

REGULAR TOWN BOARD MEETING

JUNE 8, 2017

7PM

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

Also present: J. Koch, D. Kelly, B. Navarra, T. Navarra, R. Uptegrove, D. Nourse, B. Bark, S. Dziak

Sup Granger called the meeting to order at 7PM

B. Navarra stated that he has been working on getting his Eagle Scout Badge and is helping to build a pavilion at the Wolf Creek Event Center. He asked if the Town would donate stone for under the concrete flooring.

After much discussion Atty Kelly stated that he advised against it as it is difficult to give materials away to a private organization (Wolf Creek Event Center) that was paid for by using tax payer dollars.

D. Nourse stated that in the past he was advised by an Auditor to not give materials and that he cannot sell it or haul it to private individuals.

Coun Klein asked if anyone could think of anything to offer B. Navarra.

D. Nourse stated that he could check with Ed Hulme's, Butler's or LB Tiling.

S. Dziak of Luther Road stated that he would like to retain ownership of South Road, which is a paper road and adjoins his property.

D. Kelly asked the Board to allow him time to review the deeds and all paperwork at before they make any decisions.

After much discussion it was determined that there is a ditch and sewer that runs through this property along with other utilities. It was stated that if this is to happen Mr. Dziak needs to take complete ownership of the ditch, which includes upkeep, and allow easements and access to the sewer.

S. Dziak stated that he has been the one that has taken care of the ditch since he purchased the property and that if there is ever a problem with the sewer he would definitely allow it to be repaired. He stated that the other utilities on his property have easements and he has no problem with allowing other easements.

A motion was made by Coun Klein, seconded by Coun Hurst to table this matter until

after Atty Kelly is able to review all paperwork involved.

Polled: Ayes: Hurst, Klein, Vitagliano, Granger, Barber

Noes: None

Carried

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D. Kelly presented to the Board a map and resolution for Sayles and Madison Avenues that are down by the Country Club. He stated that these are paper roads that have never been used or dedicated. He stated that once the resolution is approved that each homeowner that has property adjoining these areas can request to file a quit claim deed and that it can be approved on a case by case basis.

A motion was made by Coun Klein, seconded by Coun Vitagliano to approve the following resolution:

Polled: Ayes: Hurst, Klein, Vitagliano, Granger, Barber

Noes: None

Carried

Town Resolution

For

Abandonment of Paper Roads Known as "Sayles Avenue" and "Madison Avenue"
Created Under Map of Silver Shore filed in Wyoming County Clerk's
Office at Liber 3 of Maps page 31

WHEREAS the Town of Castile has by the filing of a subdivision map, with proposed roads, been offered the right to create a Town Roads known as Sayles Avenue and Madison Avenue pursuant to the Map of Silver Shore in the Wyoming County Clerk's office at Liber 3 of Maps page 31,

WHEREAS The Town of Castile has never created, maintained, opened or operated roads known as Sayles Avenue or Madison Avenue in the Silver Shore Subdivision,

WHEREAS the Highway Superintendent for the Town has searched the inventory of highways and has found no notations for Sayles Avenue nor Madison Avenue in the Silver Shore Subdivision,

WHEREAS the Town of Castile has no intention of ever opening, maintaining or operating the offered Sayles Avenue or Madison Avenue in the Silver Shore Subdivision,

WHEREAS the Town Supervisor shall be authorized to sign quit claim deedings to property owners affected by the paper roads as shown on the filed subdivision map eliminating the Town's rights to open, create, maintain or operate the paper roads

known as Sayles Avenue and Madison Avenue, the cost of the recording with the Wyoming County Clerk and any Town Attorney fees in preparing and/or reviewing the deedings shall be borne by the requesting property owners,

RESOLVED that the Town of Castile ABANDONS any and all rights to maintain, construct or operating the paper roads offered in the Silver Shore Subdivision as set out in the Wyoming County Clerk's office at Liber 3 of Maps Page 31.

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**ADOPTED: VOTE- AYES: GRANGER, HURST, KLEIN, VITAGLIANO, BARBER
NAYS: NONE**

The following vouchers were audited:

GENERAL FUND – TOWNWIDE	\$7,578.69
GENERAL FUND – OUTSIDE VILLAGE	254.22
HIGHWAY FUND – TOWNWIDE	2,712.18
HIGHWAY FUND – OUTSIDE VILLAGE	6,198.95
SILVER LAKE SEWER DISTRICT	43,493.73
GARDEAU WATER DISTRICT	89.62
SILVER LAKE INSTITUTE WATER DISTRICT	29,414.50
SILVER LAKE LIGHTING DISTRICT	561.73
TOTAL	\$90,303.62

A motion was made by Coun Klein, seconded by Coun Vitagliano to approve the vouchers totaling \$90,303.62.

