

Present: Sup Granger
Coun Hurst
Coun Klein
Coun Vitagliano

Also present: J. Koch, D. Kelly, R. Uptegrove, D. Nourse, R. Eliaz, W. Faryna, D. Grover, A. Catania, R. Lavin, G. Roller, W. Roller, M. Hanzly, B. Bark

Sup Granger called the meeting to order at 7PM

The following vouchers were audited:

GENERAL FUND – TOWNWIDE	\$65,523.92
GENERAL FUND – OUTSIDE VILLAGE	429.24
HIGHWAY FUND – TOWNWIDE	4,434.32
HIGHWAY FUND – OUTSIDE VILLAGE	23,229.44
SILVER LAKE SEWER DISTRICT	9,294.10
GARDEAU WATER DISTRICT	319.97
SILVER LAKE INSTITUTE WATER DISTRICT	213,719.72
SILVER LAKE LIGHTING DISTRICT	570.59
TOTAL	\$314,521.30

A motion was made by Coun Klein, seconded by Coun Hurst to approve the vouchers totaling \$314,521.30.

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

At 7:01PM Sup Granger opened the Public Hearing Local Law 1-2017 A Local Law Amending The Zoning Law Of The Town Of Castile To Regulate Solar Energy Systems

R. Eliaz gave a brief synopsis of what the Proposed Local Law entailed. He stated that the Planning Board is trying to be proactive while also protecting our community’s safety. He stated that they also took into consideration aesthetics, setbacks and buffers and that the template of this law was based on other community’s laws and regulations and modified to fit our community. He stated that a Special Use Permit will be required for anyone applying for Solar Energy.

R. Lavin questioned if this was a State mandate.

R. Eliaz stated that it is not and that the Planning Board is trying to be proactive and have something in place when the time arises.

R. Lavin stated that she reviewed the law and feels that there are errors in it. She feels that since it says that the panels can only be in the side yard or back yards then if you are looking at the houses from the lake all you will see are the solar panels.

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Coun Vitgaliano stated that the lot size requirement would probably not allow for free standing panels in many places at the lake.

Coun Hurst stated that most residents would probably have roof mounted panels.

A. Catania a Solar Developer with Geronimo Energy stated that he feels there is serious concern for the section covering Large Scale Energy Systems and that he feels the Board should table this until the Planning Board researches this a little more. He stated that he would be more than willing to assist the Planning Board Members with this.

Coun Vitagliano questioned which areas he felt there is concern over.

A. Catania stated that he would not have a setback of 250' and that it should be 50' and that there should not be a minimum underside clearance and that the maximum height should be 15' instead of 25'.

M. Hanzly questioned if once someone has the solar panels do they need to be re-zoned.

Coun Klein stated that would only need to be re-zoned if the project is large enough to be considered industrial. He stated that he has no issues with the residential portion of the law but he also has issues with the Large Scale portion. He stated that the freestanding panels are no taller than 15' tall and that the 250' setback is too extensive. He stated that it is a waste of land to take away 250' from all property lines.

Coun Hurst stated that the Fire Department will need to know where the disconnects are in case of fire.

W. Faryna stated that he owns property next to the substation on Middle Reservation Road and he has been contacted by several outfits to develop it for Industrial Use. He stated that he has been told that his property is in the top 4 places in NYS for this type of development and feels that the Planning Board should look into the stipulations that they are suggesting. He stated that they should look at each project and decide if it fits the location while taking into consideration the health and safety of the residents nearby.

A motion was made by Coun Hurst, seconded by Coun Klein to table this project and refer this back to the Planning Board for further review.

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

A motion was made by Coun Vitagliano, seconded by Coun Klein to approve the minutes from the Regular Town Board meeting on 8/10/17 and the Special Meetings from 8/28/17 and 9/5/17.

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

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

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

J. Koch presented his Water/Sewer Report. He stated that he has been busy working with Randsco on the expansion project. He stated that NYSEG has set the poles and that the electricians are finishing up and they are hoping to have it on line next week.

D. Nourse presented his Highway Report. He stated that all materials have been delivered for the Salt Storage Building and that the trusses should be complete next week.

Sup Granger stated that we will hold the next payment until Mr. Fink signs the agreement and gives a finish date.

D. Nourse stated that he will pass this information along.

D. Nourse presented the Board with 3 quotes for the 10 wheeler that has been budgeted for, they are:

Kenworth-\$122,270
Peterbilt (Hunter)-\$119,392
Western Star (Fleet)-\$117,800

After a short discussion a motion was made by Coun Klein, seconded by Coun Hurst to approve the bid from Peterbilt for the 2019 Peterbilt 367 Tandem Axle cab/Chassis for \$119,392. (this decision was based on the fact that the Western Star does not have a Cummins motor or aluminum cab whereas, the Peterbilt does)

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

The Zoning Report was reviewed.

The Assessor's Report was reviewed.

The following bids were received for the mapping of Grace Cemetery:

Grover and Bates - \$9000 to be paid over a 3 year period of \$3000 each year with a completion date of 2020.

Warsaw Pennysaver – Boundary map 8.5 acres @ \$75, Transferring index cards into Excel - \$2 per name, Create maps .50 per name, Layout new plots - \$50 plot of 100's.

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After a brief discussion it was determined that the bid for Grover and Bates would be the lesser of the 2 bids received.

A motion was made by Coun Vitagliano, seconded by Coun Klein to approve the bid by Grover & Bates contingent upon a contract being signed (Atty Kelly will draw this up) and the first payout being November 2018 of \$3000, then \$3000 paid in November 2019 and 2020.

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

A motion was made by Sup Granger, seconded by Coun Hurst approving a donation by the Town for Christmas in Castile not to exceed \$220 for advertising only.

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

A motion was made by Coun Klein, seconded by Coun Vitagliano to allow Sup Granger to sign the new 5 year Union Contract.

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

A motion was made by Coun Vitagliano, seconded by Sup Granger to approve the HRA contract allowing for reimbursement from the Town of up to \$1500/family and \$750/single for Inpatient Hospitalization, this will take place of the existing HSA plan.

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

A motion was made by Sup Granger, seconded by Coun Klein to allow American Legion Wallace Jeffers Post 753 to place wreaths in the Towns' cemeteries.

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

Clerk Draper relayed to the Board that all criteria has been met for the \$100,000 DASNY grant (Salt Storage Building) and that requests for reimbursement can happen in the next couple of weeks.

Clerk Draper relayed to the Board that the IDA has received all required information for the \$200,000 that they will be awarding to the Town and the check is being processed.

Clerk Draper was instructed to schedule a Public Hearing at the October 12th meeting to adopt the 2018 budget.

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At 7:54PM a motion was made by Sup Granger, seconded by Coun Klein to go into Executive Session regarding a contract for Atty Kelly and hiring of new personnel.

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

At 8:09 a motion was made by Sup Granger, seconded by Coun Vitagliano to come out of Executive Session.

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

A motion was made by Coun Klein, seconded by Coun Hurst to hire Courtney Gilkinson as a backup Deputy Clerk for the Town.

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

At 8:10PM a motion was made by Sup Granger, seconded by Coun Vitagliano to adjourn the meeting.

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