

REGULAR TOWN BOARD MEETING DECEMBER 12, 2018 7PM

Present: Sup Granger
 Coun Hurst
 Coun Vitagliano
 Coun Barber

Also Present: J. Koch, D. Nourse, A. Cutcliffe

Sup Granger called the meeting to order at 7PM

The following vouchers were audited:

GENERAL FUND – TOWNWIDE	\$12,289.74
GENERAL FUND – OUTSIDE VILLAGE	2,014.17
HIGHWAY FUND – TOWNWIDE	56,905.01
HIGHWAY FUND – OUTSIDE VILLAGE	16,738.71
REGULAR TOWN BOARD MEETING, cont'd DECEMBER 12, 2018 7PM	
SILVER LAKE SEWER DISTRICT	20,685.58
GARDEAU WATER DISTRICT	5,305.32
SILVER LAKE INSTITUTE WATER DISTRICT	5,147.14
SILVER LAKE LIGHTING DISTRICT	623.51
TOTAL	\$119,709.18

A motion was made by Coun Barber, seconded by Coun Hurst to approve the vouchers totaling \$119,709.18.

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

Alyssa Cutcliffe, Zoning Officer for Wyoming County was present to discuss County Wide Zoning. She stated that it would be a big savings to the Town (of approximately \$11,000 annually). She stated that currently there are 9 municipalities that have opted for this program. She explained that it is a “one-stop-shop”, meaning that the resident can get their Zoning Permit and then most likely their Building Permit at the same time. Currently there are 2 Zoning Officers and clerical staff but they are looking to add another Zoning Officer next year. She stated that it is her understanding that D. Swede is here 3 days a week which is a lot more than most other zoning officers in the County.

Sup Granger stated that the Board of Supervisor’s is committed to the County Wide/Shared Services program and that they are willing to add more staffing if need be. He also explained that nobody else in New York State has this sort of program.

A. Cutcliffe stated that if Castile joined in that they would be the largest municipality involved.

Coun Vitagliano asked how they would handle that also considering that the lake can be pretty tricky.

A. Cutcliffe stated that they are not sure how they would handle it yet but it has been discussed on a few occasions. She also stated that the Town would keep their ZBA and Planning Board members along with the Zoning Secretary.

The Town Board agreed that they would review everything presented regarding County Wide Zoning in Executive Session at the end of the meeting.

Sup Granger stated that he has talked to Dan Farberman, HR Director at Wyoming County and he is willing to oversee the Towns' Harassment Policy as part of shared services.

Coun Vitagliano stated that it doesn't make sense to him because if it's a sexual harassment complaint typically the Towns insurance company would handle this matter.

REGULAR TOWN BOARD MEETING, cont'd DECEMBER 12, 2018 7PM

Sup Granger stated that he thinks that Mr. Farberman would act more as a mediator but agreed that he would look more into it and get back to the Board.

A motion was made by Coun Barber, seconded by Coun Vitagliano to approve the minutes from the November 14, 2018 meeting.

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

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

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

J. Koch presented his Water/Sewer Report. He stated that he received the results from his disinfection by-products and that Gardeau is now in compliance and that Silver Lake is still out of compliance but after February it should be good. He stated that he had a water leak on Haven, helped with the submittal of the DASNY grant for the multi-smarts, did plowing and winging and attended a mandatory dig safe certification class. He stated that he is waiting on estimates for the rocker panels for the ambulance.

Sup Granger stated that he spoke with Matt Jensen from the Village of Perry regarding the high results received from the disinfection by-products testing and plans to meet with the Department of Health, J. Koch, J. Drain, M. Jensen and himself on Monday, December 17th. He also stated to M. Jensen that if the numbers continue to be high that there is a possibility that the Town will go to Silver Springs to purchase its water or dig our own well.

J. Koch stated that he spoke with J. Drain, Village of Perry Water Plant Operator and the Village of Perry is looking into working out an agreement with the Town of Castile for a lower water rate for the amount of water that Castile has to use to flush the dead ends.

Sup Granger stated that he is waiting to get a quote from Larsen Design Group for a possible new water district.

D. Nourse presented his Highway Report. He informed the Board that the year end pizza luncheon will be on Friday, December 21st at noon but if there is the possibility of snow then it will be moved to Thursday.

The Zoning Report was reviewed.

REGULAR TOWN BOARD MEETING, cont'd DECEMBER 12, 2018 7PM

The Assessors Report was reviewed.

A motion was made by Coun Vitagliano, seconded by Coun Hurst approving the quote from General Code for \$750-\$890 to update the new laws passed by the Town of Castile for the Codification Book.

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

A motion was made by Coun Vitagliano, seconded by Coun Barber to allow Harding Plumbing to make repairs to the heating system at the Castile Government Center at the cost of no more than \$2400 to be split with the Village 70/30.

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

Clerk Draper reminded the Board of the Audit for Justices, Supervisor and Clerks books on Saturday, January 12 2019 at 10AM.

At 8:13PM a motion was made by Coun Vitagliano, seconded by Coun Hurst to go into Executive Session regarding a possible contract.

