

REGULAR TOWN BOARD MEETING

FEBRUARY 9, 2017

7PM

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

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

Sup Granger called the meeting to order at 7PM

REGULAR TOWN BOARD MEETING, cont'd

FEBRUARY 9, 2017

7PM

A motion was made by Coun Hurst, seconded by Coun Barber to approve the minutes from the 1/12/17 Regular Meeting and 2/2/17 Special Meeting.

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

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

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

Sup Granger stated that he received a Thank You card from Shake on the Lake regarding the \$450 donation that the Town provided to them. He also stated that he received an invite that is open to all Board Members from Pride of Wyoming County Agriculture Dinner at the cost of \$25 per person to be held in North Java on 3/4/17.

The Water/Sewer Report was reviewed. J. Koch stated that he and Dylan Nourse have been working for the last couple of days on the transfer switch that broke and that it should be completed tomorrow.

The Highway Report was reviewed.

Sup Granger asked D. Nourse to follow up with Accue Steel to see when they will be starting construction of the Salt Storage Building.

The Zoning Report was reviewed.

The Assessor's Report was reviewed.

A motion was made by Coun Barber, seconded by Coun Hurst to approve the following vouchers totaling \$25,871.17.

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

GENERAL FUND – TOWNWIDE	\$6,465.39
GENERAL FUND – OUTSIDE VILLAGE	256.47
HIGHWAY FUND – TOWNWIDE	6,714.69
HIGHWAY FUND – OUTSIDE VILLAGE	2,121.60
SILVER LAKE SEWER DISTRICT	3,255.33
GARDEAU WATER DISTRICT	128.11
SILVER LAKE INSTITUTE WATER DISTRICT	6,309.93
SILVER LAKE LIGHTING DISTRICT	619.65
TOTAL	\$25,871.17

REGULAR TOWN BOARD MEETING, cont'd FEBRUARY 9, 2017 7PM

Sup Granger stated that he received word that the Village of Perry will be meeting to re-zone the property on Camp Road to a commercial zone and that he will wait to hear back from the IDA following that meeting.

The April meeting will be held on Wednesday, April 12th at 7PM.

At 7:03PM a motion was made by Coun Vitagliano, seconded by Coun Klein to go into Executive Session.

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

At 7:07PM a motion was made by Coun Vitagliano, seconded by Coun Hurst to come out of Executive Session.

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

No Action Taken

At 7:07PM a motion was made by Coun Klein, seconded by Coun Barber to adjourn the meeting.

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

