

REGULAR TOWN BOARD MEETING

MAY 15, 2019

1PM

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

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

The following vouchers were audited:

GENERAL FUND – TOWNWIDE	\$13,117.19
GENERAL FUND – OUTSIDE VILLAGE	158.19
HIGHWAY FUND – TOWNWIDE	4,441.20
HIGHWAY FUND – OUTSIDE VILLAGE	4,486.13
SILVER LAKE SEWER DISTRICT	4,658.09
GARDEAU WATER DISTRICT	197.50
SILVER LAKE INSTITUTE	5,764.06
SILVER LAKE LIGHTING DISTRICT	546.32
TOTAL	\$33,368.68

A motion was made by Coun Hurst, seconded by Coun Klein to approve the vouchers totaling \$33,368.68.

REGULAR TOWN BOARD MEETING, cont'd

MAY 15, 2019

1PM

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

A motion was made by Coun Vitagliano, seconded by Coun Barber to approve the minutes from the 4/10/19 meeting.

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

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

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

Dylan Nourse presented his Water/Sewer Report. He stated that he would like to hold off on hiring a part time employee until he gets himself on a schedule.

After a short discussion a motion was made by Coun Klein, seconded by Coun Hurst to hire Kirk Schroeder for part time help at the Water/Sewer Department when needed.

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

Darryl Nourse presented his Highway Report. He stated that they are getting ready to pave Upper Reservation Road from Center Road to Kennedy Road. He also stated that Darshane Conklin will be picking up 2 more trees for Grace Cemetery.

The Zoning Report was reviewed.

The Assessor's Report was reviewed.

At 1:14PM a motion was made by Coun Vitagliano, seconded by Coun Barber to go into Executive Session regarding a contract.

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

At 1:43PM a motion was made by Coun Vitagliano, seconded by Coun Hurst to come out of Executive Session.

A motion was made by Sup Granger seconded by Coun Klein to appoint Dylan Nourse to the vacant position at the Water/Sewer Department contingent upon 1 correction made to the Teamsters Memorandum, that being, "If needed on Friday between the REGULAR TOWN BOARD MEETING, cont'd MAY 15, 2019 1PM

hours of 6AM-4:30PM any call out would count as 1 hour comp time. Any other call outs on Friday will follow the Union Contract"

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

The Town Board noted that they are in full support of the Silver Serpent Triathlon that will be on June 2, 2019.

A motion was made by Coun Barber, seconded by Coun Vitagliano allowing Sup Granger to sign the contract with Municipal Solutions.

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

A motion was made by Coun Vitagliano, seconded by Coun Klein approving the Fireworks permit for the Country Club.

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

A motion was made by Coun Barber, seconded by Coun Vitagliano allowing Sup Granger to sign the Quit Claim deed with Dick Swanson for Hark Ave., an abandoned paper road.

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

A motion was made by Coun Klein, seconded by Coun Vitagliano approving the purchase of a defibrillator for the Government Center to be split with the Village 70%/30%.

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

Clerk Draper reminded the Board that the May-August meetings will be held on the 2<sup>nd</sup> Wednesdays at 1PM.

At 2:10PM a motion was made by Sup Granger, seconded by Coun Hurst to adjourn the meeting.

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