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

At 8:35PM a motion was made by Coun Vitagliano, seconded by Coun Barber to come out of Executive Session.

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

No action taken

At 8:35PM a motion was made by Coun Hurst, seconded by Coun Vitagliano to adjourn the meeting.

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

YEAR END MEETING DECEMBER 28, 2018 10AM

Present: Sup Granger
 Coun Klein

YEAR END MEETING DECEMBER 28, 2018 10AM

Coun Hurst
Coun Barber

Sup Granger called the meeting to order at 10AM

The following vouchers were audited:

GENERAL FUND – TOWNWIDE	\$1,493.75
GENERAL FUND – OUTSIDE VILLAGE	90.00
HIGHWAY FUND – TOWNWIDE	6,135.28
HIGHWAY FUND – OUTSIDE VILLAGE	6,099.60
SILVER LAKE SEWER DISTRICT	78.10
GARDEAU WATER DISTRICT	3,289.05
SILVER LAKE INSTITUTE WATER DISTRICT	66.00
TOTAL	\$17,251.78

A motion was made by Coun Klein, seconded by Coun Hurst to approve the vouchers totaling \$17,251.78.

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

A motion was made by Coun Klein, seconded by Coun Hurst to approve the following transfers.

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

TOWN OF CASTILE

PLEASE MAKE THE FOLLOWING TRANSFERS AT YOUR 12/28/18 MEETING:

GENERAL FUND - TOWNWIDE

Transfer From:

A1620.4	Buildings Contractual	\$
		2,143.00
		<hr/>
	TOTAL	\$
	:	2,143.00
		<hr/>

Transfer To:

A1110.1AA	Prosecutor	\$
		325.00
A1355.4	Assessor Contractual	\$
		387.00
A1410.2	Town Clerk Equip	\$
		580.00
A1620.1	Buildings Svc	\$
		510.00
A1620.2	Buildings Equipment	\$
		15.00
A1680.4	Payroll Processing	\$
		130.00
A1950.4	Taxes & Asses on Property	\$
		21.00
A5010.4	Hwy Super Contr	\$
		25.00

A7550.4	Celebrations Contr	\$ 150.00
		<hr/>
TOTAL		\$
:		<u>2,143.00</u>

HIGHWAY FUND - TOWNWIDE

Transfer From:

DA5142.4	Snow Rem Town Contr	\$ 1,700.00
		<hr/>
		\$
Unanticipated Revenue		
DA2650	Sale of Scrap	\$ 1,110.00
		<hr/>
TOTAL		\$
:		<u>2,810.00</u>

Transfer To:

DA5130.4A	Sale of Scrap Funds Exp	\$ 1,110.00
		<hr/>
DA9060.8	Hospital/Medical Ins	\$ 717.00
		<hr/>
DA9060.8a	Medical Ret	\$ 983.00
		<hr/>
TOTAL		\$
:		<u>2,810.00</u>

HIGHWAY FUND - OUTSIDE VILLAGE

Transfer From:

DB5110.4	General Repairs Contr	\$ 4,233.00
		<hr/>
TOTAL		\$
:		<u>4,233.00</u>

Transfer To:

			\$
	DB5110.1	General Repairs Svc	2,533.00
			\$
	DB9060.8	Hospital/Medical	717.00
			\$
	DB9060.8a	Medical Ret	983.00
			<hr/>
		TOTAL	\$
		:	<hr/> 4,233.00 <hr/>

SPECIAL DISTRICTS

			\$
<i>Transfer From:</i>	SLUB	Unexpended Balance - Light	234.00
			<hr/>
		TOTAL	\$
		:	<hr/> 234.00 <hr/>

			\$
<i>Transfer To:</i>	SL1-5182.4	Silver Lake Lighting	234.00
			<hr/>
		TOTAL	\$
		:	<hr/> 234.00 <hr/>

SILVER LAKE WATER DISTRICT

			\$
<i>Transfer From:</i>	SW2-8320.4	Source of Supply	96.00
			<hr/>
		TOTAL	\$
		:	<hr/> 96.00 <hr/>

			\$
<i>Transfer To:</i>	SW2-8310.4	Admin Contr	96.00
			<hr/>

TOTAL \$
: 96.00

SILVER LAKE SEWER DISTRICT

<i>Transfer From:</i>	SS8120.1	Sewage Coll. System Svc	\$ 7,406.00
			<hr/>
			\$ 7,406.00
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<i>Transfer To:</i>	SS8110.4	Admin Contr	\$ 193.00
	SS8130.4	Sewage Treatment & Disp	\$ 7,213.00
			<hr/>
			\$ 7,406.00
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At 10:06AM a motion was made by Sup Granger, seconded by Coun Klein to go into Executive Session.

YEAR END MEETING DECEMBER 28, 2018 10AM

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

At 10:14AM a motion was made by Coun Klein, seconded by Coun Hurst to come out of Executive Session.

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

No action taken

At 10:14AM a motion was made by Coun Klein, seconded by Coun Hurst to adjourn the meeting.

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

