

REGULAR TOWN BOARD MEETING AUGUST 10, 2017 7PM

Present: Sup Granger  
Coun Hurst  
Coun Barber

REGULAR TOWN BOARD MEETING, cont'd AUGUST 10, 2017 7PM

Coun Vitagliano  
Coun Klein

Also present: J. Koch, D. Nourse, M. Hotchkiss, B. Bark, R. Uptegrove, D Kelly, R. Zasowski

Sup Granger called the meeting to order at 7PM

The following vouchers were audited:

|                                      |              |
|--------------------------------------|--------------|
| GENERAL FUND – TOWNWIDE              | \$20,147.32  |
| GENERAL FUND – OUTSIDE VILLAGE       | 185.50       |
| HIGHWAY FUND – TOWNWIDE              | 5,521.00     |
| HIGHWAY FUND – OUTSIDE VILLAGE       | 114,105.31   |
| SILVER LAKE SEWER DISTRICT           | 28,842.75    |
| GARDEAU WATER DISTRICT               | 247.62       |
| SILVER LAKE INSTITUTE WATER DISTRICT | 3,907.38     |
| SILVER LAKE LIGHTING DISTRICT        | 517.84       |
| TOTAL                                | \$173,474.72 |

A motion was made by Coun Klein, seconded by Coun Hurst to approve the vouchers totaling \$173,474.72.

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

R. Zasowski a resident of Shearman Road was present. He stated that he is asking the Town for help with the flooding on his property after all the rain that we have been getting. He stated that he has spoken with most of the people that own a ROW near his property and they are willing to give the Town permission to put a pipe through the property to direct the water runoff towards the lake. He stated that he knows that part of the problem exists because he only has an 8" pipe in front of his home but asked if the Town could assist him.

D. Nourse stated that it is still private property and that by law he can't do anything even with permission from the property owners.

Sup Granger stated that he has been down to Shearman Road with D. Nourse and they decided that they will dig up what was there, put in a perforated pipe and fill it back in with stone which would help with some of the runoff.

D. Nourse agreed and stated that the private property problems need to be taken care of and that would solve a lot of the issues.

S. Klein stated that he feels Soil and Water should be involved and volunteered to contact them. He is hoping that there may be some funding available to help with this issue.

REGULAR TOWN BOARD MEETING, cont'd AUGUST 10, 2017 7PM

R. Uptegrove suggested that the Town look into adopting a Solar Law.

Clerk Draper explained that the Planning Board is currently in the process and that it would more than likely be adopted at the September Board Meeting.

A motion was made by Coun Vitagliano, seconded by Coun Barber to approve the minutes from the 7/17/17 meeting.

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

A motion was made by Coun Hurst, seconded by Coun Klein to approve the Sup Report.

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

J. Koch presented his Water/Sewer Report. He stated that he has been pulling a lot of mop heads out of the Pump and Lift Stations again and it is causing damage to not only the pumps but also the impellers and check valves which could end up costing the Town a lot of money. He stated if this continues the Town should look into increasing the rate that we charge the residents for their sewer fee to cover the additional expenses. He explained to the Board that he purchased \$2500 worth of locks to put on the Pump and Lift Stations and also the 54 grinder units. He stated that he has been having issues with residents tampering with the grinder units and even found that one resident re-wired one of them causing him to be shocked. He said that the \$2500 is a good investment as it is helping to protect \$125,000 worth of equipment. J. Koch stated that all of the multi-smarts for this phase are complete and that he is budgeting for 1 more round for next year and that all stations will be outfitted with the multi-smarts at the end of next year. He stated that the pump station for the water project is being delivered this evening and will be set tomorrow. He stated that it should be 4-6 more weeks before everything is operational.

D. Nourse presented his Highway Report. He stated that they have paved Camp and Swyers Roads and that they will be grinding Twin Bridges Road on Monday or Tuesday.

He stated that the blocks for the salt storage building have been delivered and that they plan to start setting them on Monday or Tuesday. He also stated that he is hoping to start clean up of Middle Reservation Road Cemetery in October.

The Zoning Report was reviewed.

The Assessor's Report was reviewed.

Coun Barber asked D. Nourse if he has received any quotes to take down some of the older trees in Grace Cemetery.

D. Nourse stated that he has not done this yet.

REGULAR TOWN BOARD MEETING, cont'd AUGUST 10, 2017 7PM

Clerk Draper received paperwork from Baldwin's pertaining to Paid Family Medical Leave Act. After a brief discussion it was decided that Atty Kelly would look into this and get back to the Board for discussion at the September meeting.

Clerk Draper stated that we received a bid from D. Grover regarding the mapping of Grace Cemetery.

After a short discussion the Board agreed that an ad should be put in the paper requesting other bids for this project.

Clerk Draper reminded the Board of the following meetings: Union Negotiations on 8/14/17 at 10AM at the Castile Government Center and the Budget meeting on 8/28/17 at 1:30PM at Baldwin's in Nunda.

At 8:02PM a motion was made by Coun Vitagliano, seconded by Coun Klein to go into Executive Session regarding the contract/payment schedule with Accue Steele and to discuss a new medical insurance policy.

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

At 8:18PM a motion was made by Coun Hurst, seconded by Coun Klein to come out of Executive Session.

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

A motion was made by Coun Vitagliano, seconded by Coun Klein to set up a payment schedule of \$40,000 to be paid when everything is on site and a final payment when the project is complete. Completion due date will be September 15 with a \$500 per day penalty if not complete.

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

Coun Vitagliano will look into the new medical insurance policy and get back to Clerk Draper as soon as he hears anything.

At 8:51PM a motion was made by Coun Vitagliano, seconded by Coun Klein to adjourn the meeting.

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

SPECIAL BUDGET MEETING August 28, 2017 1:30

Present: Sup Granger  
Coun Hurst  
Coun Vitagliano  
Coun Barber

Also present: Clerk Draper, J. Koch, D. Nourse, A. Kauffman, J. Bennett

Meeting called to order at 1:30PM

J. Bennett and A. Kauffman reviewed the requested submissions for the 2018 budget with the Town Board and Department Heads.

At 5:25PM the meeting was adjourned.

SPECIAL BUDGET MEETING September 5, 2017 2PM

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

Sup Granger called the meeting to order at 2:10PM

At 2:10PM a motion was made by Sup Granger, seconded by Coun Barber to go into Executive Session regarding contractual items.

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

At 3:45PM a motion was made by Sup Granger, seconded by Coun Klein to come out of Executive Session.

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

No Action Taken

At 3:45PM a motion was made by Sup Granger, seconded by Coun Hurst to adjourn the meeting.

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