

Present: Sup Granger
Coun Hurst
Coun Vitagliano
Coun Klein

Also present: J. Koch, K. Washburn, R. Uptegrove, R. Eliaz, D. Nourse, M. Hotchkiss

Sup Granger called the meeting to order at 7PM

The following vouchers were audited:

GENERAL FUND – TOWNWIDE	\$7,103.48
GENERAL FUND – OUTSIDE VILLAGE	126.93
HIGHWAY FUND – TOWNWIDE	3,380.28
HIGHWAY FUND – OUTSIDE VILLAGE	4,833.25
SILVER LAKE SEWER DISTRICT	14,533.09
GARDEAU WATER DISTRICT	142.48
SILVER LAKE INSTITUTE WATER DISTRICT	632.02
SILVER LAKE LIGHTING DISTRICT	520.80
TOTAL	\$31,272.33

A motion was made by Coun Klein, seconded by Coun Hurst to approve the vouchers totaling \$31,272.33.

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

Public Comments:

R. Eliaz stated that he had gone to Houghton for training on Wednesday and picked up some information regarding Comprehensive Plans that he found very informational. He asked Clerk Draper to hand out the pamphlets to the Board Members.

K. Washburn, Mayor of Castile, stated that a few weeks back the fire doors came down during a power outage. His concern was that if the Assessor or Zoning Officer were in their offices at that time they would not be able to get out. He was wondering if the Town would be interested in helping to purchase a generator to rectify the situation.

Sup Granger stated that he is very familiar with these types of doors and that even if they are on a backup generator it won't help during a power outage.

K. Washburn stated that the Village recently purchased a set of bases for the Village Park and wanted to know if the Town would purchase an additional set at the cost of approximately \$150.

A motion was made by Coun Klein, seconded by Coun Hurst to purchase 1 set of bases for the Village Park at the cost of no more than \$150.

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

M. Hotchkiss reminded everyone that the Village Bicentennial is next month.

A motion was made by Coun Vitagliano, seconded by Coun Klein to approve the minutes from the 4/14/16 Regular Meeting and the 4/21/16 Special Meeting.

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

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

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

A motion was made by Sup Granger, seconded by Coun Vitagliano to accept the Water/Sewer Report.

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

A motion was made by Sup Granger, seconded by Coun Hurst to accept the Highway Report.

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

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

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

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

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

Clerk Draper reported that the Town has heard back from Clark Patterson Lee regarding a quote for the Comprehensive Plan. The quote came back for \$10,000 which would cost the Town \$7,000 and the Village \$3,000.

Coun Vitagliano asked Mayor Washburn what the Village's thoughts are on this.

Mayor Washburn stated that the Village is on board with this.

A motion was made by Coun Vitagliano, seconded by Coun Klein to allow Sup Granger to sign into the contract with Clark Patterson Lee at the cost of \$10,000 (\$7,000 Town-\$3,000 Village) for the Comprehensive Plan.

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

A motion was made by Coun Vitagliano, seconded by Coun Hurst to allow Sup Granger to sign the Wyoming County Contract-Agreement to Spend Highway Funds.

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

A motion was made by Sup Granger, seconded by Coun Hurst requiring ZEO Swede to follow up on any approved permits that have contingencies placed upon them.

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

D. Nourse questioned where we are with the abandonment of Sanford Road. Nothing has been done on this road in over 5 years and the approval for the procedure to abandon it began at the 12/9/10 Town Board Meeting.

Sup Granger stated that D. Nourse should check with Atty Kelly to see what the next step should be.

D. Nourse stated that residents from Transit Road have approached him regarding abandoning this road as well. He will speak with Atty Kelly regarding this as well.

A motion was made by Coun Klein, seconded by Sup Granger giving permission for J. Koch to sign the Key Power Preventative Maintenance Agreement for Pump Station 6.

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

A motion was made by Coun Klein, seconded by Coun Vitagliano allowing Dylan Draper to work up to 500 hours at the Water/Sewer Department this summer.

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

J. Koch spoke to the Board about a meeting he had with EJ Prescott and explained to them the pros of purchasing a Wireless Meter Reading System for use at the Silver Lake and Gardeau Water Districts at the cost of \$9,995 plus the cost of meters and radios. He stated that he had already implemented a meter replacement plan and that the meters (approximately 60) that he has already replaced will be compatible with this system.

Coun Klein stated that it sounds like a good deal.

After a short discussion the Board tabled this matter until the June meeting to allow time for J. Koch to research with Baldwin's where the funding would come from.

A motion was made by Coun Hurst, seconded by Coun Klein to allow Sup Granger to sign the Settlement Agreement with Selective Insurance in the amount of \$36,281 in the matter concerning past Court Clerk Katherine Ryan.

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

At 7:33PM a motion was made by Coun Klein, seconded by Coun Hurst to go into Executive Session regarding a contract.

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

At 8:06PM a motion was made by Sup Granger, seconded by Coun Vitagliano to come out of Executive Session.

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

A motion was made by Sup Granger, seconded by Coun Hurst to purchase a 2012 Hyundai R140W-9 Excavator for the amount of \$111,500 using \$51,500 from the Highway Snow Fund and \$60,000 from fund balance. \$30,000 annually for 2 years will be paid back to fund balance using excess snow fund monies.

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

REGULAR TOWN BOARD MEETING, cont'd

MAY 12, 2016

7PM

At 8:07PM a motion was made by Coun Vitagliano, seconded by Coun Hurst to adjourn the meeting.

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