

REGULAR TOWN BOARD MEETING April 12, 2018 7PM

Present: Sup Granger
Coun Klein
Coun Hurst
Coun Barber

Also present: J. Koch, M. Hotchkiss, R. Uptegrove, D. Nourse, B. Bark

Sup Granger called the meeting to order at 7PM

The following vouchers were audited:

GENERAL FUND – TOWNWIDE	\$9,389.33
GENERAL FUND – OUTSIDE VILLAGE	170.34
HIGHWAY FUND – TOWNWIDE	7,657.16
HIGHWAY FUND – OUTSIDE VILLAGE	2,590.31
SILVER LAKE SEWER DISTRICT	22,219.64
GARDEAU WATER DISTRICT	5,946.78
SILVER LAKE INSTITUTE WATER DISTRICT	16,754.07
SILVER LAKE LIGHTING DISTRICT	575.33
TOTAL	\$65,302.96

A motion was made by Coun Hurst, seconded by Coun Barber to approve the vouchers totaling \$65,302.96.

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

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

A motion was made by Coun Klein, seconded by Coun Barber to approve the 3/8/18 minutes.

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

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

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

J. Koch presented his Water/Sewer Report. He asked the Board if they feel there should be a minimum bid attached to the Ford F350 that was declared surplus at the March meeting, when advertised. It was determined that a minimum bid of \$32,000, which will include the plow, will be advertised. If there is no successful bid it will then be

sent to Auctions International.

D. Nourse presented his Highway Report. He stated that during the wind storm 2 trees came down in Grace Cemetery and 1 came down in Middle Reservation Cemetery. He stated that he is looking into prices and types of trees for replacements.

The Zoning Report was reviewed.

The Assessor's Report was reviewed.

A motion was made by Coun Hurst, seconded by Coun Klein to approve the Sup to sign the Agreement to spend highway funds.

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

A motion was made by Sup Granger, seconded by Coun Barber to allow J. Koch to attend training in Houghton on May 9 at the cost of \$50.00.

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

After a brief discussion it was determined that the Town Board would like the Planning Board to look into changing the limit of allowable acres that can be subdivided in the RA District, currently only 2 is allowed. The Town Board also stated that they would like
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this done during a regular meeting and that they feel no workshops or special meetings should be required to accomplish this.

Clerk Draper reported that the collection of taxes is complete and that she will be turning the unpaids and settling with the County on Friday.

Sup Granger stated that he has been to another dredging meeting and that the IDA is willing to help out. He feels that this is a step in the right direction and that he is happy that the County is willing to step up to the plate and organize these meetings.

Coun Klein stated that he is happy to hear this as well but he does not feel they will get any further with the DEC than the Silver Lake Watershed Commission has in the past.

Sup Granger stated that the County wants to do the inlet and outlet at the same time but there may be issues with the inlet because there is a game reserve there.

At 7:17PM a motion was made by Sup Granger, seconded by Coun Hurst to go into Executive Session regarding personnel matters.

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

At 7:56PM a motion was made by Coun Hurst, seconded by Coun Barber to come out of Executive Session.

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

A motion was made by Coun Barber, seconded by Sup Granger to set up a Special Meeting ASAP regarding personnel related issues.

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

A7:57PM motion was made by Coun Klein, seconded by Coun Barber to adjourn the meeting.

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

SPECIAL MEETING APRIL 17, 2018 10AM

Present: Sup Granger
 Coun Klein

SPECIAL MEETING, cont'd APRIL 17, 2018 10AM

Present: Coun Barber
 Coun Hurst

Also present: J. Koch, D. Nourse

At 10AM Sup Granger called the meeting to order

At 10:01AM a motion was made by Coun Klein, seconded by Coun Hurst to go into Executive Session regarding personnel issues.

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

At 11:29AM a motion was made by Coun Hurst, seconded by Coun Barber to come out of Executive Session.

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

A motion was made by Coun Barber, seconded by Coun Hurst stating that D. Nourse is now J. Koch's Supervisor and must report to him each morning.

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

A motion was made by Coun Hurst, seconded by Coun Klein stating that Baldwin Business Services will now maintain time and attendance for all Town of Castile personnel. Time used, including comp time, will be faxed to Clerk Draper who in turn will send to Baldwin's each pay period. Clerk Draper will maintain a copy for personnel files.

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

A motion was made by Sup Granger, seconded by Coun Hurst to allow D. Nourse to purchase 3 hydrangea trees to replace trees that were destroyed in the wind storm.

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

A motion was made by Coun Barber, seconded by Coun Klein to allow J. Koch to purchase 4 multi-smarts, this will complete the project.

SPECIAL MEETING, cont'd APRIL 17, 2018 10AM

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

At 11:32AM a motion was made by Coun Hurst, seconded by Coun Barber to adjourn the meeting.

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