

REGULAR TOWN BOARD MEETING JUNE 12, 2019 1PM

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

Also present: D. Nourse, M. Hotchkiss, R. Uptegrove

Sup Granger called the meeting to order at 1PM

GENERAL FUND – TOWNWIDE	\$9,878.29
GENERAL FUND – OUTSIDE VILLAGE	231.21
HIGHWAY FUND – TOWNWIDE	4,735.69
HIGHWAY FUND – OUTSIDE VILLAGE	5,791.74
SILVER LAKE SEWER DISTRICT	3,917.96
GARDEAU WATER DISTRICT	504.35
SILVER LAKE INSTITUTE	656.99
SILVER LAKE LIGHTING DISTRICT	541.94
TOTAL	\$26,258.17

A motion was made by Coun Hurst, seconded by Coun Klein approving the vouchers totaling \$26,258.17.

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

A motion was made by Coun Vitagliano, seconded by Coun Barber approving the minutes from the 5/8/19 meeting.

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

A motion was made by Coun Klein, seconded by Coun Hurst approving the Supervisors Report.

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

D. Nourse presented the Water/Sewer Report. He stated that all new multi-smarts have been installed and that there was a problem with one that kept sending a code but it has now been fixed. He stated that Cam from Flyght will be out to check on 3 stations.

Sup Granger asked where they are at with the addition at the Water/Sewer building.

D. Nourse stated that they think that the addition will be for the office and they will put in a new door where the office is now for an additional bay.

D. Nourse presented the Highway Report. He stated that Upper Reservation Road has been paved and that they are looking to oil and stone a couple of roads around the lake. He said that he should be receiving the balance of the money from Water & Soil for Abbott Road soon.

The Zoning Report was reviewed.

The Assessor's Report was reviewed.

Clerk Draper relayed to the Board that the Planning Board would like to make a change to the Zoning Law and request the Town Board's permission to do so. Currently the law states "Area of lot of record on the effective date of this chapter. The maximum lot size shall be two acres"

Their request is to remove the entire second line.

A motion was made by Coun Barber, seconded by Coun Klein to approve the Planning Boards request to remove the second line from the zoning law. The Board also requests that the Planning Board look into what other changes need to be made to the Zoning Book.

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

Sup Granger stated that he spoke with Jeremy from Clark Patterson Lee regarding the possible new water district at Old Orchard Beach. Jeremy stated that he reviewed the surveys and another possibility would be to downsize the project. We will need to wait to hear more from him.

At 1:27PM a motion was made by Coun Hurst, seconded by Coun Vitagliano to adjourn the meeting.

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