

REGULAR TOWN BOARD MEETING

DECEMBER 7, 2020

7PM

Members Present: Sup Klein
 Coun Hurst
 Coun Barber
 Coun Vitagliano

Also Present: M. Post, D. Phillips, J. Brick, D. Nourse, L. Beaumont, R. Uptegrove

Sup Klein called the meeting to order at 7PM.

The following vouchers were audited:

GENERAL FUND – TOWNWIDE	\$8,499.00
GENERAL FUND – OUTSIDE VILLAGE	2,843.00
HIGHWAY FUND – TOWNWIDE	62,868.89
HIGHWAY FUND – OUTSIDE VILLAGE	9,385.94
SILVER LAKE SEWER DISTRICT	3,429.89
GARDEAU WATER DISTRICT	250.37
SILVER LAKE INSTITUTE WATER DISTRICT	762.68
SILVER LAKE LIGHTING DISTRICT	649.04
TOTAL	\$88,688.81

A motion was made by Coun Barber, seconded by Coun Hurst to approve the vouchers totaling \$88,688.81.

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

J. Brick, Town of Perry Supervisor, was present to discuss the ambulance service. Currently the Town of Perry has to subsidize the ambulance to balance each month. J. Brick asked if the Town of Castile would help to offset some of those expenses as part of the Village of Perry lies within the Town of Castile. He stated that there is approximately \$26 million worth of assessed properties that is in the Village of Perry/Town of Castile.

Sup Klein stated that we will have to speak with our Attorney as this may make it so that we have to create a Special District. He also asked what amount they are looking for.

J. Brick stated with the approximate \$26 million assessment X .25 per thousand would cost the Town of Castile about \$6,600 per year.

Sup Klein stated that he will speak with our Attorney and get back with him.

A motion was made by Coun Barber, seconded by Coun Vitagliano to approve the minutes from the 11/12/2020 meeting.

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

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

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

The Water/Sewer Report was reviewed. D. Nourse stated that Dylan Nourse needs to meet with MRB Group for follow up with the booster pump station. He stated that they had contacted Clark Patterson Lee as they were the engineer that designed it but they won't do anything because it was built over 4 years ago.

The Highway Report was reviewed.

The Assessor's Report was reviewed.

The Zoning Report was reviewed.

A motion was made by Sup Klein, seconded by Coun Hurst to approve the following 2021 Appointment Schedule.

Town of Castile - appointments, designations and wage schedules for 1/1/20 - 12/31/21

Appointments: (1/1/20 - 12/31/21, unless specified otherwise)

Deputy Supervisor	Mark Barber
Dep. Highway Superintendent	Darryl Nourse
Town Clerk	Vickie Koch
Deputy Town Clerk	Barbara Ackerman
Tax Collector	Vickie Koch
Zoning Secretary	Vickie Koch
Vital Registrar	Vickie Koch
Deputy Registrar	Barbara Ackerman
Town Attorney	Devon Kelly
Historian	Linda Little
Zoning Officer	Wyoming County
Town Justice Clerk	Susan Hall
Board of Appeals - term expires 12/31/23	James Bellamy
Board of Appeals - term expires 12/31/24	Richard Bausch (Chairperson)
Board of Appeals - term expires 12/31/21	Louis Cichelli
Board of Appeals - term expires 12/31/22	Allan Cicchini (alternate)
Board of Appeals - term expires 12/31/25	Richard Nobles (alternate)

Board of Appeals - term expires 12/31/23	Ann Heizmann
Board of Appeals – term expires 12/31/25	Kevin Bohn
Director of Youth Recreation	Kristi Weaver
Castile Planning Board - term expires 12/31/21	Betsy Kent
Castile Planning Board - term expires 12/31/21	Richard M Eliaz
Castile Planning Board – term expires 12/31/24	Joseph Backer
Castile Planning Board - term expires 12/31/23	Frank Bright (alternate)
Castile Planning Board - term expires 12/31/22	(alternate)
Castile Planning Board – term expires 12/31/25	Timothy McMullen
Castile Planning Board – term expires 12/31/24	Eric Parker (Chairperson)

Committees: (First named Board member is designated chairperson and/or voting member)

Highway and Cemetery: Coun. Hurst, Phillips Supv. Klein
 Planning and Zoning: Coun. Barber, Phillips, Supv. Klein
 Insurance: Coun. Vitagliano, Hurst, Supv. Klein
 Silver Lake Watershed Commission: Coun, Barber, Phillips, Supv. Klein
 Water and Sewer: Coun. Hurst, Coun. Phillips, Supv. Klein
 Library: Coun. Barber, Hurst, Supv. Klein
 Youth Recreation: Coun. Hurst, Barber, Supv. Klein
 Cablevision: Coun. Vitagliano, Supv. Klein
 Labor Management: Coun. Vitagliano, Supv. Klein
 Solid Waste: Coun. Vitagliano, Phillips, Supv. Klein
 Auditing: All Councilman
 Building Committee: Coun. Vitagliano, alt. Coun. Barber, Supv. Klein
 Sexual Harassment Committee: Coun. Vitagliano, Coun. Phillips
 Silver Lake Trail: Supv. Klein, Coun Barber

