

REGULAR TOWN BOARD MEETING

MARCH 12, 2020

1:30PM

Present: Sup Klein
Coun Hurst
Coun Barber
Coun Vitagliano, Via Skype

Also present: D. Nourse, C. Scott, D. Phillips

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

The following vouchers were audited:

GENERAL FUND – TOWNWIDE	\$12,348.12
GENERAL FUND – OUTSIDE VILLAGE	52,638.26
HIGHWAY FUND – TOWNWIDE	3,604.81
HIGHWAY FUND – OUTSIDE VILLAGE	14,438.37
SILVER LAKE SEWER DISTRICT	886.19
GARDEAU WATER DISTRICT	1451.02
SILVER LAKE INSTITUTE	540.55
SILVER LAKE LIGHTING DISTRICT	
TOTAL	\$85,907.32

A motion was made by Coun Hurst, seconded by Coun Barber to approve the vouchers totaling \$85,907.32.

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

A motion was made by Coun Barber, seconded by Coun Hurst to approve the minutes from the 2/13/2020 meeting.

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

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

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

Darryl Nourse stated that stake out and water residuals have been being done at the

Water/Sewer Department. He stated that currently there is a water break on Schenck Road.

D. Nourse presented his Highway Report. He stated that there is a 90 gallon fuel tank that is no longer needed and asked if it could be declared surplus.

A motion was made by Coun Hurst, seconded by Coun Barber declaring the 90 gallon fuel tank as surplus.

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

D/ Nourse stated that he has spoken with the Town of Perry Supervisor, Jim Brick about getting a new paver. The one that we currently have is hard to get parts for. He stated that a new one would cost about \$350,000 but with Shared Services (Perry, Warsaw, Castile and the County) there may be grant money that could be used towards it. He stated that Mr. Brick would apply for a BAN or Bond and that each municipality would pay equal amounts annually.

Sup Klein asked if a contract would be drawn up.

D. Nourse stated that Mr. Brick will draw one up.

Sup Klein stated that we will have Atty Kelly review it once it is received.

The Zoning Report was reviewed. It was stated that the ongoing issue with the Mazzarella property at the lake needs to be discussed with Don Roberts.

T. McQuillen presented her Assessor's Report. She stated that exemptions are done but a report has not been run. She stated that she emailed D. Roberts asking for an updated list of permits from March 2019 to current. She also requested a list of Certificate of Occupancy and Certificate of Completions and is waiting to hear back.

A letter was received from Mary Kay Barton stating that she feels the Town Board should adopt a resolution pertaining to Requesting the Withdrawal of the State Budget's Energy Siting Amendment. It was stated that this would need to be adopted prior to April 1st and it was received the day before the March Town Board meeting.

Sup Klein stated that nothing has been discussed/heard at the County level regarding this matter so it was determined that this matter will be tabled.

Coun Hurst asked if we have found a candidate for the week at Camp Wyomoco.

Sup Klein stated that we have not yet, but Clerk Koch will contact Letchworth Central School.

Coun Barber stated that the Community Club is reviewing their by-laws in which they state that if their club is defunct that everything will be turned over to the Town and asked if the Town was still on board with that.

After a brief discussion this matter was tabled until we speak with Atty Kelly.

Sup Klein stated that he has spoken with Bill Daly, Wyoming County Planner, and they are looking for “dead spots” within each township for cell phone signals. He will then take this information to Verizon.

At 2:25PM a motion was made by Coun Hurst, seconded by Coun Barber to adjourn the meeting.

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