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| | | | <u>CEMETERY FUND</u> | | |
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| | | H2401 | Reservation Cemetery Interest | | \$ 3.14 |
| | <i>Transfer From:</i> | | | | |
| | | | | TOTAL: | \$ 3.14 |
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| | <i>Transfer To:</i> | | Interfund Transfer - Res. Cem | | \$ 3.14 |
| | | | | TOTAL: | \$ 3.14 |

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

The Town Board meeting for October will be held on Tuesday, October 11th at 7PM.

A motion was made by Coun Hurst, seconded by Coun Klein to allow T. McQuillen to change her hours back to all day Thursday's beginning on September 1.

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

At 7:30PM a motion was made by Sup Granger, seconded by Coun Vitagliano to go into Executive Session regarding a contract.

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

At 7:39PM a motion was made by Sup Granger, seconded by Coun Hurst to come out of Executive Session.

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

No action taken

At 7:39 a motion was made by Coun Klein, seconded by Coun Vitagliano to adjourn the meeting.

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