

REGULAR BOARD MEETING

MARCH 13, 2019

7PM

Present: Sup Granger
Coun Hurst
Coun Barber
Coun Klein

Also present: D. Nourse

Sup Granger called the meeting to order at 7PM

The following vouchers were audited:

GENERAL FUND – TOWNWIDE	\$6,067.59
GENERAL FUND – OUTSIDE VILLAGE	93.23
HIGHWAY FUND – TOWNWIDE	7,175.92
HIGHWAY FUND – OUTSIDE VILLAGE	3,154.87
SILVER LAKE SEWER DISTRICT	3,230.41
GARDEAU WATER DISTRICT	1,460.25
SILVER LAKE INSTITUTE	929.25
SILVER LAKE LIGHTING DISTRICT	586.77
TOTAL	\$22,698.29

A motion was made by Coun Hurst, seconded by Coun Klein to approve the vouchers totaling \$22,698.29.

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

A motion was made by Coun Klein, seconded by Coun Barber to approve the minutes from the February 13, 2019 meeting.

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

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

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

The Water/Sewer Report was reviewed.

D. Nourse presented his Highway Report.

The Zoning Report was reviewed.

REGULAR BOARD MEETING, cont'd

MARCH 13, 2019

7PM

The Assessor's Report was reviewed.

Sup Granger stated that they have received a letter of resignation from J. Koch.

A motion was made by Coun. Klein, seconded by Coun Barber accepting J. Koch's letter of resignation.

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

Sup Granger stated that the Cornell Cooperative Extension will be holding Farmland Protection Informational Seminars and they will also have Truck Courtesy Inspections for farm and Ag Businesses.

Sup Granger also stated that the County passed a resolution in support of Senator Gallivan in opposition to the Reproductive Health Act.

Sup Granger met with the Village of Perry regarding disinfection byproducts testing results. The Village stated that they do not want to fix the problem right now because they plan to redo their system in 3-4 years. They are planning on putting in a mixer but not an aerator. They stated that to remedy our issue with the testing results that they may be willing to give us a break on the cost of flushing hydrants.

A motion was made by Coun Barber, seconded by Coun Klein allowing Sup Granger to sign the Intermunicipal Agreement for County Wide Zoning.

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

Sup Granger stated that the Bond paperwork for the Silver Lake Water Expansion Project has all been signed by himself and Clerk Draper and has been mailed out.

Sup Granger stated that a letter has been compiled to send to potential customers to see if there is any interest in creating an additional water district at Old Orchard Beach.

At 7:16PM a motion was made by Coun Klein, seconded by Coun Barber to go into Executive Session.

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

At 7:23PM a motion was made by Coun Klein, seconded by Coun Hurst to come out of Executive Session.

REGULAR BOARD MEETING, cont'd MARCH 13, 2019 7PM

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

No Action Taken

At 7:23PM a motion was made by Coun Klein, seconded by Coun Hurst to adjourn the meeting.

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

SPECIAL MEETING APRIL 3, 2019 6PM

Present: Sup Granger
 Coun Hurst
 Coun Klein
 Coun Barber

Also present: D. Nourse, R. Uptegrove

Sup Granger called the meeting to order at 6PM

At 6:01PM a motion was made by Sup Granger, seconded by Coun Klein to go into Executive Session regarding the vacancy in the Water/Sewer Department.

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

At 6:38PM a motion was made by Sup Granger, seconded by Coun Hurst to come out of Executive Session.

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

A decision was made to table this matter until the Regular Board meeting on April 10, 2019.

At 6:39PM a motion was made by Coun Hurst, seconded by Coun Hurst to adjourn the meeting.

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