

REGULAR TOWN BOARD MEETING AUGUST 9, 2018 7PM

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

Also present: J. Koch, R. Uptegrove, T. McQuillen, M. Jensen, B. Bark

Sup Granger called the meeting to order at 7PM

The following vouchers were audited:

GENERAL FUND – TOWNWIDE	\$39,966.90
GENERAL FUND – OUTSIDE VILLAGE	81.01
HIGHWAY FUND – TOWNWIDE	134,305.87
HIGHWAY FUND – OUTSIDE VILLAGE	91,938.19
SILVER LAKE SEWER DISTRICT	3,826.14
GARDEAU WATER DISTRICT	945.73
SILVER LAKE INSTITUTE WATER DISTRICT	105.77
SILVER LAKE LIGHTING DISTRICT	562.56
TOTAL	\$271,732.17

A motion was made by Coun Hurst, seconded by Coun Klein to approve the vouchers totaling \$271,732.17.

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

M. Jensen, Village of Perry Administrator, was present to discuss the Fire Contract between the Village of Perry and Town of Castile. He presented handouts that showed the area that they cover for the Town of Castile and said that the area that they cover provides the residents a much faster response time. He also stated that the Village would like to do a 3 or 5 year fire contract. He stated that comparatively speaking the Town of Castile pays less percentage wise than the Town of Perry and the Village of Perry does and they would like to increase \$500 per year to get us to where we should be rather than do a large increase all at one time.

After a brief discussion it was agreed that M. Jensen will put together a proposal that will include a 5 year contract with \$500 per year increases. He will also work with Clerk Draper to determine the boundaries of each fire district.

A motion was made by Coun Vitagliano, seconded by Coun Barber to set up a public

hearing for the fire contract at the September meeting.

REGULAR TOWN BOARD MEETING, cont'd AUGUST 9, 2018

7PM

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

T. McQuillen presented her Assessor's Report. She stated that she has started working on her ag exemptions and will start on her Star exemptions next week. She stated that the State has set up new guidelines for the Star Enhanced residents that will include mandatory income verification which will make it so that they will not need to renew each year with her. She stated that the reveal this year should be pretty smooth and that the biggest change will be the farmland.

A motion was made by Coun Barber, seconded by Coun Vitagliano approving the minutes from the 7/12/18 meeting. (one change needs to be made to include the name of the Councilman that seconded a motion)

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

A motion was made by Coun Klein, seconded by Coun Hurst 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 did his quarterly water testing simultaneously with the County. He purchased a hydrant meter so that he can keep track of how much water he uses while flushing the hydrants and that he is waiting for J. DeLyser from Clark Patterson Lee to get back in touch with him so that they can do flow testing for the new hydrants. He is going to be setting up time with Sewer Specialty Services to camera and clean the sewer lines to help alleviate inflow and infiltration. He also stated that he helped Clerk Draper complete the DASNY grant application for the pump and lift stations.

Coun Barber asked if the Highway is slowing down with paving so that they can help out at the water/sewer department.

J. Koch stated that he has not received help and that he is trying to get everything done on his own.

The Highway Report was reviewed. Sup Granger stated that they have been busy doing a lot of roads and that we have someone at the shop painting the building and he

is doing a very good job.

REGULAR TOWN BOARD MEETING, cont'd AUGUST 9, 2018

The Zoning Report was reviewed.

After a short discussion it was decided that the budget meeting with Baldwin's will be changed to Tuesday, September 18 at 1PM.

A conflict has arisen to where it was determined that the Town Board monthly meeting needed to be changed. After a brief discussion a motion was made by Coun Barber, seconded by Coun Vitagliano to change the monthly Town Board meetings to the second Wednesday at 7PM for the months of September through April and then May through August will be the second Wednesday at 1PM.

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

At 7:53PM a motion was made by Coun Klein, seconded by Coun Barber to go into Executive Session.

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

At 8:26PM a motion was made by Coun Klein, seconded by Coun Hurst to come out of Executive Session.

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

No action taken

At 8:27PM a motion was made by Coun Klein, seconded by Coun Hurst to adjourn the meeting.

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