

REGULAR TOWN BOARD MEETING FEBRUARY 13, 2020 1:30PM

Present: Sup Klein
Coun Hurst
Coun Barber

Also present: C. Scott, R. Uptegrove

Sup Klein called the meeting to order at 1:30PM

The following vouchers were audited:

GENERAL FUND – TOWNWIDE	\$11,456.87
GENERAL FUND – OUTSIDE VILLAGE	2,630.00
HIGHWAY FUND – TOWNWIDE	16,128.74
HIGHWAY FUND – OUTSIDE VILLAGE	3,604.81
SILVER LAKE SEWER DISTRICT	9,653.93
GARDEAU WATER DISTRICT	63.70
SILVER LAKE INSTITUTE	575.61
SILVER LAKE LIGHTING DISTRICT	557.48
FIRE PROTECTION	85,000.00
TOTAL	\$129,671.14

A motion was made by Coun Hurst, seconded by Coun Barber to approve the vouchers totaling \$129,671.14

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

Public Comments:

REGULAR TOWN BOARD MEETING, cont'd FEBRUARY 13, 2020 1:30PM

C. Scott stated that he is interested in the vacant Councilman position and that he has gone to the Board of Elections.

A motion was made by Coun Barber, seconded by Coun Hurst to approve the minutes from the January 9, 2020 Regular Board Meeting, January 25, 2020 Audit meeting and January 29, 2020 Special meeting.

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

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

Polled: Ayes: Hurst, Barber, Klein

Noes: None Carried

A motion was made by Coun Hurst, seconded by Coun Barber to approve the Water/Sewer Report.

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

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

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

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

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

Coun Hurst commented that the issue with the garbage on Camp Road has been ongoing for several months.

Sup Klein asked for an update on the Solar Project

Clerk Koch stated that the Attorneys had drawn up a lengthy list of questions that need to be answered either by the Planning Board, Building Department or Geronimo. The answers will be sent to Zoning Secretary Koch at least a week before the March meeting so that there is plenty of time for review. The next meeting is March 3 where if everything goes smoothly the Site Plan and Special Use Permit will be approved.

REGULAR TOWN BOARD MEETING, cont'd FEBRUARY 13, 2020 1:30PM

Sup Klein stated that Veronica from NYSEG has reached out to him and would like to have a sit down with himself and D. Nourse. He stated that he is hoping other Councilman will also be in attendance. She wants to discuss transmission line rebuilds within the Town of Castile.

T. McQuillen was present to discuss her Assessor's Report. She stated that it has been pretty calm. She has been getting exemptions in and will be going out to review new construction. She stated that she is still having issues getting information from the County and that the information that she does receive is very sporadic.

Sup Klein stated that he will try to get this remedied.

Coun Barber questioned if anything declared surplus could be sold without advertising.

Sup Klein stated that in past practice we have sold to other municipalities without advertising but not to individuals.

A motion was made by Coun Hurst, seconded by Coun Barber to declare the 2000 Ford E-450, 7.3L Power Stroke diesel V8. VIN1FDXE45F5YHB28148 as surplus.

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

A motion was made by Coun Hurst, seconded by Coun Barber to declare the 2017 F350 crew cab XLT package 4X4, 6.2L. VIN 1FT8W3B61HED18910 as surplus.

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

After a brief discussion a motion was made by Coun Barber, seconded by Coun Hurst to put on November ballot to change Supervisor's term from 2 years to 4 years.

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

There have been several items that need be handled within the building that fall under shared services with the Village such as heating and air conditioning and the need for a balancing report, the cost of the carpets with Warsaw Dry Cleaning as compared to Unifirst (Unifirst is cheaper) and a generator. It was decided that all of these items need to be discussed with the Village and move forward if they are in agreement.

Sup Klein stated that he will be submitting a letter to Senator Gallivan requesting \$100,000 for upgrades to one of the buildings at the highway.

REGULAR TOWN BOARD MEETING, cont'd FEBRUARY 13, 2020 1:30PM

Sup Klein stated that he is looking for a deserving person between the ages of 8-16 to receive a free week at Camp Wyomoco compliments of the Town of Castile. He stated that the County has been putting quite a bit of money into the camp.

At 2:23PM a motion was made by Coun Barber, seconded by Coun Hurst to adjourn the meeting.

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