

REGULAR TOWN BOARD MEETING

OCTOBER 12, 2017

7PM

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

Also present: J. Koch, T. Purcell, M. Kloc, R. Uptegrove, M. Hotchkiss, B. Bark

Sup Granger called the meeting to order at 7PM

At 7:01PM Sup Granger opened the Public Hearing for adoption of the Town of Castile 2018 budget.

At 7:02PM Sup Granger opened the Public Hearing for Local Law 1-2017, A Local Law To Override The Tax Levy Limit Established In General Municipal Law 3-C.

T. Purcell asked why the budget is higher this year.

REGULAR TOWN BOARD MEETING, cont'd

OCTOBER 12, 2017

7PM

Sup Granger stated that it is mainly because of the BAN taken out on the water project and it put the overall budget over the tax cap by \$41,000.

T. Purcell questioned if it would go down next year.

Sup Granger stated that it is a 35 year BAN.

Coun Hurst stated that with inflation alone it is becoming harder to stay under the 2% tax cap.

M. Kloc asked what kind of plans does the Town have for the lake as he would like to see money get put back into the lake.

Sup Granger stated that currently we are working on the outlet but the residents also need to keep in mind that anything done with the lake will raise taxes.

T. Purcell stated that he has lived at the lake for 64 years and he has seen nothing done with the lake in that timeframe and feels that if they have to pay more in taxes to see improvements done to the lake then he is fine with that.

J. Koch stated that there have been improvements done to the lake that residents may not necessarily see such as improvements to the sewer lines and water/meter upgrades.

At 7:14PM Sup Granger closed the Public Hearing for Local Law 1-2017, A Local Law To Override The Tax Levy Limit Established In General Municipal Law 3-C.

A motion was made by Coun Barber, seconded by Coun Hurst to adopt Local Law 1-2017.

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

At 7:15PM Sup Granger closed the Public Hearing for the adoption of the 2018 budget.

A motion was made by Coun Klein, seconded by Coun Vitagliano to adopt the Town of Castile's 2018 budget.

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

#### Public Comments

R. Uptegrove stated that he feels the Town should be pro solar energy and that he feels the Town did a nice job paving in front of the highway buildings and the new salt storage building.

REGULAR TOWN BOARD MEETING, cont'd                      OCTOBER 12, 2017                      7PM

Sup Granger stated that the proposed Solar Law that was presented last month has been tabled for another month while the Planning Board continues to fine tune the law, it will then go onto the County Planning Board for their recommendations.

Coun Barber stated that the Planning Board did hold a workshop to discuss the questions that some of the residents had and stated that most of their concerns were based on the fact that they did not take into consideration that the Solar Law is in conjunction with the existing Zoning Laws.

A motion was made by Coun Barber, seconded by Coun Hurst to approve the minutes from the 9/14/17 meeting.

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

The following vouchers were audited:

GENERAL FUND – TOWNWIDE	\$46,972.33
GENERAL FUND – OUTSIDE VILLAGE	152.99
HIGHWAY FUND – TOWNWIDE	7,526.39
HIGHWAY FUND – OUTSIDE VILLAGE	93,083.98

SILVER LAKE SEWER DISTRICT	22,839.63
GARDEAU WATER DISTRICT	8,760.77
SILVER LAKE INSTITUTE WATER DISTRICT	22,168.25
SILVER LAKE LIGHTING DISTRICT	617.91
TOTAL	\$202,122.25

A motion was made by Coun Klein, seconded by Coun Barber to approve the vouchers totaling \$202,122.25.

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

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

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

J. Koch presented his Water/Sewer Report. He stated that the Boost Pump Station has had all the startups done and all preliminary checks have been done and it should be online next Tuesday. He stated that he received 3 bids for the new truck that was budgeted for in the 2018 budget.

The following bids were received for a 2018 Ford F350, 4X4, supercab:

Kelly Motor Corp.	\$33,700.00		
REGULAR TOWN BOARD MEETING, cont'd		OCTOBER 12, 2017	7PM
Conroy Motors	\$34,766.84		
Genesee Valley Ford	\$35,300.00		

A motion was made by Coun Hurst, seconded by Coun Barber to approve the bid from Kelly Motors for \$33,700 using the sewer fund.

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

The Highway Report was reviewed.

Clerk Draper read a letter from Dep Highway Superintendent D. Nourse, whereas he declared the following roads as seasonal from November 1, 2017-April 31, 2018:

- Kennedy Road
- Bennion Road
- Transit Road

Sup Granger stated that the Salt Storage building is complete and will pay the last installment contingent upon CW Fink supplying the Town with the engineering report. He stated that he received a phone call from D. Nourse asking permission to do blacktop and concrete in front of the town buildings and salt storage building. He stated that D. Nourse said that he had enough money leftover in his budget so he gave the go ahead. Also, the \$100,000 DASNY grant is finalized we just have to submit the bills for payment.

The Zoning Report was reviewed.

The Assessors Report was reviewed.

Sup Granger received a letter from Letchworth Cable Access regarding an upcoming meeting on 10/25/17 at 7PM, Coun Barber will attend.

Sup Granger stated that he was approached by the Village regarding a generator for the Government Center and was told that there are grants available and that the Village is willing to take over as lead agent.

Coun Vitagliano questioned how much maintenance would cost annually for the generator.

Sup Granger stated that the Fire Department pays about \$600 a year.

J. Koch stated that he has maintenance done on his stations generators twice a year and it is a minimal amount annually.

The Board members were in agreement that the Village look into obtaining a grant and being lead agent for a generator for the Government Center.

REGULAR TOWN BOARD MEETING, cont'd                      OCTOBER 12, 2017                      7PM

A motion was made by Coun Vitagliano, seconded by Coun Barber to allow J. Koch to attend Southern Tier NY Water Works training on 11/15/17 at the cost of \$25.

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

Clerk Draper relayed to the Board that G. Baxter (ZBA member) and A. Gregg (Planning Board member) terms will expire at the end of the year and neither would like to be re-appointed. She stated that J. Koch is willing to serve on either of these committees.

The Appointment Schedule will be adopted next month and the Board will make a decision at that time.

The yearend dinner is tentatively scheduled for either December 8 or 9 at the Silver Lake Country Club contingent upon availability and will be open to Village employees as well. Clerk Draper will relay this to the Village and will check into scheduling.

The yearend meeting is scheduled for December 29<sup>th</sup> at 10AM.

The audit meeting is scheduled for Saturday, January 6, 2018 at 9AM.

At 7:33PM motion was made by Sup Granger, seconded by Coun Klein to adjourn the meeting.

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