

REGULAR TOWN BOARD MEETING

NOVEMBER 14, 2018

7PM

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

Also present: D. Nourse, E. Parker, T. McQuillen, H. Moaveni, M. Hotchkiss

Sup Granger called the meeting to order at 7PM

The following vouchers were audited:

GENERAL FUND – TOWNWIDE	\$5,297.99
GENERAL FUND – OUTSIDE VILLAGE	111.06
HIGHWAY FUND – TOWNWIDE	8,222.79
HIGHWAY FUND – OUTSIDE VILLAGE	11,505.34
SILVER LAKE SEWER DISTRICT	40,398.20
GARDEAU WATER DISTRICT	426.67
SILVER LAKE INSTITUTE WATER DISTRICT	1,658.93
SILVER LAKE LIGHTING DISTRICT	607.18
TOTAL	\$68,228.16

A motion was made by Coun Barber, seconded by Coun Hurst to approve the vouchers totaling \$68,228.16.

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

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Houtan Moaveni from NYSEDA was present to discuss the possible solar project that may come to the Town of Castile. He stated that he will be available as the time nears to answer questions and help us through the process.

A motion was made by Coun Vitagliano seconded by Coun Barber to approve the minutes from the 10/10/18 Regular Meeting and the 10/26/18 Special Meeting.

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

A motion was made by Coun Barber, seconded by Coun Vitagliano approving the Supervisors report.

Polled: Ayes: Vitagliano, Hurst, Barber, Klein, Granger

Noes: None Carried

The Water/Sewer Report was reviewed

D. Nourse presented his Highway Report.

The Zoning Report was reviewed.

T. McQuillen presented her Assessor's Report. She stated that there was not too much going on and that she is still working on the reval project.

A motion was made by Coun Vitagliano, seconded by Coun Klein approving the following wage schedule.

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

2019 WAGE SCHEDULE:

<u>Office</u>	<u>Name</u>	<u>Pay Period</u>	<u>Annual Salary or Hourly Wage</u>
Supervisor	Keith Granger	Bi-Weekly	\$ 5,610
Dep.Hwy. Sup.	Darryl Nourse	Bi-weekly	\$ per Union Contract (\$23.23)
MEO Part-Time	Gary Loomis	Bi-Weekly	\$ 13.00
Town Clerk	Vickie Draper	Bi-Weekly	\$32,148
Deputy Town Clerk	Barbara Ackerman	Bi-Weekly (hourly)	\$ 11.25
Deputy Town Clerk	Theresa Radley	Bi-Weekly (hourly)	\$ 11.25
Vital Statistics Registrar	Vickie Draper	Annually (May)	\$ 463
Tax Collector	Vickie Draper	Bi-Weekly	\$ 3,827
Zoning Secretary	Vickie Draper	Bi-Weekly	\$ 5,967
Town Justice	Alphonse Milillo	Bi-Weekly	\$ 6242
Town Justice	Judy McClurg	Monthly	\$ 6242
Justices' Clerk	Valerie Miller	Bi-Weekly	\$ 4,896
Councilman	John Hurst	Quarterly	\$ 2,800

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Councilman	Stanley Klein	Quarterly	\$ 2,800
Councilman	Frank Vitagliano	Quarterly	\$ 2,800
Councilman	Mark Barber	Quarterly	\$ 2,800
Assessor	Tina McQuillen	Bi-Weekly	\$22,690
Attorney for Town	Devon Kelly	Bi-Weekly	\$ 5,000
Historian	Linda Little	Quarterly	\$ 950
Zoning Enforcement Officer	David Swede	Bi-Weekly (hourly)	\$ 16.25
Board of Assessment Review	10.00 hr	min.	\$ 100
Planning and Zoning Board - Per Regularly Scheduled Monthly Meeting \$40.00 for Chairman, \$30.00 for members			
Mileage rate: 50 cents			
Highway Department-	As per Union Contract		\$ 21.23
Sewer Department	Jason Koch	Bi-weekly (hourly)	\$ 21.75
Sewer Department	\$ based on experience up to \$13 hourly		

PROCEDURES FOR PUBLIC PARTICIPATION AT TOWN BOARD MEETINGS

Any person wishing to address the Town Board must request from the Town Clerk at least 48 hours in advance to be placed on the agenda for the regular town meeting, and must advise the Town Clerk of the subject of their presentation. Each presentation and/or presenter will be limited to five (5) minutes unless extended by questioning by the board. If two or more individuals wish to present on the same subject, the time limit is reduced to three (3) minutes each. The Board may, at its discretion, reply to the presentation, table the matter, or take it under consideration for determination at a future meeting. Any person at the meeting, but not on the evening agenda may, at the discretion of the presiding official, be allowed to present after the conclusion of all items on the evening's agenda. Board members will be allowed to broach subjects not on the agenda, but non-board members will not be allowed to present on these subjects, except under the above rules.

