

REGULAR TOWN BOARD MEETING

JUNE 9, 2016

7PM

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

Also present: J. Koch, P. Tarbell, S. Tarbell, R. Uptegrove, M. Hotchkiss, T. McQuillen, D. Swede, J. McClurg, D. Draper, C. Gardner, B. Bark, D. Cousins, J. Loomis, D. Nourse, L. Kowasz, J. Elias, P. Sahrle, A. Milillo, D. Nourse

Sup Granger called the meeting to order at 7:00PM

The following vouchers were audited:

GENERAL FUND – TOWNWIDE	\$10,414.85
GENERAL FUND – OUTSIDE VILLAGE	276.64
HIGHWAY FUND – TOWNWIDE	205,993.75
HIGHWAY FUND – OUTSIDE VILLAGE	5,638.05
SILVER LAKE SEWER DISTRICT	14,796.42
GARDEAU WATER DISTRICT	167.20
SILVER LAKE INSTITUTE WATER DISTRICT	1,097.34
SILVER LAKE LIGHTING DISTRICT	502.46
TOTAL	\$238,886.71

A motion was made by Coun Hurst, seconded by Coun Klein to approve the vouchers totaling \$238,886.71.

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

Public Comments:

M. Hotchkiss informed everyone about the Village Bicentennial that will be held next Friday and Saturday.

REGULAR TOWN BOARD MEETING, cont'd JUNE 9, 2016 7PM

A motion was made by Coun Klein, seconded by Coun Vitagliano to approve the 5/12/16 minutes.

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

The Supervisor's Report was not received from Baldwin's.

J. Koch presented his Water/Sewer Report. He stated that everything is back in full swing. He stated that the 2 Multi-Smarts have been ordered at the cost of \$21,866.40 (which was previously budgeted for) for Pump Station 4 and Lift Station 6 and they will be installed in July. He also relayed to the Board that he spoke with Baldwin's regarding the cost of they Drive By Meter Read System which had been tabled from the May meeting and found out that the amount that the Town received from the truck that went to auction will almost pay for the entire system.

A motion was made by Coun Hurst, seconded by Coun Klein allowing J. Koch to purchase the Drive By Meter Read System at the cost of \$9,995.00.

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

Sup Granger stated that he and J. Koch met with the Village of Perry to discuss the Silver Lake water project. He stated that the designs are being finalized and that the pump station will be by the water tower on Standpipe Road. He said that bidding will begin in September and the project should be complete in 2017.

A motion was made by Coun Vitagliano, seconded by Coun Barber allowing Sup Granger to sign the IDA Development Loan Fund application.

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

D. Nourse presented his Highway Report. He stated that they have been grading the seasonal roads. He has obtained some quotes on the salt storage shed but is having trouble with people getting back to him. He stated that he would like to also speak with Soil and Water to try and get additional grant funding for this project so that we can include the Village.

Coun Klein stated that there is money at the County through WQIP and that we may qualify for it if the Village is included.

D. Nourse stated that he will check into it.

REGULAR TOWN BOARD MEETING, cont'd JUNE 9, 2016 7PM

Coun Vitagliano asked if we need to go out to bid on this project and asked what size building are they looking to build.

D. Nourse stated that one of the quotes that he has received is through NJPA which is a state bid and was for \$98,000 but we would need to install our own blocks. He stated that he is looking to build a 60'X80'X33' building.

Coun Vitagliano stated that he is surprised that the quotes are coming back so high and that he thought that the \$100,000 that we were awarded would more than cover the cost of the building.

Coun. Hurst stated that D. Nourse should get more quotes before we go any further, the rest of the Board Members were in agreement.

D. Swede presented his Zoning Report. He stated that he issued 7 permits, 1 land separation and several violations over the past month.

T. McQuillen presented her Assessor's Report. She stated that grievance went well except that a lot of people called late. In the 2 weeks prior to grievance the number of people increased from 6 to 26. She stated that the BAR did an excellent job of getting people through quickly and that all letters were sent out that evening. She stated that she is still getting calls regarding assessment changes but her hands are tied and by law cannot do anything until after September.

A motion was made by Coun Vitagliano, seconded by Coun Hurst approving the Silver Lake Fireworks application and donation of \$250.

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

A motion was made by Coun Klein, seconded by Coun Hurst to have the carpets cleaned and tiling stripped and refinished at the cost of \$1055.62 with a 70%/30% split with the Village.

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

A motion was made by Coun Vitagliano, seconded by Coun Barber allowing Sup Granger to sign the contract with Warren's Carpet for the cleaning of the Government Center at the cost of \$439 monthly.

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

REGULAR TOWN BOARD MEETING, cont'd JUNE 9, 2016 7PM

Sup Granger stated that he received a message from Miranda Collins regarding the Genesee Falls merger. She stated that they are no longer interested in doing the merge. He stated that several days later he spoke with Sup Vasile and they would like to go ahead with the possible merger.

After a brief discussion it was decided that Sup Granger will speak with Sup Vasile and tell him that they need to gather the information and relay it back to Castile.

Sup Granger stated that Clark Patterson Lee has all of the information that the Planning Board had compiled and they will be putting the Comp Plan together.

Sup Granger stated that Selective Insurance issued the check for \$36,281 in regards to the Katherine Ryan case and it has been deposited.

Sup Granger stated that he has been approached by the Perry Ambulance Squad to form a Rescue District from Camp Road to the Village of Perry line.

After a brief discussion it was decided that the Board did not feel that this was a good idea and will not pursue the request.

Sup Granger stated that he would like to take the EMT classes over the winter but they fall on meeting nights. He asked the Board to consider moving the meeting night throughout the winter to another evening and that he will discuss it at the next meeting.

Sup Granger stated that he received a Thank You card from the Silver and Gold Club thanking the Board for the donation.

A motion was made by Coun Vitagliano, seconded by Coun Barber to adopt the Volunteer and Ambulance Duty Policy.

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

Sup Granger and S. Tarbell presented a plaque honoring Justice Milillo and his 50 years of service that he has provided to the community. Justice Milillo is the longest running Justice in New York State history according to the NYS Magistrates Association. Judge Griffith and Atty Kelly also gave testimony to the great work that AI does. A reception with family, Town and Village Board Members and employees and co-workers followed.

At 7:30PM a motion was made by Sup Granger, seconded by Coun Klein to adjourn the meeting.

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