

Present: Dep Sup Klein
Coun Barber
Coun Vitagliano

Also present: J. Koch, D. Swede, R. Uptegrove, D. Nourse, E. Parker, M. Hotchkiss, B. Bark

Dep Sup Klein called the meeting to order at 7PM

The following vouchers were audited:

GENERAL FUND – TOWNWIDE	\$19,664.79
GENERAL FUND – OUTSIDE VILLAGE	4,341.35
HIGHWAY FUND – TOWNWIDE	25,003.64
HIGHWAY FUND – OUTSIDE VILLAGE	15,011.79
SILVER LAKE SEWER DISTRICT	1,437.21
GARDEAU WATER DISTRICT	290.28
SILVER LAKE INSTITUTE WATER DISTRICT	1,828.62
SILVER LAKE LIGHTING DISTRICT	591.57
TOTAL	\$68,169.25

A motion was made by Coun Vitagliano, seconded by Coun Barber to approve the vouchers totaling \$68,169.25.

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

One bid was received for abrasive grit/salt.

Gernatt Asphalt Prod., Inc. \$46.20 per ton delivered

A motion was made by Coun Barber, seconded by Coun Vitagliano to award the bid for abrasive grit/salt to Gernatt at the cost of \$46.20 per ton delivered.

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

Public Comments:

R. Uptegrove wished everyone a Merry Christmas

A motion was made by Coun Vitagliano, seconded by Coun Barber to approve the minutes from the 11/9/17 meeting.

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

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

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

J. Koch presented his Water/Sewer Report. He stated that Randsco installed the back up battery for the Booster Pump Station for the control panel which completed their punch list. They will be out in the Spring to finish restoration work. He also stated that he has ordered his truck that was approved for the 2018 budget.

D. Nourse presented his Highway Report. He stated that he had to put \$7500 into the Mack that we are trying to get rid of. He stated that the rear suspension was shot. He relayed that he has had complaints from residents on Fairview as they feel there is a potential danger at one of the intersections. He contacted Traffic Safety and they recommend putting in a stop sign at the "T".

After a brief discussion a motion was made by Coun Vitagliano, seconded by Coun Barber to table this subject until D. Nourse can look more into this.

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

D. Nourse stated that any tree in our Right Of Way, as long as it is not affecting traffic or public safety, does not need to be taken down by the Town just because a resident wants it removed.

Coun Vitagliano stated that it should be the same for trimming trees.

D. Swede presented his Zoning Report. He stated that he had sat in on a meeting with the IDA for a possible project on Traber Road.

Coun Vitagliano asked if this project would need to go in front of the ZBA.

D. Swede that it may not be necessary as the LD District is a mixed use area and that this type of project may be considered a campsite, which is allowable in the LD District, however, he does feel it should go to the County for recommendation.

E. Parker was present to discuss the progress that the Planning Board has made on the proposed Solar Law. He stated that he has sent out copies of what they have compiled

to date but there are still a few issues that they are trying to resolve and that they are planning on following up with them at their January meeting.

Coun Vitagliano asked if there is a boiler plate that they can use for the dismantling portion of the law.

E. Parker stated that there are many different examples out there and they are trying to figure what would work best for Castile.

The Assessor's Report was reviewed.

A motion was made by Dep Sup Klein, seconded by Coun Vitagliano to approve the Standard Work Day and Reporting Resolution.

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

A motion was made by Coun Vitagliano, seconded by Coun Barber to allow Clerk Draper to sign the Business Associate Agreement with M&T Insurance.

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

After a short discussion it was determined that the Zoning Fees and Water Rates will need to be increased in 2018. It will be discussed/approved at the January meeting.

As a side note left by Sup Granger, the Village of Perry did not receive their dredging grant.

Clerk Draper relayed to the Board Members that as of 1/1/18 the Village of Castile will no longer be doing their own Vital Statistics. The Town will take now be responsible for all Vital Statistics. A request for this was sent to the State on 3/1/1954 and was recently approved.

At 7:39PM a motion was made by Coun Vitagliano, seconded by Coun Barber to go into Executive Session regarding a personnel issue.

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

At 7:55PM a motion was made by Coun Vitagliano, seconded by Coun Barber to come out of Executive Session.

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

REGULAR TOWN BOARD MEETING, cont'd DECEMBER 14, 2017

7PM

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