

REGULAR BOARD MEETING SEPTEMBER 11, 2019 1PM

Present: Dep Sup Klein
 Coun Vitagliano
 Coun Barber
 Coun Hurst

Also present: B. Dake, D. Miller, Da. Nourse, R. Uptegrove

Dep Sup Klein called the meeting to order at 1PM

The following vouchers were audited:

GENERAL FUND – TOWNWIDE	\$12,883.02
GENERAL FUND – OUTSIDE VILLAGE	1,083.61
HIGHWAY FUND – TOWNWIDE	5,660.84
HIGHWAY FUND – OUTSIDE VILLAGE	78,318.57
SILVER LAKE SEWER DISTRICT	18,489.47
GARDEAU WATER DISTRICT	620.56
SILVER LAKE INSTITUTE	2,818.64
SILVER LAKE LIGHTING DISTRICT	547.20
TOTAL	\$120,421.91

A motion was made by Coun Barber, seconded by Coun Vitagliano to approve the vouchers totaling \$120,421.91.

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

D. Miller was present asking the Town to increase the amount of support given to the Castile Fire Department and Rescue Squad. He stated that they are asking for \$47,000 for Fire Department and \$12,000 for Rescue Squad. (2019 rates were \$44,000 and \$11,000). He stated that some of the reasons that they are asking for an increase are as follows: They require new turnout gear which costs \$3500 per person. There were multiple PESH violations that needed correction which many have been done, however another \$10,000-\$12,000 is left. Trucks have to be serviced every year and the cost has risen to about \$10,000 annually. The reason for the increase for the Rescue Squad is mainly because they need to replace the epi-pens every year and they cost over \$100.

Dep Sup Klein stated that the Board will look into this further and get back to them

A motion was made by Coun Barber, seconded by Coun Hurst to approve the minutes from the 8/14/19 meeting.

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

The Supervisor's Report was not received from Baldwins.

Da. Nourse presented the Water/Sewer Report. He stated that Dylan has been in touch with the Village of Perry regarding their camera for the sewer department. He was told that the cost was \$62,000. Da. Nourse questioned if they should look into doing shared services for the camera.

Dep Sup Klein stated that it would be a good idea and makes the most sense.

Jim Brick, Town of Perry Supervisor, stated that they took over the Perry Ambulance about a year ago. He stated that the ambulance is a not for profit organization so they bill for their services but unfortunately some of the insurance companies have not reimbursed for the service and the Town of Perry subsidizes to help offset the costs. He stated that at some point he will want to discuss with the Castile Town Board the need for help with these costs as part of the Town of Castile is covered by this service.

The Zoning Report was reviewed.

The Assessor's Report was reviewed.

After a brief discussion it was determined that the October Board meeting will be held on October 9, 2019 at 1PM.

The Village Clerk approached Town Clerk Draper to see if the Town Board would be interested in helping with the cost of a camera between the Government Center and Fire Department.

Coun Barber asked if there has been any vandalism.

Clerk Draper stated that as far as she knows there has not been.

Dep Sup Klein stated that if we begin to notice vandalism then we will look into it then.

The Village received a quote to seal the Government Center driveway at the cost of \$800. After a brief discussion it was decided that it seemed like a fair cost to be divided with the Village and Letchworth Valley Realty. (as per driveway contract)

Clerk Draper received a letter of interest from Rich Nobles for the ZBA. After a short

discussion it was decided that Mr. Nobles would be a good fit for the ZBA and he will be

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1PM

appointed during the regular appointment meeting.

At 1:54PM a motion was made by Coun Vitagliano, seconded by Coun Hurst to go into Executive Session regarding a fire contract.

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

At 2:35PM a motion was made by Dep Sup Klein, seconded by Coun Hurst to come out of Executive Session.

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

A motion was made by Coun Klein, seconded by Coun Vitagliano to increase the Village of Castile Fire Contract to \$47,000 and the Rescue Squad to \$12,000 contingent upon it not putting the Town over the 2% tax cap.

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

At 2:36PM a motion was made by Coun Barber, seconded by Coun Hurst to adjourn the meeting.

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