

REGULAR TOWN BOARD MEETING

MAY 10, 2018

7PM

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

Also present: J. Koch, R. Uptegrove, M. Hotchkiss, D. Nourse, N. Manapol, J. Ente
(Representative from DiPietro's office)

Sup Granger called the meeting to order at 7PM

The following vouchers were audited:

GENERAL FUND – TOWNWIDE	\$7,619.62
GENERAL FUND – OUTSIDE VILLAGE	196.64
HIGHWAY FUND – TOWNWIDE	4,297.00
HIGHWAY FUND – OUTSIDE VILLAGE	2,937.06
SILVER LAKE SEWER DISTRICT	5,244.52
GARDEAU WATER DISRICT	249.26
SILVER LAKE INSTITUTE WATER DISTRICT	2,264.24
SILVER LAKE LIGHTING DISTRICT	531.88
TOTAL	\$23,340.22

A motion was made by Coun Barber, seconded by Coun Hurst to approve the vouchers totaling \$23,340.22.

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

N. Manapol, Director of Letchworth Gateway Villages was present to discuss their Geotourism program. She stated that currently the Villages of Mt. Morris, Geneseo and Perry participate at the cost of \$3,000. (and that the Town of Perry will be participating this year). By a municipality participating it allows businesses and residents to

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propose different places, trails, restaurants, etc, that can be placed on the maps to potentially draw tourism to their area.

After a brief discussion the Board determined that they will wait until after the next Wyoming County Tourism Meeting to see what their thoughts are on this program.

Public Comments:

R. Uptegrove asked if he could get copies of the approved minutes.

Sup Granger stated that he can stop into the office to pick a copy up.

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

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

A motion was made by Coun Klein, seconded by Coun Vitagliano approving the Sup Report.

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

J. Koch presented his Water/Sewer Report. He stated that he worked on the Annual Quality Water Report and submitted it to the Wyoming County Health Department for approval and it will be published in this weeks paper. He also stated that preventative maintenance had been done on both generators.

Sup Granger stated that he told J. Koch to hold off on ordering the last 2 multi-smarts as he has been in contact with Senator Gallivan's office and we are still in the running for 2 grants and should have a final word in the next couple of weeks.

D. Nourse presented his Highway Report. He stated that there is an open ditch on Perry Road and that the Institute said that they would pay for the pipe if the Town would fill in the ditch.

After a brief discussion the Board stated that D. Nourse should do what he thinks is best for the municipality and residents.

D. Nourse stated that he was approached by M. Thomas of Bennion Road. He stated that M. Thomas would like the road to be abandoned and that he is willing to contact the other residents and have them sign off to that effect.

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Sup Granger stated that D. Nourse should contact Atty Kelly to see how we can start the process.

D. Nourse stated that he received a quote of \$150 to grind the stump in Grace Cemetery. He also stated that D. Conklin can get 6'-8' hydrangea trees for Grace Cemetery at the cost of \$150 each and that they come with a guarantee.

Sup Granger stated that 3 trees should be planted and that the highway department should help D. Conklin with planting them.

The Zoning Report was reviewed.

The Assessor's Report was reviewed.

Clerk Draper reported that 1 bid was received for the 2016 Ford F350.

Nick Macaluso bid \$33,000

A motion was made by Coun Vitagliano, seconded by Coun Klein to accept the bid from N. Macaluso for \$33,000 for the 2016 Ford F350.

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

After a short discussion a motion was made by Coun Hurst, seconded by Coun Klein approving 2 plots to be sold in Middle Reservation Cemetery at the cost of \$350 each, thereafter it is determined that there are no other plots available in said cemetery.

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

Clerk Draper gave a reminder that the electronic drop off will be this Saturday, May 12 from 9AM-Noon at the Perry Warsaw Airport.

Clerk Draper also informed the Board Members that the Town is at 100% valuation rate.

Clerk Draper relayed to the Board Members that Deputy Clerk Marie Elena Deeney is resigning effective June 15, 2018 as she would like to spend more time with family and to travel.

Sup Granger stated that he has received a letter from Baldwin Business Associates that stated that they will no longer handle business clients and that they will still continue to take care of municipalities.

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At 8:08PM a motion was made by Coun Klein, seconded by Coun Vitagliano to adjourn the meeting.

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

