

Present: Sup Granger
Coun Hurst
Coun Klein
Coun Barber

Also present: J. Koch, D. Nourse, E. Parker, D. Roberts

Sup Granger called the meeting to order at 7:01PM

The following vouchers were audited:

GENERAL FUND – TOWNWIDE	\$13,533.00
GENERAL FUND – OUTSIDE VILLAGE	2,369.03
HIGHWAY FUND – TOWNWIDE	8,990.09
HIGHWAY FUND – OUTSIDE VILLAGE	3,343.87
SILVER LAKE SEWER DISTRICT	2,860.64
GARDEAU WATER DISTRICT	4,004.67
SILVER LAKE INSTITUTE WATER DISTRICT	9,096.76
SILVER LAKE LIGHTING DISTRICT	626.93
FIRE PROTECTION	\$80,000.00
TOTAL	\$124,824.99

A motion was made by Coun Klein, seconded by Coun Hurst to approve the vouchers totaling \$124,824.99.

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

Sup Granger asked if anyone had questions regarding the Intermunicipal Agreement with the County for County wide zoning, he stated that he reviewed the contract and that everything that had previously talked about was in it.

E. Parker stated that he really didn't know much about it.

D. Roberts gave a brief summary of the duties that they will perform. He stated that they will do all the duties that the Zoning Officer performed and will be at the meetings. He stated that a lot of the applications are filled out on line and that the permits can be mailed to the resident. He stated that it will be an almost \$9,000 savings to the Town.

Coun Klein asked if the paperwork flows so easily, why is the Assessor so adamant that this isn't going to work. (the Assessor provided an email regarding her issues)

D. Roberts stated that they share as much as they can with the Assessor's. He stated that the zoning permits are sent to Jim Kirsch from Real Property a couple times a week and that the building permits are sent quarterly and that Jim is supposed to distribute them to the Assessor's. He said that often times it takes up to 3 years to close out a building permit. He also stated that he feels the Assessor's are asking for more information than is needed such as inspection schedules. He stated that he will bring up the issues at the next County meeting.

A motion was made by Coun Klein, seconded by Coun Barber to approve the Intermunicipal Agreement with the County contingent upon the approval of the language of the contract by Attorney Kelly.

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

A motion was made by Coun Hurst, seconded by Coun Barber to approve the minutes from the 1/9/19 Regular Meeting and 1/14/19 Special Meeting.

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

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

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

J. Koch presented his Water/Sewer Report. He stated that he has been helping the Highway with plowing. He has been busy with keeping the hydrants clear of snow and that Pump Station 7 had a display that needed to be replaced. He stated that the materials for the DASNY project should start coming in soon.

D. Nourse presented his Highway Report. He stated that he received the bids for the loader:

Milton - \$186,863.00
Hyundai - \$164,000
John Deere - \$191,944.47

Coun Klein stated that originally they were looking at smaller machines that would have been compatible with the one we have now but the bigger machine ended up being

cheaper and several towns and the County have the same type machines to where we can borrow items from them.

A motion was made by Coun Hurst, seconded by Coun Klein declaring the 2012 Hyundai loader 757-9 as surplus.

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

A motion was made by Coun Klein, seconded by Coun Hurst to approve the bid of the 2018 Hyundai 960 at the cost of \$164,000.

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

A motion was made by Coun Klein, seconded by Coun Barber declaring the 11' Tenco wing as surplus.

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

The Assessor's Report was reviewed. Sup Granger made mention that the Assessor presented concerns regarding County Wide Zoning and these concerns will be brought up at the County Meeting.

A motion was made by Coun Barber, seconded by Coun Hurst allowing the Justice's \$100 petty cash.

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

A motion was made by Coun Klein, seconded by Coun Hurst to hire Sue Flint to help with cleaning the Government Center.

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

At 7:37PM a motion was made by Sup Granger, seconded by Coun Barber to go into Executive Session.

Polled: Ayes: Klein, Hurst, Barber, Granger

Noes: None

Carried

REGULAR TOWN BOARD MEETING

FEBRUARY 13, 2019

7PM

At 8:10PM a motion was made by Coun Klein, seconded by Coun Hurst to come out of Executive Session.

Polled: Ayes: Klein, Hurst, Barber, Granger

Noes: None

Carried

At 8:10PM a motion was made by Coun Klein, seconded by Coun Hurst to adjourn the meeting.

Polled: Ayes: Klein, Hurst, Barber, Granger

Noes: None

Carried