

REGULAR TOWN BOARD MEETING    MARCH 10, 2016                    7PM

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

Also present: J. Koch, D. Nourse, E. Parker, M. Klein, R. Uptegrove, M. Hotchkiss, A. Gregg, R. Eliaz

Sup Granger called the meeting to order at 7PM

The following vouchers were audited:

GENERAL FUND – TOWNWIDE	\$6,722.60
GENERAL FUND – OUTSIDE VILLAGE	126.40
HIGHWAY FUND – TOWNWIDE	5,396.12
REGULAR TOWN BOARD MEETING    MARCH 10, 2016	7PM
HIGHWAY FUND – OUTSIDE VILLAGE	2,020.54
SILVER LAKE SEWER DISTRICT	2,516.86
GARDEAU WATER DISTRICT	35.54
SILVER LAKE INSTITUTE WATER DISTRICT	4,107.50
SILVER LAKE LIGHTING DISTRICT	603.49
TOTAL	\$21,529.05

A motion was made by Coun Hurst, seconded by Coun Barber to approve the vouchers totaling \$21,529.05.

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

R. Uptegrove asked if the Board would be able to entice a fast food restaurant to come to our area.

Sup Granger explained that the IDA at the county level would be who he would need to ask as they are the ones that handle that and that the Town Board has no pull for something like that.

R. Eliaz was present representing the Planning Board. He stated that he wanted to get the Town Board up to speed as to the progress that they have made with the Comprehensive Plan. He stated that they have done a considerable amount of work and that they have a few more areas that they need to continue to work on. He stated that they will need to have maps made and the information that they have gathered from other Comp Plans will need to be integrated into our Comp Plan and then typed.

Sup Granger and Coun Klein are meeting with Tom Carpenter from Clark Patterson Lee on the 17<sup>th</sup> of March and they will discuss with him the approximate cost to get this project finished as his firm does projects such as this.

A motion was made by Coun Vitagliano, seconded by Coun Klein to approve the audit minutes from 1/9/16 and 2/25/16 and regular Town Board minutes from 2/11/16.

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

A motion was made by Coun Vitagliano, seconded by Coun Klein to approve the Sup Reports from February and March.

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

REGULAR TOWN BOARD MEETING MARCH 10, 2016 7PM

J. Koch presented his Water/Sewer Report. He stated that he attended training in Batavia regarding changes to coliform testing. He stated that they also dropped the F250 off in Dansville for the auction on 4/16/16.

D. Nourse presented his Highway Report. He stated that they have been busy painting the overhead doors and that they had a few PESH violations that they resolved.

Sup Granger stated that he has submitted paperwork to Senator Gallivan's office looking for grant money for a salt storage shed, Mutli Smarts and a pump station for the Silver Lake water project. He was told that there is money available but we will have to wait to see if we will get any of it.

Sup Granger stated that the next meeting for the Genesee Falls Merger Committee is on 3/17/16.

Sup Granger stated that he is going to meet with Jeff Smith to discuss the cost of putting together grant paperwork for the Gardeau Water District.

The Zoning Report was reviewed.

The Assessors Report was reviewed.

At 7:31PM a motion was made by Coun Klein, seconded by Coun Vitagliano to go into Executive Session regarding a personnel issue.

Polled: Ayes: Vitagliano, Barber, Klein, Hurst, Granger

Noes: None

Carried

At 7:34PM a motion was made by Sup Granger, seconded by Coun Klein to come out of Executive Session.

Polled: Ayes: Vitagliano, Barber, Klein, Hurst, Granger

Noes: None

Carried

No action taken

At 7:35PM a motion was made by Sup Granger, seconded by Coun Klein to adjourn the meeting.

Polled: Ayes: Vitagliano, Barber, Klein, Hurst, Granger

Noes: None

Carried