

REGULAR TOWN BOARD MEETING

APRIL 10, 2019

7PM

Present: Sup Granger  
Coun Barber  
Coun Klein

Also present: D. Nourse, B. Bark

Sup Granger called the meeting to order at 7:19PM

A motion was made by Coun Barber, seconded by Coun Klein to approve the minutes from the March 13, 2019 Regular Meeting and the April 3, 2019 Special Meeting.

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

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

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

D. Nourse presented the Water/Sewer Report. He stated that the Multi Smart project will begin the week of April 22.

D. Nourse stated that he spoke with a Village of Perry employee and they asked if the Town would be willing to turn over our sewer lines from Federal Street to the Water Street Road sewer plant. They stated that a boost pump station will need to be installed on Federal Street.

After a brief discussion it was decided that D. Nourse should get more information and report back to the Board at next months meeting.

The following vouchers were audited:

GENERAL FUND – TOWNWIDE	\$10,715.50
GENERAL FUND – OUTSIDE VILLAGE	2,139.74
HIGHWAY FUND – TOWNWIDE	102,561.44
HIGHWAY FUND – OUTSIDE VILLAGE	3,154.87
SILVER LAKE SEWER DISTRICT	103,358.82
GARDEAU WATER DISTRICT	3,765.56
SILVER LAKE INSTITUTE	17,484.31
SILVER LAKE LIGHTING DISTRICT	583.94
TOTAL	\$243,764.18

A motion was made by Coun Klein, seconded by Coun Barber to approve the vouchers totaling \$243,764.18.

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

D. Nourse presented his Highway Report. He stated that the new loader is at the shop.

The Zoning Report was reviewed.

Sup Granger stated that there is an issue with 1 property at the lake. He stated that Coun Vitagliano will look into this matter.

The Assessor's Report was reviewed.

A motion was made by Coun Klein, seconded by Coun Barber to allow Sup Granger to sign the County Agreement to spend Highway Funds.

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

A motion was made by Coun Barber, seconded by Coun Klein to allow Sup Granger to sign the paperwork drawn up by Attorney Kelly "Assignment of Reserved Easements" so as to move forward with the DASNY grant for the Multi Smarts and to reimburse Attorney Kelly for filing such with the County.

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

A motion was made by Coun Barber, seconded by Coun Klein approving the Town of Castile's polling site to be moved to the Wolf Creek Event Center for all elections.

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

A motion was made by Coun Klein, seconded by Coun Barber approving Clerk Draper to attend the NYSTCA Annual Conference in Syracuse from Mar 5-8 at the cost of \$394.00 and also to move the meeting to May 15, 2019 at 1PM to accommodate for such.

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

Clerk Draper stated that she saw in the paper that the Village of Perry is increasing their sewer rates in June, she is not sure if/how this may affect our rate.

The Village of Castile approached Clerk Draper asking if the Town would be willing to split (70%/30%) the cost of a defibrillator for the Castile Government Center. The cost would be around \$1100.

After a short discussion it was decided that Clerk Draper will check with the Village and get more information to report back at the next meeting.

Clerk Draper reminded the Board that the meetings for June, July and August will be held on the second Wednesday at 1PM.

At 7:49PM a motion was made by Coun Klein, seconded by Coun Barber to adjourn the meeting.

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