

REGULAR BOARD MEETING    AUGUST 14, 2019            1PM

Present:                    Dep Sup Klein  
                                 Coun Hurst  
                                 Coun Barber  
                                 Coun Vitagliano

Also present:            Darryl Nourse, Dylan Nourse, R. Uptegrove

Dep. Sup Klein called the meeting to order at 1PM

The following vouchers were audited:

|   |              |
|---|--------------|
| GENERAL FUND – TOWNWIDE   | \$39,012.32  |
| GENERAL FUND – OUTSIDE VILLAGE                                  | 141.81       |
| HIGHWAY FUND – TOWNWIDE   | 5,067.28     |
| HIGHWAY FUND – OUTSIDE VILLAGE                                  | 88,620.61    |
| SILVER LAKE SEWER DISTRICT                                      | 18,212.04    |
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| <br>  |              |
| GARDEAU WATER DISTRICT  | 184.71       |
| SILVER LAKE INSTITUTE   | 298.46       |
| SILVER LAKE LIGHTING DISTRICT                                   | 551.70       |
| TOTAL   | \$152,088.93 |

A motion was made by Coun Hurst, seconded by Coun Barber to approve the vouchers totaling \$152,088.93.

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

At 1:01PM Dep. Sup Klein opened the Public Hearing for Local Law #1-2019  
"Amending Minimum Lot Size When Subdividing in an Ag District"

Public Hearing left open as regular business continued

Public Comments

R. Uptegrove questioned when will the Town be holding it's meetings after the August meeting.

Dep. Sup Klein stated that it is on the agenda and we will discuss it in a few minutes.

A motion was made by Coun Vitagliano, seconded by Coun Barber to approve the

minutes from the 7/10/19 meeting.

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

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

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

Dylan Nourse presented his Water/Sewer Report. He stated that the first 8 stations that had the multi-smarts installed will be obsolete at the end of the year as the new system requirements are 4G and there is only 3G at these stations. He stated that it would be a \$4900 upgrade. He also stated that he was told that since we had not been billed by Flyght for the Verizon bill for the cloud service for 2 years that they will be sending a bill for \$4200. D. Nourse also stated that he just found out that a lab class is required for him to obtain his Class D water license.

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Dep. Sup Klein told him to look into different options and get back to the Board at the September meeting.

Darryl Nourse presented his Highway Report. He stated that the Highway Superintendents met with the County regarding the Snow/Ice Contract. He stated that they are willing to give \$200 more per lane mile but with no bottom, meaning if there is a light winter then they will not receive anything, whereas previously they would receive 71,000 lane miles times the rate. D. Nourse stated that they will be replacing yield signs with stop signs starting with Chamberlain and Sowerby roads.

Coun Barber asked how the addition was coming along down at the Water/Sewer Department.

D. Nourse stated that they are now thinking of doing a lean to rather than an addition.

Dylan Nourse stated that when he is eligible for a new truck he was going to see if he could get a utility body box rather than a truck bed so that he can put his tools in that rather than have the ambulance. This would free up a lot of the shop space and then he would only need the lean to.

The Zoning Report was reviewed.

The Assessor's Report was reviewed.

The tabled water project was discussed. After a brief discussion it was determined that there is not enough interest to move forward with this project.

A motion was made by Coun Vitagliano, seconded by Coun Barber to discontinue efforts with the creation of the Old Orchard Beach Water District.

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

A motion was made by Coun Hurst, seconded by Coun Klein allowing Dylan Nourse to obtain a Town credit card to be used for business purposes only.

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

A motion was made by Coun Hurst, seconded by Coun Vitagliano to re-appoint Tina McQuillen as Assessor for the Town of Castile with the term of 10/1/19-09/30/25 and the rate of pay as \$27,372, which is a \$2.00 per parcel increase.

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

A brief discussion ensued regarding the day and time that the Town Board Meetings should be held. It was determined that the September meeting will be held on Wednesday, September 11 at 1PM and the matter will be discussed at that meeting when there is a full board.

A motion was made by Coun Barber, seconded by Coun Vitagliano to change the ZBA meetings to the first Wednesdays at 6PM.

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

A motion was made by Coun Hurst, seconded by Coun Vitagliano to approve the Hazard Mitigation Plan Resolution.

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

At 1:41PM Dep. Sup Klein closed the Public Hearing.

A motion was made by Dep Sup Klein, seconded by Coun Vitagliano to adopt Local Law #1-2019, "Amending Minimum Lot Size When Subdividing in an Ag District".

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

Coun Barber asked Darryl Nourse is he was going to be able to paint the octagon building in the cemetery this year.

D. Nourse stated that it is on his list to do.

A motion was made by Coun Barber, seconded by Dep. Sup Klein to allow Darryl Nourse to remove the water barrel from the cemetery.

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

At 1:53PM a motion was made by Coun Hurst, seconded by Coun Vitagliano to adjourn the meeting.

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