

REGULAR TOWN BOARD MEETING JULY 12, 2018 7PM

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

Also present: J. Koch, M. Hotchkiss, D. Nourse, B. Bark, R. Uptegrove
REGULAR TOWN BOARD MEETING, cont'd JULY 12, 2018 7PM

Sup Granger called the meeting to order at 7PM

The following vouchers were audited:

GENERAL FUND – TOWNWIDE	\$8,038.26
GENERAL FUND – OUTSIDE VILLAGE	1,214.97
HIGHWAY FUND – TOWNWIDE	97,330.63
HIGHWAY FUND – OUTSIDE VILLAGE	124,888.49
SILVER LAKE SEWER DISTRICT	9,323.67
GARDEAU WATER DISTRICT	1,967.45
SILVER LAKE INSTITUTE WATER DISTRICT	3,694.52
SILVER LAKE LIGHTING DISTRICT	557.63
TOTAL	\$247,015.62

A motion was made by Coun Klein, seconded by Coun Hurst to approve the vouchers totaling \$247,015.62.

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

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

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

J. Koch presented his Water/Sewer Report. He stated that he has been busy installing meters and antennas. He has also been keeping track of the master meter readings and has created an account with ALS Labs for his quarterly water testing.

Sup Granger stated that he received a call from Mark Reiman from Senator Gallivan's office and that we have been awarded an \$88,000 DASNY grant for upgrades to the pump and lift stations.

J. Koch stated that he has been in touch with Xylem and received a quote for 9 more multi smarts for a total of \$114,719.70.

A motion was made by Coun Klein, seconded by Coun Hurst approving the quote received from Xylem.

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

Coun Barber asked how long they will take to install.

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J. Koch stated that the cost includes installation and that it takes 4 weeks to get the parts once they are ordered and 4 weeks to install.

After a short discussion a motion was made by Sup Granger, seconded by Coun Vitagliano to allow J. Koch to purchase/install the 9 multi smarts once our grant number is received and utilize our fund balance until we get the money from DASNY.

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

D. Nourse presented his Highway Report. He stated that he contacted Soil and Water regarding the washout on Abbott Road. He said that they will help him obtain a grant for it once he completes work on the north end of Club Road on the discharge end. He also requested that a Board Member come to look at the loader as he would like to get a new one next year and he is in the process of completing his budget paperwork.

Coun Barber stated that it was his understanding that next year nothing was going to be purchased and that he thought D. Nourse was going to be working on his reserve fund.

D. Nourse stated that this is a very important piece of equipment that they use all the time and that for each year it loses value of approximately \$10,000 and it makes more sense to get a new one now.

Coun Hurst and Coun Klein will meet with D. Nourse to view the loader and decide what is in the best interest of the Town.

Sup Granger stated that he would like the Town to help out at the Wolf Creek Event Center with their driveway.

After a brief discussion it was determined that Sup Granger will speak with Atty Kelly to find out the legalities of the Town helping out with this.

The Zoning Report was reviewed.

The Assessor's Report was reviewed.

A motion was made by Coun Barber, seconded by Coun Vitagliano to turn the BAR from a 3 person board to a 5 person board and the following people were appointed to fill the 2 vacancies: Ronald Sitler-term 10/1/18-9/30/23 and Jason Koch-term 10/1/17-9/30/22.

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

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A motion was made by Coun Barber, seconded by Coun Hurst to appoint Anne Mohr as Assessor Clerk from 8/1/18-12/31/18 at the rate of \$10.50 per hour.

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

The budget meeting will be held in Nunda at Baldwin Business Services on September 6, 2018 at 9AM.

A motion was made by Coun Barber, seconded by Coun Vitagliano in support of the Silver Serpent Triathlon to be held on June 2, 2019.

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

Clerk Draper reported that Senator Gallivan was able to get the speed reduced by the Dollar General from 55MPH to 45MPH.

At 7:33PM a motion was made by Coun Vitagliano, seconded by Coun Hurst to go into Executive Session regarding wages.

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

At 7:43PM a motion was made by Sup Granger, seconded by Coun Vitagliano to come out of Executive Session.

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

A motion was made by Coun Hurst, seconded by Coun Vitagliano to increase the Deputy Town Clerks wage to \$11.25 hourly.

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

At 7:45PM a motion was made by Coun Hurst, seconded by Coun Klein to adjourn the meeting.

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