

REGULAR TOWN BOARD MEETING

MARCH 9, 2017

7PM

Present: Sup Granger
Coun Hurst
Coun Barber
Coun Klein

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

Sup Granger called the meeting to order at 7PM

The following vouchers were audited:

GENERAL FUND – TOWNWIDE		\$11,183.69
GENERAL FUND – OUTSIDE VILLAGE		5,052.22
HIGHWAY FUND – TOWNWIDE		4,408.21
HIGHWAY FUND – OUTSIDE VILLAGE		2,121.60
SILVER LAKE SEWER DISTRICT		3,278.75
GARDEAU WATER DISTRICT		364.23
SILVER LAKE INSTITUTE WATER DISTRICT		1,265.27
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SILVER LAKE LIGHTING DISTRICT		574.95
FIRE PROTECTION		\$76,500.00
TOTAL		\$104,748.92

A motion was made by Coun Hurst, seconded by Coun Klein to approve the vouchers totaling \$104,748.92.

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

A motion was made by Coun Barber, seconded by Coun Klein to approve the minutes from the 2/9/17 meeting.

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

A motion was made by Coun Barber, seconded by Coun Hurst approving the Supervisor's Report.

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

J. Koch presented his Water/Sewer Report. He stated that the Easements for the Silver Lake Water Project had been mailed out by Clark Patterson Lee on 3/8/17. He stated

that he has been in contact with the foreman on the project and that they will be pushing the date back to 3/20/17 since the easements are not complete but they will be meeting next week to discuss staging. J. Koch also stated that the disinfection byproducts testing came back with higher than acceptable limits and that letters will be sent out to the customers affected by this. He stated that he went to school in Batavia last week and that next week he will be attending training through the Wyoming County Health Department which, combined, will give him enough water credits to renew his NYS Certification.

Sup Granger stated that the IDA will be giving the Town \$200,000 towards the Silver Lake Water Project and that we will need to make sure a water line is run at the property located on the corner of Camp Road and Route 39. He stated that he will talk to the Town Attorney to have them draft a letter stating such.

A motion was made by Sup Granger, seconded by Coun Klein allowing Sup Granger to speak with the Town Attorney to have them draft a letter stating that the Town will run a water line at the property located at the corner of Camp Road and Route 39.

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

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D. Nourse presented his Highway Report. He stated that he has heard back from Accue Steel and that they are still planning construction of the Salt Storage Building this Spring and that he is going to be meeting with them in 3 weeks.

D. Nourse also stated that he would like to put up a fence on Transit Road and that he spoke to the residents there.

Coun Barber stated that he thinks it would be a good idea to check into the legalities a little further before proceeding.

D. Nourse stated that he will check into this further before he does anything.

A motion was made by Coun Barber, seconded by Coun Klein declaring the 2015 F350 as surplus.

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

The Zoning Report was reviewed.

The Assessors Report was reviewed.

After a brief discussion it was determined that the cost of the dredging testing at Silver Lake should be split as follows:

Village of Perry-25%
Town of Perry-25%
Town of Castile-25%
Silver Lake Watershed-25%

A motion was made by Coun Klein, seconded by Coun Hurst approving that each group involved in the dredging should pay equal portions of 25%.

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

A request was made by Kathy Kohler to utilize her mother's cemetery plot at the time of her death. Clerk Draper obtained notarized documentation from other family members stating that they give their permission for her to do such.

A motion was made by Coun Hurst, seconded by Sup Granger to allow K. Kohler to utilize her mother's plot (F-84) in Grace Cemetery at the time of her death.

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

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At 7:23PM a motion was made by Coun Hurst, seconded by Coun Klein to go into Executive Session regarding a personnel issue.

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

At 7:31PM a motion was made by Sup Granger, seconded by Coun Barber to come out of Executive Session.

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

No Action Taken

At 7:32PM a motion was made by Sup Granger, seconded by Coun Klein to adjourn the meeting.

Polled: Ayes: Granger, Barber, Hurst, Klein

Noes: None

Carried