Designations:

Town Depository: Bank of Castile (Castile/Perry)
 Official Newspapers: Perry Herald
 Official Regular Meeting Night for Town Board: Second Thursday of each month at 7:00 PM.
 See procedures for public participation.
 Town Justice Court: Mondays 7:30 PM at Castile Government Center Court Room.

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

A motion was made by Sup Klein, seconded by Coun Vitagliano to approve the Re-Opening Safety Plan.

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

L. Beaumont was present regarding changing a portion of Pattridge Road to Beaumont Road. (section from Schenck to Hathaway).

Sup Klein stated that he has spoke with Atty Kelly and Todd Gadd with the Wyoming County Highway Department and they do not feel that there is a reason not to change it.

After a brief discussion it was determined to schedule a Public Hearing during the Year-End Meeting so that all residents will have the opportunity to voice their opinions. He stated that it would not be acted upon at that time.

M. Post resides on Pattridge road, however, not on the portion where the name change will be and she is in favor of the change as long as it doesn't affect her portion.

M. Barber stated that he doesn't have a problem with it as long as the Town does not incur any cost.

A motion was made by Sup Klein, seconded by Coun Vitagliano to have the Planning Board look into creating a new law regarding a Battery Storage Facility.

B. Brown approached Clerk Koch and stated that the new signs on Weaver Road to deter semis from going down Bradley Road are not working.

D. Nourse stated that we can not put signs up on County Roads because that would then make us liable.

Sup Klein stated that he will take this information to Todd Gadd to see if he can come up with anything.

The year end meeting is scheduled for December 30th at 7PM.

The annual audit meeting is scheduled for Saturday. January 16, 2021 at 9AM.

A motion was made by Coun Barber, seconded by Coun Hurst approving the new Zoning Contract with the County at a rate of \$5.91 per parcel.

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

At 8:06PM a motion was made by Coun Hurst, seconded by Coun Vitagliano to go into Executive Session regarding a contract.

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

At 8:39PM a motion was made by Coun Vitagliano, seconded by Coun Hurst to come out of Executive Session.

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

A motion was made by Coun Barber, seconded by Coun Vitagliano to accept the garbage agreement made between Wyoming County and Waste Management.

At 8:41PM a motion was made by Coun Hurst, seconded by Coun Vitagliano to adjourn the meeting.

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

END OF YEAR TOWN BOARD MEETING

DECEMBER 30, 2020

7PM

Present: Sup Klein
Coun Hurst
Coun Vitagliano
Coun Barber

Sup Klein called the meeting to order at 7PM

At 7:01PM Sup Klein opened the Public Hearing regarding the Franchise Agreement

At 7:02PM Sup Klein opened the Public Hearing regarding the Beaumont Road name change.

The following vouchers were audited:

GENERAL FUND – TOWNWIDE	\$7,267.97
HIGHWAY FUND – TOWNWIDE	6,548.28
HIGHWAY FUND – OUTSIDE VILLAGE	5,226.50
SILVER LAKE SEWER DISTRICT	13,559.75
GARDEAU WATER DISTRICT	50.36
SILVER LAKE INSTITUTE WATER DISTRICT	1,629.54
TOTAL	\$34,282.40

A motion was made by Coun Barber, seconded by Coun Hurst to approve the vouchers totaling \$34,282.40.

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

END OF YEAR TOWN BOARD MEETING DECEMBER 30, 2020 7PM

A motion was made by Coun Vitagliano, seconded by Coun Barber to approve the 12/07/2020 minutes.

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

A discussion regarding COVID and the 14 days that the State requires employees to be off with pay ensued. An employee had run out of all sick, vacation and personal time and had also gone over the 14 days that the state requires the employee to be paid. The question that arose was should they continue to get paid? After a brief discussion it was agreed that if other employees would like to donate some of their sick time to cover the time off then that can be done or they can borrow against time for the following year.

A motion was made by Coun Vitagliano, seconded by Coun Hurst to approve the Superior Bookkeeping proposal, going with them instead of Baldwin Business Services.

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

Highbanks Dairy is looking to have a 6" water main installed to the farm.

Sup Klein stated that Steve Perkins from the Health Department is aware of this but there are questions that need to be answered first:

- 1) Can the Village of Perry supply what they are looking for?
- 2) Are the other residents wanting to pay the huge debt retirement that would be associated with this?

