

YEAR END-JOINT TOWN/VILLAGE MEETING  
7PM

DECEMBER 29, 2016

Present: Sup Granger  
Coun Hurst  
Coun Barber  
Coun Klein

Also present: J. Koch, M. Hotchkiss, K. Washburn, R. Eliaz, D. Nourse, D. Miller, J. Gozelski, J. Eliaz, J. Bannister

Sup Granger called the meeting to order at 7PM

The following vouchers were audited:

GENERAL FUND – TOWNWIDE	\$6,977.73
HIGHWAY FUND – TOWNWIDE	684.27
SILVER LAKE SEWER DISTRICT	105.94
TOTAL	\$7,676.94

A motion was made by Coun Barber, seconded by Coun Hurst to approve the vouchers totaling \$7,676.94.

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

Sup Granger explained that the Public Hearing for the adoption of the Bond will need to be rescheduled as all the bids for the Silver Lake Water Project came in too high. He stated that there will be a discussion regarding this at the 1/12/17 meeting.

A motion was made by Coun Klein, seconded by Coun Hurst to approve the minutes from the 12/08/16 meeting.

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

At 7:15PM Sup Granger opened the Public Hearing regarding the Adoption of the Comprehensive Plan.

YEAR END-JOINT TOWN/VILLAGE MEETING , cont'd DECEMBER 29, 2016  
7PM

A motion was made by Coun Klein, seconded by Coun Hurst to approve the following transfers:

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

<b>TOWN OF CASTILE</b>					
<b>PLEASE MAKE THE FOLLOWING TRANSFERS AT YOUR 12/29/16 MEETING:</b>					
<u><b>GENERAL FUND - TOWNWIDE</b></u>					
	<i>Transfer From:</i>	A1420.4	Attorney Contr.		\$ 2,000.00
		A1620.1	Buldings Svc		\$ 3,600.00
		A1620.4	Buildings Contractual		\$ 8,176.00
		A3510.1	Dog Control Service		\$ 1,235.00
		A3510.4	Dog Control Contr		\$ 3,210.00
		A5132.4	Garage Contr		\$ 8,746.00
		A9060.8	Hosp/Med Ins		\$ 2,547.00
				TOTAL:	\$ 29,514.00
	<i>Transfer To:</i>	A1110.1AA	Prosecutor		\$ 325.00
		A1110.4	Justice Contractual		\$ 780.00
		A1220.4	Supervisor Contr		\$ 83.00
		A1355.4	Assessor Contractual		\$ 1,254.00
		A1410.1A	Deputy Town Clerk Svc		\$ 42.00
		A1620.2	Buildings Equipment		\$ 24,320.00
		A1680.4	Payroll Processing		\$ 80.00
		A4560.4	Drug Testing		\$ 30.00
		A9060.8A	H.S.A		\$ 2,600.00
				TOTAL:	\$ 29,514.00

			<b><u>GENERAL - OUTSIDE VILLAGE</u></b>		
	<i>Transfer From:</i>	B7310.4	Youth Programs Contr		\$ 335.00
		B7989.4	Cablevision Contr		\$ 764.00
		B8010.1	Zoning Svc		\$ 2,316.00
			<b>Unanticipated Revenue</b>		
		B1170	Cablevision		\$ 1,291.00
				TOTAL:	\$ 4,706.00
	<i>Transfer To:</i>	B8010.4	Zoning Contr		\$ 1,937.00
		B8010.4	Zoning Board		\$ 2,705.00
		B9030.8	Social Security		\$ 64.00
				TOTAL:	\$ 4,706.00
			<b><u>HIGHWAY FUND - TOWNWIDE</u></b>		
	<i>Transfer From:</i>	DA5130.4	Machinery Contr		\$ 22,000.00
		DA5148.4	Snow Rem Other Gov't Contr		\$ 6,000.00
		DA9060.8	Medical Insurance		\$ 4,586.00
			<b>Unanticipated Revenue</b>		
		DA2665	Sale of Equipment		\$ 30,000.00
		DAUB	Unexpended Balance		\$ (60,000.00)
				TOTAL:	\$ 2,586.00
	<i>Transfer To:</i>	DA5142.1	Snow Removal Town Svc		\$ 1,231.00
		DA5148.1	Snow Rem Other Govt Svc		\$ 1,355.00
				TOTAL:	\$ 2,586.00
			<b><u>HIGHWAY FUND - OUTSIDE VILLAGE</u></b>		
	<i>Transfer From:</i>	DB5110.4	General Repairs Contr		\$ 51,545.00
		DB9010.8	State Retirement		\$ 3,300.00



