

REGULAR TOWN BOARD MEETING

NOVEMBER 9, 2017

7PM

Present: Sup Granger
Coun Klein
Coun Hurst
Coun Barber

Also Present: J. Koch, D. Kelly, E. Parker, R. Uptegrove, T. McQuillen, D. Nourse, M. Hotchkiss, B. Bark

At 7PM Sup Granger called the meeting to order.

The following vouchers were audited:

GENERAL FUND – TOWNWIDE	\$14,556.50	
GENERAL FUND – OUTSIDE VILLAGE	196.30	
HIGHWAY FUND – TOWNWIDE	12,580.88	
HIGHWAY FUND – OUTSIDE VILLAGE	39,192.34	
SILVER LAKE SEWER DISTRICT	18,976.49	
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GARDEAU WATER DISTRICT	268.53	
SILVER LAKE INSTITUTE WATER DISTRICT	116,969.71	
SILVER LAKE LIGHTING DISTRICT	594.14	
TOTAL	\$203,334.89	

A motion was made by Coun Barber, seconded by Coun Klein to approve the vouchers totaling \$203,334.89.

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

At 7:01PM Sup Granger opened the Public Hearing for Silver Springs Fire Contract.

Public Comments:

R. Uptegrove congratulated Sup Granger, Coun Klein and Coun Vitagliano on their re-election to the Town Board.

Clerk Draper swore in Sup Granger and Coun Klein

A motion was made by Coun Hurst, seconded by Coun Klein to approve the minutes from the October 12, 2017 meeting.

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

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

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

J. Koch presented his Water/Sewer Report. He stated that the Boost Pump Station and Water Project are now complete and Randsco will need to complete minimal restoration work in the spring. He stated that a new sewer jet was purchased for the Sewer Department (the Highway Department uses this as well) and that on Pump Station 6 both wet ends were rebuilt. J. Koch stated that he attended a meeting with the Village of Perry regarding Birchwood Acres and it was determined that the Village of Perry will be replacing the laterals between the main and curb stops at no cost to the residents.

D. Nourse presented his Highway Report. He stated that the Salt Storage building is complete and that he will be taking some papers to the County. He stated that they have been working on the restoration work in front of the building and will complete it in the spring. Culvert work was completed with the County on Upper Reservation Road.

The Zoning Report was reviewed.

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T. McQuillen presented her Assessor's Report. She stated that the Town currently has a law in the books for Cold War Veterans Exemptions that expires 10 years after they sign up. The State is now allowing the Town's to adopt a new law that would allow to either extend it beyond the 10-year limit or adopt it to make it permanent. If the Town decided they want to do this it would need to be adopted by March 1, 2018. T. McQuillen also explained to the Board the benefits of adopting a Solar PILOT which would allow the Town to collect money on any solar projects, currently an exemption can be applied for that would last 15 years allowing the land owner to be exempt from paying taxes on the solar panel portion of their assessment. She stated that she feels the Town should adopt both of these laws.

Coun Klein thanked T. McQuillen for bringing these items to the Board.

Sup Granger stated that R. Fish, owner of the Country Club, asked that the Town apply for an exemption through the State that would allow for him to not have to have an inspection through the Department of Labor. R. Fish stated that he felt this was a redundant inspection as the County already performs similar inspections. Sup Granger stated that the County is going to be taking the lead in this and performing these inspections in conjunction with the inspections that they already perform. The County will need to increase the fee that they currently charge but the amount should be minimal.

A motion was made by Sup Granger, seconded by Coun Hurst allowing Clerk Draper to send any unpaid water bills to the County for relevy.

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

A motion was made by Sup Granger, seconded by Coun Barber to not opt into the NYS Paid Family Medical Leave Act.

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

A motion was made by Coun Klein, seconded by Coun Hurst to allow D. Nourse to sign the Salt Storage Warranty paperwork.

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

A motion was made by Coun Klein, seconded by Coun Barber to allow J. Koch to sign the Preventative Maintenance Agreement with Key Power for the emergency generator at the cost of \$500 per year.

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

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A motion was made by Coun Hurst, seconded by Coun Barber to approve the following wage schedule.

