

REGULAR TOWN BOARD MEETING

MAY 13, 2021

7PM

Present: Sup Klein
Coun Hurst
Coun Barber
Coun Phillips

Also: M. Klein, D. Kelly, S. Perkins, R. Jines, Darryl Nourse, C. Westfall, H. Wolfanger, R. Kuhlkin, V. Krohn

Sup Klein called the meeting to order at 7PM

The following vouchers were audited:

GENERAL FUND – TOWNWIDE		\$11,013.14	
HIGHWAY FUND – TOWNWIDE		14,250.95	
HIGHWAY FUND – OUTSIDE VILLAGE		7,326.81	
SILVER LAKE SEWER DISTRICT		42,177.26	
GARDEAU WATER DISTRICT		14,564.18	
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SILVER LAKE INSTITUTE WATER DISTRICT		30,341.42	
SILVER LAKE LIGHTING DISTRICT		1,075.47	
TOTAL		\$120,749.23	

A motion was made by Coun Barber, seconded by Coun Hurst to approve the vouchers totaling \$120,749.23.

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

Three Freshmen students from Perry Central High School FFA were present to discuss "Cell Phones and Farm Safety". They spoke about the pros and cons of cell phone use on farms. They have taken their "skit" to the State level for competitions and have done very well.

S. Perkins congratulated the girls on a job well done and stated that he did the same sort of thing when he was in school and that they should continue with the program.

Sup Klein thanked the girls for coming and invited them back whenever they would like to come.

S. Perkins from the Wyoming County Health Department was present. He let the Board know that he plans on retiring soon but will be staying on several committees and projects. He introduced Rob Jines who will be replacing him at the health department.

He went on to discuss the dredging project for the north end of Silver Lake. He stated that the next meeting for the Water Shed Committee is May 24th where they will decide which option they will use to dredge the lake. They can either spread the dredge on land to dry it out, dewater it or dredge it and then put a containment in the lake and replace the dredge whereas it will not allow the sediment back into the lake. They have been in touch with NYSDEC and Army Corps of Engineers and he thinks that although the last option is the most expensive they will go along with that decision. He stated that they will also decide who will be lead agent on this project and feels that the County would be the most logical.

Sup Klein stated that he is happy to hear that there is more interest from the County with this project.

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S. Perkins stated that with more parties from the County being involved there is more of a chance to receive grant money as a shared services project. He stated that realistically the dredging will not begin until 2022.

As far as Highbanks Dairy is concerned they have already put the pipe in the ground and are about 12' from the Village line. He stated that an easement needs to be obtained from 1 landowner that has property between the farm and the main tie in. Typically, they should own all property from their meter to the tie in, so the easement will be required. An RPZ and meter pit will need to be installed which will require approval

from the Health Department. S. Perkins has spoken with the Perry Administrator and she has assured him that they have not tied in yet. He stated that an agreement needs to be drawn up between the Village of Perry and Town which should be temporary and have a sunset clause included.

Coun Phillips stated that from his understanding the line to the Village of Perry is to only be used in emergencies.

S. Perkins stated that this is his understanding as well. He also stated that with all the projects going on within the Town to please keep the Water Resource Agency involved.

Coun Barber asked what was going on with the west side of the lake.

S. Perkins stated that that is on hold for now.

A motion was made by Coun Barber, seconded by Coun Phillips to approve the minutes from the 4/8/21 meeting.

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

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

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

The Water/Sewer Report was reviewed.

Coun Barber asked how the water testing going.

Darryl Nourse stated that it takes about 3 months to get caught up because of the rolling average.

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Sup Klein stated that the EPA has received the letter from the Town and that Dylan has been doing manual flushing and that an automatic flusher needs to be purchased and installed before May 31.

D. Nourse presented his Highway Report. He stated that Auctions International came out and took pictures of the truck. He asked if he could also advertise locally.

It was decided that the truck should be advertised in the Perry and Warsaw Shopper.

The Assessor's Report was reviewed.

The Zoning Report was reviewed.

A motion was made by Coun Barber, seconded by Coun Phillips allowing Sup Klein to sign the Community Host Benefit Agreement for the SunEast Solar Project contingent upon Sup Klein trying to negotiate to get more than the \$5000 that is in the agreement.

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

A motion was made by Coun Barber, seconded by Coun Hurst allowing the Silver Serpent Multisport Festival to utilize Town roads for their race.

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

A motion was made by Coun Barber, seconded by Coun Hurst allowing Sup Klein to sign the letters for Farmland Protection for Table Rock Farm (DeGolyer) and The Cedars Farm (Gregg).

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

A discussion about increasing the water rates came up and was noted that an increase is definitely needed, however, until the issue with the underbilling from the Village of Perry is taken care of there is no way of knowing what the rates will need to be.

At 8:29PM a motion was made by Coun Barber, seconded by Coun Phillips to go into Executive Session regarding possible litigation.

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

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At 9:44PM a motion was made by Coun Hurst, seconded by Coun Barber to come out of Executive Session.

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

No Action Taken

At 9:45PM a motion was made by Coun Hurst, seconded by Coun Phillips to adjourn the meeting.

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