		SW2-8310.4	Admin Contr		\$ 625.00
		SW2-8310.4A	Grant Admin Contr		\$ 34,327.00
		SW2-8320.4	Source of Supply Contr		\$ 12,998.00
		SW2-9030.8	Social Security		\$ 58.00
				TOTAL:	\$ 49,971.00
			<b><u>SILVER LAKE SEWER DISTRICT</u></b>		
	<i>Transfer From:</i>	SS8120.4	Sewage Coll System Contr		\$ 1,395.00
					\$ 1,395.00
	<i>Transfer To:</i>	SS8110.4A	Drug Testing		\$ 95.00
		SS9060.8B	H.S.A.		\$ 1,300.00
					\$ 1,395.00
			<b><u>CEMETERY FUND</u></b>		
	<i>Transfer From:</i>	H2401	Grace Cemetery Interest		\$ 55.46
				TOTAL:	\$ 55.46
	<i>Transfer To:</i>		Interfund Transfer - Grace Cem		\$ 55.46
				TOTAL:	\$ 55.46

A motion was made by Coun Barber, seconded by Coun Klein to allow Sup Granger to sign the Shared Equipment Agreement between the Town of Castile, Town of Perry and Town of Warsaw for the Paver.

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

A motion was made by Coun Barber, seconded by Coun Klein to allow Sup Granger to sign the Easement for the Pump Station with the Village of Perry.

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

A motion was made by Coun Barber, seconded by Coun Klein allowing Sup Granger to support the Proclamation of Commemorating January 22-28, 2017 as Town of Castile School Choice Week as follows:

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

*A Proclamation Commemorating Town of Castile School Choice Week*

WHEREAS all children in Town of Castile should have access to the highest-quality education possible; and,

WHEREAS Town of Castile recognizes the important role that an effective education plays in preparing all students in Town of Castile to be successful adults; and,

WHEREAS quality education is critically important to the economic vitality of Town of Castile; and,

WHEREAS Town of Castile is home to a multitude of excellent education options from which parents can choose for their children; and,

WHEREAS, educational variety not only helps to diversify our economy, but also enhances the vibrancy of our community; and,

WHEREAS our area has many high-quality teaching professionals who are committed to educating our children; and,

WHEREAS, School Choice Week is celebrated across the country by millions of students, parents, educators, schools and organizations to raise awareness of the need for effective educational options;

NOW, THEREFORE, I, Keith Granger do hereby recognize January 22-28, 2017 as **Town of Castile SCHOOL CHOICE WEEK**, and I call this observance to the attention of all of our citizens.

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A motion was made by Coun Hurst, seconded by Coun Klein allowing Sup Granger to sign the Snow and Ice Control Agreement with Wyoming County.

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

Clerk Draper reminded the Board that the Annual Audit will be held on Saturday, January 14, 2017 at 9AM and the joint meeting with the Village of Castile regarding the annexation for the Dollar General on January 23, 2017 at 6:30PM.

Sup Granger stated that he has finally received paperwork from DASNY approving the \$50,000 grant that we have been working on and that we should be getting the money soon.

At 7:25PM Sup Granger closed the Public Hearing for the Comp Plan.

A motion was made by Coun Klein, seconded by Coun Barber to pass the resolution for the Negative Declaration on the SEQRA.

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

A motion was made by Coun Klein, seconded by Coun Barber to adopt the Comprehensive Plan as submitted by Clark Patterson Lee.

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

A motion was made by Trustee Eliaz, seconded by Mayor Washburn to pass the resolution for the Negative Declaration on the SEQRA.

Polled: Ayes: Washburn, Eliaz, Miller, Bannister  
Noes: None Carried

A motion was made by Mayor Washburn, seconded by Trustee Miller to adopt the Comprehensive Plan as submitted by Clark Patterson Lee.

Polled: Ayes: Washburn, Eliaz, Miller, Bannister  
Noes: None Carried

At 7:30PM a motion was made by Sup Granger, seconded by Coun Hurst to go into Executive Session regarding a contract.

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

At 7:45PM a motion was made by Sup Granger, seconded by Coun Klein to come out of Executive Session.

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

No action taken

At 7:46PM a motion was made by Sup Granger, seconded by Coun Klein to adjourn the meeting.

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