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

A motion was made by Coun Barber, seconded by Coun Klein to approve the minutes from the 5/11/17 meeting.

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

A motion was made by Coun Barber, seconded by Coun Hurst to approve the Supervisor's Report.

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

J. Koch presented his Water/Sewer Report. He stated that he spoke with Ed Koziel regarding the water line at 7 Camp Road and together they determined that it would

take many years to recoup the cost of digging up the water line as the customer's usage is very low. (average bill annually is about \$120).

D. Nourse stated that the cost to dig this project along with supplies would cost somewhere between \$1200-\$1500.

A motion was made by Coun Vitagliano, seconded by Coun Klein stating that we know that there is an issue with the water line at this property and the Town will fix it when it is economically feasible.

Polled: Ayes: Hurst, Klein, Vitagliano, Granger, Barber

Noes: None Carried

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J. Koch stated that with the new fire hydrants for the water project it motivated him to implement a new Hydrant Maintenance Program. He has installed spring loaded markers and numbered each hydrant. With this program he will be able to better track the repairs, maintenance and general condition of the hydrants.

J. Koch stated that the Village of Castile is selling their 2000 ambulance that has 72,000 miles on it for \$4,000. He stated that the Village of Perry currently uses an old ambulance for their water/sewer department. It holds all of the equipment that is needed for repairs. He feels that it will make it more efficient rather than running back and forth to the shop for parts. He has priced out similar vehicles and they were in the \$3000-\$8000 range. He stated that he checked with Ashley at Baldwin's and there is enough money in his budget for this and that Baldwin's thinks that it is a good idea as it saves on wear and tear of the pickup and reduces the amount of time to travel back and forth to the shop multiple times.

Coun Klein stated that nobody has to sell him on a mobile shop, he realizes it cuts down on a lot of running and sees the advantages to it.

A motion was made by Coun Klein, seconded by Coun Vitagliano to allow J. Koch to purchase the 2000 ambulance from the Village of Castile for \$4000.

Polled: Ayes: Hurst, Klein, Vitagliano, Granger, Barber

Noes: None Carried

D. Nourse presented his Highway Report. He reiterated to Atty Kelly that when the South Road abandonment and resolution comes before the Board next month that he would like it to include a 10' easement and to make sure it includes that the Town will have nothing to do with the ditch.

Atty Kelly stated that he will make the notation.

Coun Hurst asked where we are with the Salt Storage building.

D. Nourse stated that the blocks are being made to the original specs. He stated that he has been having trouble making contact with AccuSteele.

After a short discussion it was determined that Atty Kelly will send a letter to AccuSteele to try to firm up the details.

D. Nourse stated that the Village of Castile has a 1997 F800 with a wing and plow that he would like to swap for the Town's 1996 F800 with a single blade plow plus the Village will pay an additional \$4000.

A motion was made by Coun Hurst, seconded by Coun Barber to allow D. Nourse to swap out the Village of Castile's 1997 F800 for the Town of Castile's 1996 F800 plus the Village will pay the Town an additional \$4000.

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

The Zoning Report was reviewed.

The Assessor's Report was reviewed.

A motion was made by Coun Vitagliano, seconded by Coun Klein to approve a \$250 donation to the Silver Lake Fireworks Association as previously budgeted for.

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

A motion was made by Coun Hurst, seconded by Coun Vitagliano approving the application by Young Explosives for the fireworks display at the Charcoal Corral. All paperwork is in order.

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

Clerk Draper reported that the Wyoming County Webmapping is no longer available as the County has implemented a new program that costs \$30 per month per subscriber or \$300 per year and \$50 annually for each additional subscriber. Currently there would be approximately 4 people that would utilize this program from the Town.

Coun Klein stated that this is bothersome as we have to essentially pay for this service

twice, once through taxes and second through a monthly fee.

Sup Granger stated that he will check into this at the County level.

Clerk Draper stated that the contract with Warren's Commercial Cleaning expires at the end of the month and that a new contract was received giving an increase of \$16 monthly or \$455 per month.

After a brief discussion a motion was made by Coun Granger, seconded by Coun Klein to not renew the contract and have the cleaning done in house.

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

Clerk Draper presented the proof that was sent to us by Southpaw Signz for the memorial sign at Jackson Memorial Cemetery. The Board requested that she submit a few more proofs, Clerk Draper will contact her regarding such.

At 8:13PM a motion was made by Sup Granger, seconded by Coun Vitagliano to go into Executive Session regarding a personnel issue.

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

At 8:24PM a motion was made by Sup Granger, seconded by Coun Klein to come out of Executive Session.

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

No action taken

At 8:25PM a motion was made by Sup Granger, seconded by Coun Hurst to adjourn the meeting.

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