

REGULAR TOWN BOARD MEETING

SEPTEMBER 12, 2018 7PM

Present: Dep Sup Klein
Coun Hurst
Coun Barber
Coun Vitagliano

Also present: J. Koch, D. Nourse, M. Hanzly, G. Huff

Dep Sup Klein called the meeting to order at 7PM

The following vouchers were audited:

GENERAL FUND – TOWNWIDE	\$11,982.75
GENERAL FUND – OUTSIDE VILLAGE	2,711.42
HIGHWAY FUND – TOWNWIDE	4,288.92
HIGHWAY FUND – OUTSIDE VILLAGE	22,534.10
SILVER LAKE SEWER DISTRICT	8,684.04
GARDEAU WATER DISTRICT	152.28
SILVER LAKE INSTITUTE WATER DISTRICT	6,730.20
SILVER LAKE LIGHTING DISTRICT	579.47
TOTAL	\$57,663.18

A motion was made by Coun Vitagliano, seconded by Coun Hurst to approve the vouchers totaling \$57,663.18.

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

At 7:01PM Dep Sup Klein opened the Public Hearing for the Village of Perry Fire Contract.

A motion was made by Coun Barber, seconded by Coun Hurst to approve the minutes from the 8/9/18 meeting.

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

REGULAR TOWN BOARD MEETING

SEPTEMBER 12, 2018 7PM

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

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

J. Koch presented his Water/Sewer Report. He stated that he has been busy cleaning and painting fire hydrants with the proper colors which signify the pressure of that particular hydrant . He also updated the Water Supply Emergency Response Policy. He stated that there have been a lot of power outages due to NYSEG making changes that they have not dialed in yet which when the power goes out he has to reset the VFD's on each of the stations causing more overtime than normal.

D. Nourse presented his Highway Report.

G. Huff, a Fire and Safety Inspector from Wyoming County, was present. He stated that he had completed an inspection on the Castile Government Center and it was found to have a few minor violations. He stated that there are multiple items that need annual inspections, such as: fire doors, alarm system, emergency lights, fire extinguishers, fire suppression system, to name a few. He stated that one of the biggest issues he sees is that the main power box is in the Judges Chamber which is locked. This could present a problem if emergency service crews need to access the power box to turn it off. He stated that once we receive the letter of violation we have 20 days to take care of the items on the list, however, if an extension is needed that we can contact him.

The Zoning Report was reviewed.

The Assessor's Report was reviewed.

A motion was made by Coun Vitagliano, seconded by Coun Hurst allowing Dep Sup Klein to sign the 5 year contract with Table Rock Farms to rent vacant land owned by the Town of Castile for \$150 per acre.

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

It was determined that a Public Hearing will be scheduled for 10/10/18 to adopt the 2019 budget.

As a reminder, the Budget Meeting with Baldwin's is scheduled for 9/18/18 at 1PM.

REGULAR TOWN BOARD MEETING SEPTEMBER 12, 2018 7PM

Clerk Draper stated that she has received Jim Loomis' resignation which states his last day of employment will be on October 1, 2018 as he is retiring.

A motion was made by Coun Hurst, seconded by Coun Barber allowing Dep Sup Klein to sign into the 2019-2020 Snow and Ice Agreement with the County.

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

A motion was made by Coun Vitagliano, seconded by Coun Barber to adopt the following resolution regarding the New York State Deferred Compensation Plan.

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

**TOWN OF CASTILE
53 North Main Street
PO Box 179
Castile, New York 14427
585-493-2233 Fax 585-493-5058
townofcastile@gmail.com**

Adoption Of The State of New York Deferred Compensation Plan

WHEREAS, the Town of Castile wishes to adopt the Deferred Compensation Plan for Employees of the State of New York and Other Participating Public Jurisdictions (the "Plan") for voluntary participation of all eligible employees; and

WHEREAS, the Town of Castile is a local public employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law* and

WHEREAS, the Town of Castile has reviewed the Plan established in accordance with Section 457 of the Internal Revenue Code and Section 5 of the State Finance Law of the State of New York; and

WHEREAS, the purpose of the Plan is to encourage employees to make and continue careers with the Town of Castile by providing eligible employees with a convenient and tax-favored method of saving on a regular and long-term basis and thereby provide for their retirement;

NOW, THEREFORE, it is hereby:

RESOLVED, that the Town of Castile hereby adopts the Plan for the voluntary participation of all eligible employees; and it is further

RESOLVED, that the appropriate officials of the Town of Castile are hereby authorized to take such actions and enter such agreements as are required or necessary for the adoption, implementation, and maintenance of the Plan; and it is further

RESOLVED, that the Administrative Services Agency is hereby authorized to file copies of these resolutions and other required documents with the President of the State of New York Civil Service Commission.

Adopted the 12th day of September 2018, at a meeting of the Castile Town Board.

I hereby certify that the Town of Castile is a local public employer within the meaning of Section 5 of the State Finance Law and that the adoption of the Plan has received all required approvals of any local governing body or officer and otherwise complies with local law.

Witnesseth by:
Vickie Draper, RMC
Castile Town Clerk

Stanley Klein
Castile Town Deputy Supervisor

By:

Consent of The Deferred
Compensation Board of the
State of New York to
Local Public Employer's
Participation

By: _____

* A local public employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law includes: a county, city, town, village or other political subdivision as defined in Section 131 of the retirement and Social Security law or civil division of the State; a school district or other governmental entity operating a public school, college, or university; a public improvement or special district, a public authority, commission , or public benefit corporation; or any other public

corporation, agency or instrumentality or unit of government which exercises governmental powers under the laws of the State.

REGULAR TOWN BOARD MEETING

SEPTEMBER 12, 2018 7PM

At 7:36PM Dep Sup Klein closed the Public Hearing regarding the Fire Contract with the Village of Perry, he noted that nobody was present regarding the Public Hearing.

A motion was made by Coun Vitagliano, seconded by Coun Hurst allowing Sup Granger to sign the 5 year Fire Contract with the Village of Perry at the cost of \$15,500 increasing \$500 per year and using the boundary map that the Town of Castile and Wyoming County have on file.

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

At 7:38PM a motion was made by Coun Hurst, seconded by Coun Vitagliano to go into Executive Session regarding the vacant position at the Highway.

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

At 7PM a motion was made by Coun Vitagliano, seconded by Coun Hurst to come out of Executive Session.

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

No action taken.

At 7:01PM a motion was made by Dep Sup Klein, seconded by Coun Hurst to adjourn the meeting.

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