

REGULAR BOARD MEETING DECEMBER 11, 2019 2PM

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

Also present: D. Nourse, R. Uptegrove, E. Parker, J, Schamberger

Sup Granger called the meeting to order at 2PM

The following vouchers were audited:

GENERAL FUND – TOWNWIDE	\$9,324.03
GENERAL FUND – OUTSIDE VILLAGE	3,298.69
HIGHWAY FUND – TOWNWIDE	35,010.88
HIGHWAY FUND – OUTSIDE VILLAGE	10,200.60
SILVER LAKE SEWER DISTRICT	1,543.14
GARDEAU WATER DISTRICT	360.11
SILVER LAKE INSTITUTE	470.12
SILVER LAKE LIGHTING DISTRICT	570.92
TOTAL	\$60,778.49

A motion was made by Coun Barber, seconded by Coun Vitagliano to approve the vouchers totaling \$60,778.49.

REGULAR BOARD MEETING, cont'd DECEMBER 11, 2019 2PM

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

A motion was made by Coun Barber, seconded by Coun Hurst to approve the minutes from the 11/13/19 meeting.

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

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

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

Sup Granger stated that the cell phone bill for the Highway Department is getting out of control and there needs to be a limit on it.

D. Nourse stated that he just changed the package that he has and that it will be \$70.00 a month with unlimited talk, text and data.

A motion was made by Coun Vitagliano, seconded by Coun Klein allowing the Sup, Clerk, and Water Department employees to receive \$70 monthly towards their cell phone bill.

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

Sup Granger stated that the Court Clerk will be needing a cell phone as well because of the new bail reform requirements.

D. Nourse stated that he will look into the Government cell phone program and set her up with the cheapest plan.

Sup Granger stated that he received a call from resident that owns property on Bradley Road. He stated that the GPS takes them down this dead end road to get to Morton Salt and then tears up the yard when turning around.

D. Nourse will put up barricades across the dirt road section of Bradley Road so as to deter the semis from going further down the road.

J. Schamberger from Hodgson Russ presented an Agreement For The Payment Of Municipal Engineering And Legal Expenses and a Resolution Of The Town Of Castile
REGULAR BOARD MEETING, cont'd DECEMBER 11, 2019 2PM

Town Board Retaining Engineering And Legal Consultants For The Review Of The Application For The Proposed Silver Lake Solar Project.

J. Schamberger stated that the Planning Board is currently reviewing these agreements. She also stated that the Council the Town retained for this project, D. Spitzer, stated that he feels Clark Patterson Lee would do a great job as engineers for this project. She stated that the applicant pays all fees and that the Town would not pay anything. In general, the contract stated that CPL would be engineer and that the fee for the Attorney and Engineer would not be more than \$7500. (she will verify the fee from CPL)

A motion was made by Coun Barber, seconded by Coun Vitagliano allowing Sup Granger to sign both contracts.

The Water/Sewer Report was reviewed. D. Nourse stated that a grinder pump was

being changed out today.

D. Nourse presented the Highway Report. He stated that Genesee Falls will no longer be plowing any of the County Roads next year and that if Pike doesn't take it over then the County will have to do it themselves and that he does not want to take on anymore roads to plow.

The Zoning Report was reviewed.

The Assessor's Report was reviewed.

Clerk Draper stated that T. Wright, Village DPW Superintendent, asked if the Town would be interested in doing a 70/30 split for a 6X9 storage shed to store the salt for the Government building parking lot. Currently it is being stored in the Fire Hall and it is pitting the floor and walls. The cost would be \$369.

A motion was made by Coun Vitagliano, seconded by Coun Barber to purchase the shed doing the 70/30 split at the cost of \$369.

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

Clerk Draper performed the Oath of Office on Sup Granger, Coun Hurst, Coun Barber and Sup Granger performed the Oath of Office on Clerk Draper.

Clerk Draper stated that the next meetings are as follows: Year End-12/17/19 at 9AM, January Meeting 1/9/20 at 7PM and Annual Audit-1/11/20 at 9AM.

Clerk Draper stated that there are openings on the BAR and Planning Board.

REGULAR BOARD MEETING, cont'd DECEMBER 11, 2019 2PM

A motion was made by Sup Granger, seconded by Coun Hurst to appoint F. Vitagliano to the BAR.

