

REGULAR TOWN BOARD MEETING OCTOBER 10, 2018

7PM

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

REGULAR TOWN BOARD MEETING, cont'd OCTOBER 10, 2018

7PM

Also present: J. Koch, D. Nourse

Sup Granger called the meeting to order at 7PM

At 7:01PM Sup Granger opened the Public Hearing to adopt Local Law 3-2018. A Local Law to Override The Tax Levy Limit Established in General Municipal Law 3-c.

At 7:02PM Sup Granger opened the Public Hearing to adopt the Town of Castile 2019 Budget.

The following vouchers were audited:

GENERAL FUND – TOWNWIDE	\$10,623.45
GENERAL FUND – OUTSIDE VILLAGE	2,927.11
HIGHWAY FUND – TOWNWIDE	10,473.96
HIGHWAY FUND – OUTSIDE VILLAGE	15,076.42
SILVER LAKE SEWER DISTRICT	13,809.41
GARDEAU WATER DISTRICT	9,776.18
SILVER LAKE INSTITUTE WATER DISTRICT	16,955.37
SILVER LAKE LIGHTING DISTRICT	601.83
TOTAL	\$80,243.73

A motion was made by Coun Vitagliano, seconded by Coun Hurst to approve the vouchers totaling \$80,243.73.

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

A motion was made by Coun Barber, seconded by Coun Hurst to approve the minutes from the 9/12/18 meeting with 2 corrections, the time coming out of executive session and the time to adjourn the meeting, both should have been in the 8 O'clock hour rather than 7.

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

At 7:05PM a motion was made by Coun Barber, seconded by Coun Vitagliano to go into Executive Session.

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

REGULAR TOWN BOARD MEETING, cont'd OCTOBER 10, 2018 7PM

At 7:09PM a motion was made by Coun Barber, seconded by Coun Vitagliano to come out of Executive Session.

A motion was made by Coun Hurst, seconded by Coun Barber to change the comp/OT earned for the Electrical Pipe Maintenance Worker for a call out from 3 hours to 1 hour.

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

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

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

J. Koch presented his Water/Sewer Report. He stated that the flow test has been completed and that he is waiting on the report from Jeremy DeLyser from Clark Patterson Lee. The plow for his truck has been installed. He also stated that he had an inspection done by the Wyoming County Building Department and the only issues were that he needed to install a CO detector and a smoke detector which he has already done.

Sup Granger stated that he would like J. Koch to start taking water samples from each end of the system and see where the levels are at. He stated that it would be best to do it at least 2 sample testings in a row.

D. Nourse presented his Highway Report. He declared Bennion Road, Transit Road and Kennedy Road as seasonal roads and no maintenance will be done from November 1, 2018-April 1, 2019.

D. Nourse stated that he received a phone call asking if the Town allows for internships. After a brief discussion it was determined that he should refer those calls to the County as they do allow for internships. He also stated that a new 3 phase generator for the Government Center would cost about \$55,000 just for the generator.

A motion was made by Coun Hurst, seconded by Coun Barber to hire Brandon Gebauer as an MEO beginning on October 15, 2018.

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

It was agreed that Clerk Draper can contact David Gollus, a Representative for the New York State Deferred Comp Plan, to come and speak with any interested employee. The Town approved the adoption of the Plan at the September meeting.

REGULAR TOWN BOARD MEETING, cont'd OCTOBER 10, 2018 7PM

The Town of Castile will be holding its year end dinner at The Club on Silver Lake on December 7, 2018. Each person will be responsible to pay for themselves.

A motion was made by Sup Granger, seconded by Coun Vitagliano to hold the year end meeting on December 28, 2018 at 10AM.

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

A motion was made by Coun Hurst, seconded by Coun Klein to hold the annual audit of the Justice, Supervisor and Clerks books on Saturday, January 12, 2019 at 10AM.

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

A motion was made by Coun Vitagliano, seconded by Coun Barber to donate no more than \$250 to go toward advertising for Christmas in Castile.

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

A motion was made by Coun Vitagliano, seconded by Coun Klein to approve the contract from Great Lakes Building Systems to conduct annual testing on The Fire Alarm Detection System at the cost of \$440 annually, The Suppression System at the cost of \$440.00 annually and the Fire Doors at the cost of \$220 annually, to be split the 70/30 with the Village.

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

A motion was made by Coun Vitagliano, seconded by Coun Barber to adopt the new Sexual Harassment Policy as mandated by New York State. This will replace the Sexual Harassment Policy that the Town of Castile currently has in place.

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

Sup Granger stated that he will be taking training for this at the County level. He stated that someone from the HR Department at the County will be going to each municipality to give the required training. He also stated that 2 people need to be appointed as liaisons for an employee to report to. Coun Vitagliano stated that himself and Sup Granger are already on this committee.

REGULAR TOWN BOARD MEETING, cont'd OCTOBER 10, 2018 7PM

At 7:47PM Sup Granger closed the Public Hearing to adopt Local Law 3-2018. A Local Law to Override The Tax Levy Limit Established in General Municipal Law 3-c.

A motion was made by Coun Barber, seconded by Coun Klein to adopt Local Law 3-2018. A Local Law to Override The Tax Levy Limit Established in General Municipal Law 3-c.

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

At 7:48PM Sup Granger closed the Public Hearing regarding the Town of Castile 2019 Budget.

A motion was made by Coun Klein, seconded by Coun Vitagliano to adopt the Town of Castile's 2019 budget.

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

At 7:49PM 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

SPECIAL TOWN BOARD MEETING OCTOBER 26, 2018 1PM

Present: Sup Granger  
Coun Hurst  
Coun Vitagliano  
Coun Barber

Also present: D. Nourse

Sup Granger called the meeting to order at 1PM.

A motion was made by Coun Barber, seconded by Coun Hurst to go into Executive Session.

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

SPECIAL TOWN BOARD MEETING      OCTOBER 26, 2018      1PM

A motion was made by Coun Vitagliano, seconded by Coun Barber to come out of Executive session.

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

At 2PM a motion was made by Sup Granger, seconded by Coun Hurst to adjourn the meeting.

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

(minutes taken by Sup Granger)

