

REGULAR TOWN BOARD MEETING JULY 14, 2016 7PM

Present: Sup Granger
Coun Barber
Coun Vitagliano
Coun Hurst (late)

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

Sup Granger called the meeting to order at 7PM

The following vouchers were audited:

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GENERAL FUND – TOWNWIDE		\$41,120.20
GENERAL FUND – OUTSIDE VILLAGE		230.52
HIGHWAY FUND – TOWNWIDE		3,721.80
HIGHWAY FUND – OUTSIDE VILLAGE		46,104.75
SILVER LAKE SEWER DISTRICT		15,482.15
GARDEAU WATER DISTRICT		10,140.63
SILVER LAKE INSTITUTE WATER DISTRICT		23,532.54
SILVER LAKE LIGHTING DISTRICT		500.03
TOTAL		\$140,832.62

A motion was made by Coun Vitagliano, seconded by Coun Barber to approve the vouchers totaling \$140,832.62.

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

Public Comments:

R. Uptegrove stated that the Board is doing a great job along with everyone that works with them.

A motion was made by Coun Barber, seconded by Coun Vitagliano to approve the minutes from the 4/12/16 meeting.

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

A motion was made by Coun Vitagliano, seconded by Coun Barber to approve the May and June Supervisor’s Reports.

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

J. Koch presented his Water/Sewer Report. He stated that he is still working on making repairs to curb stop shut offs. He placed the order for the Drive By Meter Read system that he had previously been given permission to purchase and stated that the meters will be shipped on the 20th. He and D. Draper have completed 12 residential control panel upgrades already this year.

D. Nourse presented his Highway Report. He stated that they have been working on several roads throughout the Town and have been hauling stone and nova chips for other towns. He requested permission to put gutters on the front of the shop at the cost of around \$1700 and also asked permission to concrete the approach at the front of the building (right before overhead doors) which would cost about \$3000.

Sup Granger asked if his budget could handle the concrete.

D. Nourse stated that he feels that it could, however, he can wait until Fall to be certain there will be enough money in the budget to cover the expense.

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A motion was made by Sup Granger, seconded by Coun Vitagliano to allow D. Nourse to put gutters on the front of the building at the cost of no more than \$1700.

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

A motion was made by Coun Barber, seconded by Coun Hurst declaring the 1988 Case Excavator and the 2008 Mac 10 Wheeler as surplus.

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

D. Nourse stated that the Town of Warsaw is interested in paying \$11,000 to “buy into” their 1/3 share of our paver. (currently shared with Castile and Perry). Currently we will charge \$1000 per day for another municipality to rent the paver.

K. Granger stated that he feels the \$11,000 should be put into a “repair reserve”. He also stated that he thinks that it would be a good idea to allow Warsaw in as it would cut the cost of any repairs down from ½ to 1/3. He also stated that Atty Kelly should draw up a contract that states the above along with charging other municipalities \$1,000 per day rental use.

Coun Vitagliano stated that he thinks 3 municipalities sharing the paver sounds like a good idea.

A motion was made by Sup Granger, seconded by Coun Vitagliano to allow the Town of Warsaw to buy into the paver at the cost of \$11,000, which will be put into a repair reserve and the 3 municipalities will share the costs evenly for any further repairs.

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

Sup Granger reported that the home at 3931 Thompson Ave at Silver Lake is now considered a historical home.

Sup Granger stated that he has been in contact with Sup Vasile from the Town of Genesee Falls and they are moving forward with the merger.

The Assessor's Report was reviewed.

The Zoning Officer's Report was reviewed.

The Village of Castile requested that the Town pay for ½ of the chips that was put down in the Village Park beneath the playground equipment at the cost of \$1173.50.

A motion was made by Coun Hurst, seconded by Coun Barber for the Town to pay \$1173.50 toward the chips.

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

A motion was made by Coun Vitagliano, seconded by Coun Barber allowing Sup Granger to sign the DOH 348, Storm Water Certification and Notice of Intent from Clark Patterson Lee regarding the Silver Lake Institute Water Project.

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

At 7:22PM a motion was made by Sup Granger, seconded by Coun Vitagliano to go into Executive Session regarding a legal matter.

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

At 7:49PM a motion was made by Sup Granger, seconded by Coun Vitagliano to come out of Executive Session.

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

No action taken

At 7:49PM a motion was made by Sup Granger, seconded by Coun Vitagliano to adjourn the meeting.

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