



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

Sup Granger handed out fliers for the Community Club fund raiser. They are trying to raise money for Christmas lights to be hung around the Village.

Sup Granger stated that he got a call from NYSEDA stating that the grants have been submitted by Geronimo regarding the solar project within the Town of Castile and they will be awarded in January.

The Water/Sewer Report was reviewed. Dylan Nourse brought in quotes for the UTV that he had requested at the budget meeting. After a lengthy discussion the Board decided to hold off on the requested UTV until later next year. It can be brought before the Board at a later date and a decision will be made at that time. The Board directed Dylan to contact the Village of Perry about sharing their sewer camera.

Sup Granger asked Dylan Nourse if he received word on 2 water service disconnects that needed to be done.

REGULAR BOARD MEETING, cont'd OCTOBER 9, 2019 1PM

D. Nourse stated that he had been notified but can't find the shutoffs.

Sup Granger stated that these 2 bills are quite high and they need to be shut off this week.

D. Nourse stated that he could ask a resident at the institute for help with the shutoff.

Coun Vitagliano asked if this person was on the town's payroll.

D. Nourse stated that he is not.

Coun Vitagliano stated that he did not think that it is a good idea to have anyone not on the payroll helping out as it is a liability issue.

Sup Granger stated that there is a meeting this evening for Letchworth Cable Access that he is going to go to. He stated that currently we pay them between \$1500-\$3000 annually and that it looks like this may be the last year that they are in operation and wanted to know the Boards opinion on giving this money this year.

Coun Vitagliano stated that he feels Sup Granger should attend the meeting and then they can decide at next months meeting. All were in agreement.

Darryl Nourse presented his Highway Report. He stated that they have been working on the shoulder drainage on Shearman Road and that they are going to be paving it as well. There are 2 issues that he will be discussing with Atty Kelly before he proceeds.

The Zoning Report was reviewed. Coun Barber stated that the Planning Board is looking into changing /updating our Zoning Laws and that Dick Bausch stated that he would like to be part of the process.

The Assessors Report was reviewed.

Coun Barber questioned Sup Granger about the 911 house numbering progress. He stated that he has been asked when this will be completed.

Sup Granger stated that they have discussed this at the County at length and that it is too intense to complete without a grant.

Sup Granger stated that he received a request from the Wyoming County Water Resource Agency to help pay in the next step of the dredging project at the Lake. The cost would be \$9,150. This step will start the grant process.

A motion was made by Coun Vitagliano, seconded by Coun Barber allowing Sup Granger to sign the agreement and allowing the payment of no more than \$9,150.

REGULAR BOARD MEETING, cont'd    OCTOBER 9, 2019                    1PM

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

After a brief discussion it was determined that the Town Board meetings will be moved back to the 2<sup>nd</sup> Wednesday at 7PM beginning in November.

Clerk Draper relayed to the Board that New York State is waiving their portion of the fee associated with marriage licenses to all active duty military and the Town has the option to do so as well.

A motion was made by Coun Barber, seconded by Coun Hurst to waive the \$17.50 town fee for marriage licenses for all active duty military.

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

Coun Hurst requested that letters be sent out to everyone that receives "donations" from the Town. He feels it would be a good idea to find out what the money is being used for.

Clerk Draper will send out letters to this effect.

At 2:10PM a motion was made by Coun Hurst, seconded by Coun Vitagliano to close the Public Hearings.

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

A motion was made by Coun Barber, seconded by Coun Hurst to adopt the 2020 budget noting that the large fund balance in the sewer department is in preparation for repairs to the aging system and that the \$20,000 earmarked for the UTV will be revisited at another time.

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

A motion was made by Sup Granger, seconded by Coun Vitagliano approving the 2020 Fire Contract with the Village of Castile.

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

REGULAR BOARD MEETING, cont'd    OCTOBER 9, 2019            1PM

At 2:13PM a motion was made by Sup Granger, seconded by Coun Barber to adjourn the meeting.

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