

REGULAR TOWN BOARD MEETING JANUARY 09, 2020 7PM

Present: Dep. Sup Klein  
Coun Barber  
Coun Vitagliano  
Coun Hurst

Also present: D. Kelly, D. Nourse, D. Nourse, R. Uptegrove, P. Pilc, D. Pilc

Dep. Sup Klein called the meeting to order at 7:02PM.

Dep. Sup Klein called for a moment of silence for the passing of Supervisor Granger.

The following vouchers were audited:

GENERAL FUND – TOWNWIDE	\$6,492.08
GENERAL FUND – OUTSIDE VILLAGE	1542.92
HIGHWAY FUND – TOWNWIDE	14,084.90
HIGHWAY FUND – OUTSIDE VILLAGE	3,604.81
SILVER LAKE SEWER DISTRICT	3,470.01
GARDEAU WATER DISTRICT	5,458.89
SILVER LAKE INSTITUTE	7,293.10
SILVER LAKE LIGHTING DISTRICT	593.27
TOTAL	\$42,539.98

A motion was made by Coun Barber, seconded by Coun Hurst to approve the vouchers totaling \$42,539.98.

REGULAR TOWN BOARD MEETING, cont'd JANUARY 09, 2020 7PM

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

A motion was made by Coun Barber, seconded by Coun Vitagliano to approve the minutes from the 12/11/19 Regular Meeting and 12/27/19 year end meeting.

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

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

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

Dylan Nourse presented his Water/Sewer Report. He stated that the Silver Lake Water District is out of compliance for the THC's. He stated that he spoke with the guys in Perry and they suggested that he flush more so he will begin flushing weekly. He stated that if this helps he would like to get a automatic flushing station which will cost about \$3500.

Dylan Nourse also stated that he has completed all requirements to obtain his D water license and he should receive it in a few weeks.

Darryl Nourse presented his Highway Report.

The Zoning Report was reviewed.

The Assessors Report was reviewed.

Clerk Draper expressed to the Board that a new Deputy Registrar needs to be appointed.

A motion was made by Coun Barber, seconded by Coun Hurst to appoint Barb Ackerman as Deputy Registrar for the Town of Castile.

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

After a brief discussion it was agreed that the audit meeting be moved to Saturday, January 25<sup>th</sup> at 9AM.

Dakota Pilc was present to observe the meeting as part of his Government Class in school. Dep Sup Klein called him to the front to ask if he had further questions and  
REGULAR TOWN BOARD MEETING, cont'd JANUARY 09, 2020 7PM

explained that the Board was going into Executive Session and then explained the process. With Dakota having no further questions Dep. Sup Klein signed paperwork to let his teacher know that he had observed the meeting.

At 7:24PM a motion was made by Coun Vitagliano, seconded by Coun Barber to go into Executive Session regarding the open position of Supervisor with Atty. Kelly.

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

At 7:45PM a motion was made by Coun Vitagliano, seconded by Coun Hurst to come out of Executive Session.

Polled: Ayes: Barber, Hurst, Klein, Vitagliano

Noes: None

Carried

No action taken

At 7:47PM a motion was made by Coun Barber, seconded by Coun Hurst to adjourn the meeting.

Polled: Ayes: Barber, Hurst, Klein, Vitagliano

Noes: None

Carried