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

At 2:33PM a motion was made by Sup Granger, seconded by Coun Klein to go into Executive Session about a pending lawsuit.

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

At 2:54PM a motion was made by Sup Granger, seconded by Coun Vitagliano to come

out of Executive Session.

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

No Action Taken

At 2:54PM a motion was made by Sup Granger, seconded by Coun Vitagliano to adjourn the meeting.

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

YEAR END MEETING DECEMBER 27, 2019 9AM

Present: Sup Granger
 Coun Barber
 Coun Hurst

Sup Granger called the meeting to order at 9AM

The following vouchers were audited:

GENERAL FUND – TOWNWIDE	\$2,046.06
GENERAL FUND – OUTSIDE VILLAGE	21.94
HIGHWAY FUND – TOWNWIDE	17,814.58
HIGHWAY FUND – OUTSIDE VILLAGE	16,605.00
SILVER LAKE SEWER DISTRICT	60.75
GARDEAU WATER DISTRICT	49.99
SILVER LAKE INSTITUTE	35.00
TOTAL	\$36,633.32

YEAR END MEETING, cont'd DECEMBER 27, 2019 9AM

A motion was made by Coun Hurst, seconded by Coun Barber to approve the vouchers totaling \$36,633.32.

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

A motion was made by Coun Barber, seconded by Coun Hurst to approve the following transfers:

TOWN OF CASTILE

PLEASE MAKE THE FOLLOWING TRANSFERS AT YOUR 12/27/19 MEETING:

GENERAL FUND - TOWNWIDE

Transfer From:

	Unanticipated Revenue	
A3005	Mortgage Tax	\$15,992.00
	TOTAL:	\$15,992.00

Transfer To:

A1330.4	Tax Collection Contr	\$33.00
A1330.1	Assessor Svc	\$1,301.00
A1330.1A	Assessor Review Svc	\$310.00
A1410.1	Town Clerk Svc	\$3,150.00
A1620.1	Buildings Svc	\$2,003.00
A1950.4	Taxes & Asses on Property	\$273.00
A4189.4	Water Pollution contr	\$4,290.00
A4560.4	Drug Testing	\$270.00
A5010.4	Hwy Super Contr	\$25.00
A9060.8	Hosp/Med Ins	\$4,337.00
	TOTAL:	\$15,992.00

GENERAL - OUTSIDE VILLAGE

Transfer From:

B8010.1	Zoning Svc	\$4,452.00
	TOTAL:	\$4,452.00

Transfer To:

B8010.4	Zoning Contr	\$4,452.00
	TOTAL:	\$4,452.00

HIGHWAY FUND - TOWNWIDE

Transfer From:

DA5142.4	Snow Rem Town Contr	\$3,095.00
	Unanticipated Revenue	
DA2650	Sale of Scrap	\$100.00
	TOTAL:	\$3,195.00

Transfer To:

DA5130.4A	Sale of Scrap Funds Exp	\$100.00
DA5140.4	Misc Brush & Weeds Contr	\$253.00
DA9060.8	Hospital/Medical Ins	\$2,842.00
	TOTAL:	\$3,195.00

HIGHWAY FUND - OUTSIDE VILLAGE

Transfer From:

DB5110.4	General Repairs Contr	\$510.00
DB5112.2	Chips	\$16,140.00
DB9060.8	Hospital/Medical Insurance	\$2,332.00
	TOTAL:	\$18,982.00

Transfer To:

DB5112.2	CHIPS	\$16,140.00
DB9060.8a	Medical Ret	\$2,842.00
	TOTAL:	\$18,982.00

SILVER LAKE WATER DISTRICT

Transfer From:

SW2-8320.4	Source of Supply	\$11,304.00
	TOTAL:	\$11,304.00

Transfer To:

SW2-8310.4B	BAN Admin Contr	\$11,304.00
	TOTAL:	\$11,304.00

SILVER LAKE SEWER DISTRICT

Transfer From:

SS1990.4	Contingency	\$20,505.00
SS8130.4	Sewage Treatment & Disp Contr	
\$65,000.00		
		\$85,505.00

Transfer To:

SS8110.4	Admin Contr	\$15,388.00
SS8120.2	Sewage Coll. System Equip	\$68,398.00
SS9050.8	Unemployment Ins	\$1,719.00
		\$85,505.00

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

At 9:02AM a motion was made by Sup Granger, seconded by Coun Barber to adjourn

the meeting.

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