This matter will be discussed at a later time when these (and other) questions can be answered.

At 7:41PM a motion was made by Coun Hurst, seconded by Coun Barber to close the Public Hearing for the Franchise agreement.

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

A motion was made by Coun Vitagliano, seconded by Coun Barber to allow Sup Klein to sign into the Franchise Agreement with Charter Communications, Inc.

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

END OF YEAR TOWN BOARD MEETING DECEMBER 30, 2020 7PM

At 7:42PM a motion was made by Coun Hurst, seconded by Coun Vitagliano to close the Public Hearing regarding the Pattridge Road name change to Beaumont.

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

There was no audience participation so this will be tabled until the January meeting.

A motion was made by Coun Barber, seconded by Coun Vitagliano approving the following line transfers.

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

TOWN OF CASTILE

PLEASE MAKE THE FOLLOWING TRANSFERS AT YOUR 12/30/20 MEETING:

GENERAL FUND - TOWNWIDE

		Unanticipated Revenue	
<i>Transfer From:</i>	A3005	Mortgage Tax	\$ 1,009.00
			TOTAL
			: \$ 1,009.00
<i>Transfer To:</i>	A1330.4	Tax Collection Contr	\$ 40.00
	A1330.1A	Assessor Review Svc	\$ 300.00
	A1355.4	Assessor Contractual	\$ 271.00
	A1950.4	Taxes & Asses on Property	\$ 203.00
	A4189.4	Water Pollution Contr	\$ 195.00
			TOTAL
			: \$ 1,009.00

GENERAL - OUTSIDE VILLAGE

<i>Transfer From:</i>	B7989.4	Cablevision Contr		\$ 1,226.00
			TOTAL	<u> </u>
			:	<u>\$ 1,226.00</u>

<i>Transfer To:</i>	B8010.4	Zoning Contr		\$ 1,226.00
			TOTAL	<u> </u>
			:	<u>\$ 1,226.00</u>

HIGHWAY FUND - TOWNWIDE

Unanticipated Revenue

<i>Transfer From:</i>	DA2665	Sale of Equipment		\$ 33,500.00
	DA2680	Insurance Recoveries		\$ 515.00
	DAUB	Unexpended Balance		\$ 48,868.00
			TOTAL	<u> </u>
			:	<u>\$ 82,883.00</u>

<i>Transfer To:</i>	DA5130.2	Machinery Equipment		\$ 82,437.00
	DA5130.4	Machinery Contractual		\$ 446.00
			TOTAL	<u> </u>
			:	<u>\$ 82,883.00</u>

HIGHWAY FUND - OUTSIDE VILLAGE

<i>Transfer From:</i>	DB5110.4	General Repairs Contr		\$ 11,015.00
			TOTAL	
			:	<u>\$ 11,015.00</u>

<i>Transfer To:</i>	DB5110.1	General Repairs Svc		\$ 10,296.00
	DB9030.8	Social Security		\$ 719.00
			TOTAL	
			:	<u>\$ 11,015.00</u>

GARDEAU WATER DISTRICT

<i>Transfer From:</i>	SW1-8320.2	Source of Supply Equipment		\$ 3,571.00
			TOTAL	
			:	<u>\$ 3,571.00</u>

<i>Transfer To:</i>	SW1-8320.4	Source of Supply Contractual		\$ 3,571.00
			TOTAL	
			:	<u>\$ 3,571.00</u>

SILVER LAKE WATER DISTRICT

<i>Transfer From:</i>	SW2-8320.2	Source of Supply Equip		\$ 5,943.00
			TOTAL	<u>5,943.00</u>
			:	<u>\$ 5,943.00</u>

<i>Transfer To:</i>	SW2-8310.4	Admin Contr		\$ 5,168.00
				\$
	SW2-9060.8	Hospital & Medical		<u>775.00</u>
			TOTAL	<u>5,943.00</u>
			:	<u>\$ 5,943.00</u>

SILVER LAKE SEWER DISTRICT

<i>Transfer From:</i>	SS8130.4	Sewage Treatment & Disp Contr		\$ 5,084.00
				<u>5,084.00</u>

<i>Transfer To:</i>	SS9050.8	Unemployment Ins		\$ 321.00
		Hospital & Medical Ins, Empl		
	SS9060.8	Bnft		<u>\$ 4,763.00</u>
				<u>\$ 5,084.00</u>

At 7:50PM a motion was made by Coun Barber, seconded by Coun Vitagliano to go into Executive Session.

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

At 8:20PM a motion was made by Coun Vitagliano, seconded by Coun Barber to come out of Executive Session.

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

No action taken

At 8:22 a motion was made by Coun Barber, seconded by Coun Hurst to adjourn the meeting.

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