

REGULAR TOWN BOARD MEETING

OCTOBER 11, 2016

7PM

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

Also present: J. Koch, R. Uptegrove, D. Nourse, M. Hotchkiss, J. Bennett, A. Kauffman

REGULAR TOWN BOARD MEETING, cont'd

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Sup Granger called the meeting to order at 7PM

The following vouchers were audited:

GENERAL FUND – TOWNWIDE	\$8,598.43
GENERAL FUND – OUTSIDE VILLAGE	2,917.81
HIGHWAY FUND – TOWNWIDE	5,716.44
HIGHWAY FUND – OUTSIDE VILLAGE	3,188.29
SILVER LAKE SEWER DISTRICT	3,099.44
GARDEAU WATER DISTRICT	21,201.14
SILVER LAKE INSTITUTE WATER DISTRICT	36,710.04
SILVER LAKE LIGHTING DISTRICT	577.07
TOTAL	\$82,008.66

A motion was made by Coun Hurst, seconded by Coun Klein to approve the vouchers totaling \$82,008.66.

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

A motion was made by Coun Vitagliano, seconded by Coun Barber to approve the minutes from the 9/8/16 meeting.

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

J. Bennett and A. Kauffman from Baldwin Business Associates were present to answer questions pertaining to the 2017 Budget.

Sup Granger asked where we are at with the budget.

J. Bennett stated that we are \$721 under the 2% (.68%) tax cap, there will be a slight change to accommodate for J. Koch's raise but it will not change the bottom line. He also stated that the \$50,000 grant that we should be receiving soon will go into the general fund balance.

Coun Klein asked what J. Bennett thought the overall prospective of the budget was, is there a weakness anywhere?

J. Bennett stated that the weakness would be in the water funds. They have tweaked the percentages to take more out of sewer and less out of the 2 water funds but other than that the budget looks good.

Sup Granger stated that we will set up a public hearing and adopt the budget at the November meeting.

There were no public comments

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

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

J. Koch presented his Water/Sewer Report. He stated that he has had several stake outs, submitted his monthly water testing to the County and that the new Drive By Water Reading System is up and running. He stated that Clerk Draper has a few issues with the software but it will be taken care of and a representative from EJ Prescott will be here for training.

Coun Barber asked how many meters have been installed.

J. Koch stated that currently there are 48 meters on the drive by system.

J. Koch also stated that D. Nourse and other guys from the Highway, along with the Village of Castile helped with a water repair while he was on vacation. He also stated that he has met with J. DeLyser from Clark Patterson Lee and R. Stefanon from the Charcoal Corral to see where the water line will be installed at the Corral. He stated that the Multi Smarts were installed today for Pump Station 4 and Lift Station 7.

Sup Granger stated that he spoke with Mayor Washburn and they are willing to help out with water repairs.

D. Nourse presented his Highway Report. He stated that they have started their fall mowing, replaced some culverts and shimmed and paved Johnson Road.

D. Nourse declared Bennion Road, Transit Road and Kennedy Road as seasonal roads and that no plowing or maintenance will be done on them from November 1st-April 1st. He stated that in order to lock into the pricing for the Salt Storage Building that they are requiring 25% down (\$30,399.25).

Coun Vitagliano stated that this seems a little steep to lock a price in and asked if D. Nourse could check to see if there was any possibility to get the percentage lowered.

Coun Barber asked if D. Nourse plans on blacktopping the floor.

D. Nourse stated that the Highway Department will blacktop the floor and set the blocks.

A motion was made by Coun Hurst, seconded by Coun Vitagliano to approve 20% down (\$24,319.40) to tie into the contract with Accue Steel Cover Buildings Inc. to hold the pricing until the project can begin next Spring. (total cost \$121,597.00)

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

The Zoning Report was reviewed.

The Assessor's Report was reviewed.

Sup Granger thanked the Board for the card and flowers that were given for his father-in-laws passing.

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A motion was made by Sup Granger, seconded by Coun Klein giving approval to go out to bid for the Silver Lake Water Project.

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

A motion was made by Coun Barber, seconded by Coun Vitagliano allowing Sup Granger to sign the contract with Baldwin Business Associates with no increase from the current pricing.

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

Sup Granger will attend the meeting with Letchworth Cable Access on Wednesday, October 26, 2016 at 7PM.

Coun Klein will attend the meeting at the Village of Perry regarding the Silver Lake Trail Association on Wednesday, October 26, 2016 at 7PM.

A motion was made by Sup Granger, seconded by Coun Hurst allowing Sup Granger to sign the contract with the County pertaining to the garbage pickup with Waste Management with no increase from the current pricing.

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

A motion was made by Coun Klein, seconded by Coun Hurst allowing Clerk Draper to sign the 3 year contract with Frontier contingent upon the issues with the "off site" phones being resolved.

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

A motion was made by Coun Hurst, seconded by Coun Vitagliano allowing Sup Granger and Clerk Draper to sign the letters pertaining to FOIL requests stating that we will no longer allow FOIL requests to be made via email.

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

A motion was made by Coun Vitagliano, seconded by Coun Barber to allow any Board Member to attend Personnel Management School in Rochester at the cost of \$75 per person.

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

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

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