

REGULAR TOWN BOARD MEETING

JANUARY 14, 2016

7PM

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

Also present: J. Koch, D. Nourse, R. Uptegrove, M. Hotchkiss, A. Swyers, L. Lutz, M. Kelly, B. Bark

Sup Granger called the meeting to order at 7PM.

Clerk Draper swore in Sup Granger, Councilman Barber and Councilman Hurst.

At 7:05PM a motion was made by Coun Klein, seconded by Coun Hurst to go into Executive Session regarding several contracts.

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

At 7:18PM Coun Klein exited the meeting

At 7:37PM a motion was made by Sup Granger, seconded by Coun Vitagliano to come out of Executive Session.

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

No action taken

Public Comments:

R. Uptegrove questioned where he could obtain a Town Law book.

Sup Granger stated that he may be able to get one on-line.

The following vouchers were audited:

GENERAL FUND – TOWNWIDE	\$10,185.36
GENERAL FUND – OUTSIDE VILLAGE	238.66
HIGHWAY FUND – TOWNWIDE	197,746.38
HIGHWAY FUND – OUTSIDE VILLAGE	2,020.54
SILVER LAKE SEWER DISTRICT	25,172.04
GARDEAU WATER DISTRICT	27,502.11
SILVER LAKE INSTITUTE WATER DISTRICT	25,581.57

SILVER LAKE LIGHTING DISTRICT  
TOTAL

658.43  
\$289,105.09

A motion was made by Coun Hurst, seconded by Coun Klein to approve the vouchers totaling \$289,105.09.

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

A motion was made by Coun Hurst, seconded by Coun Barber to approve the minutes from the 12/31/15 meeting.

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

A motion was made by Coun Vitagliano, seconded by Coun Barber to approve the Sup Report.

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

J. Koch presented his Water/Sewer Report. He stated that he has been plowing and keeping snow cleared at the Government Center and that he received his new truck.

A motion was made by Coun Vitagliano, seconded by Coun Hurst allowing J. Koch to attend 2 water schools, one on 2/10/16, the other on 2/17/16.

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

The Assessor's Report was reviewed.

The Zoning Report was reviewed.

Sup Granger stated that he received a letter from the Village stating that they have started the process to get a portion of Route 19A's speed limit reduced.

A motion was made by Coun Hurst, seconded by Coun Vitagliano allowing Sup Granger to sign the Certificate of Compliance for the Silver Lake Water Project.

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

A motion was made by Coun Hurst, seconded by Coun Vitagliano allowing D. Nourse to sign the Shared Services Agreement for Emergency Assistance.

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

A motion was made by Coun Vitagliano, seconded by Coun Barber allowing Sup Granger to sign the Intermunicipal Agreement with Wyoming County to continue enforcing the NYS Uniform Fire Prevention and Building Code.

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

A motion was made by Coun Hurst, seconded by Coun Vitagliano to declare the Water/Sewer Department's 2008 Ford F250 as surplus and to allow Clerk Draper to advertise it in the Perry Herald and Perry and Warsaw Shoppers.

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

At 7:55PM a motion was made by Sup Granger, seconded by Coun Hurst to adjourn the meeting.

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