

REGULAR TOWN BOARD MEETING

MARCH 8, 2018

7PM

Present: Sup Granger
Coun Hurst
Coun Vitagliano
Coun Barber

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

The following vouchers were audited:

GENERAL FUND – TOWNWIDE	\$5,203.63
GENERAL FUND – OUTSIDE VILLAGE	153.11
HIGHWAY FUND – TOWNWIDE	7,575.38
HIGHWAY FUND – OUTSIDE VILLAGE	2,590.31
SILVER LAKE SEWER DISTRICT	39,705.83
GARDEAU WATER DISTRICT	704.03
SILVER LAKE INSTITUTE WATER DISTRICT	728.87
SILVER LAKE LIGHTING DISTRICT	567.43
TOTAL	\$57,228.59

A motion was made by Coun Hurst, seconded by Coun Vitagliano to approve the vouchers totaling \$57,228.59.

Polled: Ayes: Barber, Hurst, Vitagliano, Granger

Noes: None Carried

REGULAR TOWN BOARD MEETING, cont'd

MARCH 8, 2018

7PM

At 7:01PM Sup Granger opened the Public Hearing for Local Law 2-2018, Solar Energy Systems.

A motion was made by Coun Vitagliano, seconded by Coun Barber to approve the minutes from the 2/12/18 meeting.

Polled: Ayes: Barber, Hurst, Vitagliano, Granger

Noes: None Carried

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

Polled: Ayes: Barber, Hurst, Vitagliano, Granger

Noes: None Carried

J. Koch presented his Water/Sewer Report. He stated that he had to replace the VFD in

Pump Station 6 and that he ordered 2 more as back up replacements. He also stated that his new truck has come in.

D. Nourse presented his Highway Report. He stated that the Town of Tyrone is interested in purchasing the 2010 Mack 10 Wheeler at the cost of \$78,000.

No Zoning Report was presented

The Assessor's report was reviewed.

Senator Gallivan is hosting an electronics drop off at Perry Warsaw Airport on May 12 from 9AM-Noon. They are looking for an individual from each municipality to help out with this.

D. Nourse stated that he has already talked with D. Cousins, MEO to do this.

A motion was made by Coun Vitagliano, seconded by Coun Hurst to approve Megan McGinnis from DiMatteo & Roach's Law Firm as Town Prosecutor.

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

At Coun Barber's request Clerk Draper reached out to Garden Factory for a quote on a red maple tree. (there was no response from them). He feels that trees in Grace Cemetery should be replaced when taken down and one was removed this past fall.

A motion was made by Coun Hurst, seconded by Coun Barber declaring the 2010 Mack 10 Wheeler, 2016 Ford F350 and Fisher V Plow (8.5 feet) as surplus.

REGULAR TOWN BOARD MEETING, cont'd MARCH 8, 2018 7PM

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

At 7:13PM Sup Granger closed the Public Hearing.

A motion was made by Coun Barber, seconded by Coun Hurst to adopt Local Law 2-2018. A Local Law Amending The Zoning Law Of The Town Of Castile To Regulate Solar Energy Systems.

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

At 7:17PM a motion was made by Coun Vitagliano, seconded by Sup Granger to adjourn the meeting.

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