

REGULAR TOWN BOARD MEETING JUNE 10, 2021 7PM

Present: Sup Klein
 Coun Hurst
 Coun Phillips
 Coun Barber
 Coun Vitagliano (via cell)

Also present: Darryl Nourse, L. Sturm, Atty Kelly

Sup Klein called the meeting to order at 7PM

GENERAL FUND – TOWNWIDE	\$9,400.14
HIGHWAY FUND – TOWNWIDE	33,183.52
HIGHWAY FUND – OUTSIDE VILLAGE	11,437.99
SILVER LAKE SEWER DISTRICT	2,370.98
GARDEAU WATER DISTRICT	510.50
SILVER LAKE INSTITUTE WATER DISTRICT	762.66
SILVER LAKE LIGHTING DISTRICT	585.14
TOTAL	\$58,250.93

A motion was made by Coun Hurst, seconded by Coun Barber to approve the vouchers totaling \$58,250.93.

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

A motion was made by Coun Barber, seconded by Coun Phillips to approve the minutes from the 5/13/21 meeting.

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

A motion was made by Coun Phillips, seconded by Coun Hurst approving the Sup Report.

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

The Water/Sewer Report was reviewed.

D. Nourse presented his Highway Report. He stated that the first round of mowing is done and that he will wait another month to do the next round. He stated that since we

own the paver he feels that we should have a trailer for it as well. He thinks that if we were to sell the old trailer that we have shared with the Town of Perry we should get \$5000-\$6000 for it. He stated that the Town of Perry is in agreement to split the cost of a new trailer which would cost each Town about \$16,000.

Sup Klein stated that maybe the 2 Towns can apply for shared services for the trailer and that could help pay for the trailer as well.

Atty Kelly stated that he had been at the Town of Perry meeting and that they are planning on applying for shared services.

A motion was made by Coun Barber, seconded by Coun Phillips to purchase the 2021 Felling FT40-2 TA trailer jointly with the Town of Perry at the cost of \$32,688.

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

The Assessor's Report was reviewed.

The Zoning Report was reviewed.

The Town received 2 bids for the 2018 Ford F350, they were as follows:

Zane Hendrickson - \$39,001

James Terrano - \$34,100

D. Nourse stated that he had also contacted Auctions International and that the bidding closes at 6:30 and he will check to see what the high bid is there.

The high bid at Auctions International was \$41,100.

Sup Klein asked Atty Kelly what his thoughts were with the High Banks Water Service Agreement.

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Atty Kelly stated that he had heard back from the engineers and they seem pretty happy with it but he is going to reach out to Atty DiMatteo to make some changes.

Sup Klein stated that he reached out to SunEast regarding the Host Agreement and did not get anywhere with asking for more money. The original Host Agreement will be sent to SunEast so that the project can begin.

A quote was received from Massive Testing & Balancing, LLC for air balancing at the Government Center at the cost of \$3270.00

Sup Klein stated that he feels that it is expensive but it needs to be done.

A motion was made by Coun Hurst, seconded by Coun Phillips approving the quote from Massive Testing & Balancing contingent upon the Village paying their 30%.

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

Atty Kelly stated that he has not heard anything regarding the Silver Lake Watershed Agreement and also that he has been trying to set up an appointment with the Village of Perry regarding the issue with the water billing.

Sup Klein read the thank you card from the Silver Lake Fireworks Association for the donation towards the fireworks.

At 7:44PM a motion was made by Coun Barber, seconded by Coun Hurst to go into Executive Session.

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

At 7:57PM a motion was made by Coun Barber, seconded by Coun Phillips to come out of Executive Session.

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

It was determined that Darryl Nourse will send a MEO down to the Water/Sewer Department to learn the system and to also help Dylan out when a job requires 2 people.

At 7:58PM a motion was made by Sup Klein, seconded by Coun Barber to adjourn the meeting.

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