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

2018 WAGE SCHEDULE:

<u>Office</u>	<u>Name</u>	<u>Pay Period</u>	<u>Annual Salary or Hourly Wage</u>
Supervisor	Keith Granger	Bi-weekly	\$ 5,610
Dep.Hwy. Sup.	Darryl Nourse	Bi-weekly	\$ per Union Contract (\$22.81)
MEO Part-Time	Gerald Fuller	Bi-weekly	\$ 13.00
MEO Part-Time	Gary Loomis	Bi-Weekly	\$ 13.00
Town Clerk	Vickie Draper	Bi-weekly	\$31,518
Deputy Town Clerk	Marie-Elena Deeney	4 weeks (hourly)	\$ 10.70
Vital Statistics Registrar	Vickie Draper	Annually (May)	\$ 454
Tax Collector	Vickie Draper	Bi-Weekly	\$ 3,752
Zoning Secretary	Vickie Draper	Bi-Weekly	\$ 5,967
Town Justice	Alphonse Milillo	Bi-weekly	\$ 6120
Town Justice	Judy McClurg	Bi-weekly	\$ 6120
Justices' Clerk	Valerie Miller	Bi-weekly	\$ 4,800
Councilman	John Hurst	Quarterly	\$ 2,800

Councilman	Stanley Klein	Quarterly	\$ 2,800
Councilman	Frank Vitagliano	Quarterly	\$ 2,800
Councilman	Mark Barber	Quarterly	\$ 2,800
Assessor	Tina McQuillen	Bi-weekly	\$22,610
Attorney for Town	Devon Kelly	Bi-weekly	\$ 5,000
Historian	Linda Little	Quarterly	\$ 950
Zoning Enforcement Officer	David Swede	Bi-weekly (hourly)	\$ 16.25
Board of Assessment Review		10.00 hr	min. \$ 100
Planning and Zoning Board - Per Regularly Scheduled Monthly Meeting			
\$40.00 for Chairman, \$30.00 for members			
Mileage rate: 50 cents			
Highway Department-	As per Union Contract		\$ 20.81
Sewer Department	Jason Koch	Bi-weekly (hourly)	\$ 21.32

PROCEDURES FOR PUBLIC PARTICIPATION AT TOWN BOARD MEETINGS

Any person wishing to address the Town Board must request from the Town Clerk at least 48 hours in advance to be placed on the agenda for the regular town meeting, and must advise the Town Clerk of the subject of their presentation. Each presentation and/or presenter will be limited to five (5) minutes unless extended by questioning by the board. If two or more individuals wish to present on the same subject, the time limit is reduced to three (3) minutes each. The Board may, at its discretion, reply to the presentation, table the matter, or take it under consideration for determination at a future meeting. Any person at the meeting, but not on the evening agenda may, at the discretion of the presiding official, be allowed to present after the conclusion of all items on the evening's agenda. Board members will be allowed to broach subjects not on the agenda, but non-board members will not be allowed to present on these subjects, except under the above rules.

A motion was made by Coun Barber, seconded by Coun Klein to approve the following Appointment Schedule.

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

- * Darryl Nourse-Deputy Highway Superintendent 1/1/18-12/31/19
- * David Swede-Zoning Officer 1/1/18-12/31/19
- * Jason Koch-Electrical Pipe Maintenance Worker 1/1/18-12/31/19
- * Vickie Draper:
 - Town Clerk-1/1/18-12/31/19
 - Tax Collector-1/1/18-12/31/19
 - Zoning Secretary-1/1/18-12/31/19
 - Vital Registrar-1/1/18-12/31/19
- * Mary Kay Barton-Southern Wyoming Co. Medical Center 1/1/18-12/31/19
- * Jason Koch-Planning Board 1/1/18-12/31/22
- * Betsy Kent-Planning Board Alternate 1/1/18-12/31/21 (to fill remaining B. Bliss term)

- * Allan Cecchini-Zoning Board of Appeals 1/1/18-12/31/22
- * James Bellamy-Zoning Board of Appeals 1/1/18-12/31/18 (to fill remaining R. Klein term)
- * Devon Kelly-Town Attorney 1/1/18-12/31/19
- * DiMatteo and Roach-Town Prosecutors 1/1/18-12/31/18

At 7:36PM Sup Granger closed the Public Hearing for the Silver Springs Fire Contract.

A motion was made by Coun Klein, seconded by Coun Hurst to approve the Silver Springs Fire Contract. The cost is as follows: 2018-\$9500, 2019-\$10,000, 2020-\$10,500.

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

At 7:37PM a motion was made by Sup Granger, seconded by Coun Hurst to go into Executive Session regarding an employee.

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

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

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

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

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