A motion was made by Coun Klein, seconded by Coun Hurst approving the following Appointment Schedule.

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

Town of Castile - appointments, designations and wage schedules for 1/1/18 - 12/31/19

Appointments: (1/1/18 - 12/31/19, unless specified otherwise)

Deputy Supervisor	Stanley Klein
Dep. Highway Superintendent	Darryl Nourse
Electrical/Pipe Maintenance Worker	Jason Koch
Town Clerk	Vickie Draper
Deputy Town Clerk	Barbara Ackerman
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Deputy Town Clerk	Theresa Radley
Tax Collector	Vickie Draper
Zoning Secretary	Vickie Draper
Vital Registrar	Vickie Draper
Deputy Registrar	Johanna Gozelski
Town Attorney	Devon Kelly
Historian	Linda Little
Zoning Officer	David Swede
Town Justice Clerk	Valerie Miller
Board of Appeals - term expires 12/31/23	James Bellamy (alternate)
Board of Appeals - term expires 12/31/19	Richard Bausch (Chairperson)
Board of Appeals - term expires 12/31/21	Louis Cichelli
Board of Appeals - term expires 12/31/22	Allan Cicchini (alternate)
Board of Appeals - term expires 12/31/20	William Barton
Board of Appeals - term expires 12/31/23	Ann Heizmann
Board of Appeals – term expires 12/31/20	Kevin Bohn

Director of Youth Recreation	Kristi Weaver
Castile Planning Board - term expires 12/31/21	Betsy Kent (alternate)
Castile Planning Board - term expires 12/31/21	Richard M Eliaz (alternate)
Castile Planning Board – term expires 12/31/19	Joseph Backer
Castile Planning Board - term expires 12/31/23	Linda Holz
Castile Planning Board - term expires 12/31/22	Jason Koch
Castile Planning Board – term expires 12/31/20	Timothy McMullen
Castile Planning Board – term expires 12/31/19	Eric Parker (Chairperson)

Committees: (First named Board member is designated chairperson and/or voting member)

Highway and Cemetery: Coun. Klein, Hurst, Supv. Granger
 Planning and Zoning: Coun. Barber, Vitagliano, Supv. Granger
 Insurance: Coun. Vitagliano, Hurst, Supv. Granger
 Silver Lake Watershed Commission: Coun. Klein, Barber, Supv. Granger
 Water and Sewer: Sup. Granger, Coun. Hurst, Klein
 Library: Coun. Barber, Hurst, Supv. Granger
 Youth Recreation: Coun. Hurst, Barber, Supv. Granger
 Cablevision: Coun. Vitagliano, Supv. Granger
 Labor Management: Coun. Klein, Supv. Granger
 Solid Waste: Coun. Klein, Vitagliano, Supv. Granger
 Auditing: All Councilman
 Building Committee: Sup. Granger, Coun. Vitagliano, alt. Coun. Barber
 Sexual Harrassment Committee: Coun. Vitagliano, Coun. Klein
 Silver Lake Trail: Supv. Granger

Designations:

Town Depository: Bank of Castile (Castile)
 Official Newspapers: Perry Herald
 Official Regular Meeting Night for Town Board: Second Wednesday from September through April of each month at 7:00 PM and then second Wednesday from May through August at 1PM.
 See procedures for public participation.

REGULAR TOWN BOARD MEETING, cont'd NOVEMBER 14, 2018 7PM

Town Justice Court: Mondays 7:30 PM at Town Hall Court Room.

The year end meeting will be held on Friday, December 28, 2018 at 10AM.

The audit of the Justice, Town Clerk and Supervisor's books will be held on Saturday, January 12, 2019 at 10AM.

The next Regular Town Board meeting will be held on Wednesday, December 12, 2018 at 7PM.

At 7:34PM a motion was made by Sup Granger, seconded by Coun Barber to go into Executive Session.

Polled: Ayes: Vitagliano, Hurst, Barber, Klein, Granger

Noes: None Carried

At 8:17PM a motion was made by Sup Granger, seconded by Coun Vitagliano to come out of Executive Session.

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

At 8:17PM a motion was made by Sup Granger, seconded by Coun Vitagliano to adjourn the meeting.

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