

REGULAR TOWN BOARD MEETING

APRIL 8, 2021

7PM

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

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

Sup Klein called the meeting to order at 7PM

The following vouchers were audited:

GENERAL FUND – TOWNWIDE	\$11,366.94
GENERAL FUND – OUTSIDE VILLAGE	2,668.37
HIGHWAY FUND – TOWNWIDE	149,171.94
HIGHWAY FUND – OUTSIDE VILLAGE	3,637.81
SILVER LAKE SEWER DISTRICT	2,270.07
GARDEAU WATER DISTRICT	1,593.69
SILVER LAKE INSTITUTE WATER DISTRICT	383.55
TOTAL	\$171,092.37

A motion was made by Coun Vitagliano, seconded by Coun Phillips to approve the vouchers totaling \$171,092.37.

Polled: Ayes: Vitagliano, Phillips, Klein
Noes: None Carried

A motion was made by Sup Klein, seconded by Coun Phillips to approve the minutes from the 3/11/2021 meeting.

Polled: Ayes: Vitagliano, Phillips, Klein
Noes: None Carried

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

Polled: Ayes: Vitagliano, Phillips, Klein
Noes: None Carried

Dylan Nourse presented his Water/Sewer Report. He stated that Ruth Parker's house is the only house in the Gardeau District that is not on radio read. The issue is that family members do not want to reduce the line, currently it is a 1.5" line and it would need to be reduced to a ¾ " line in order for it to be tied in. The meter would cost \$600 if they do not allow it to be reduced. He will talk to the family member about possibly splitting the cost of the meter if they do not let him reduce.

Sup Klein asked if work with MRB group is continuing with High Banks farm.

D. Nourse stated that it is and that all that we are waiting for is word from the Village of Perry to see if they are OK with the upgrade.

L. Sturm stated that at the Monday meeting at the Village of Perry that they gave approval for High Banks to have 100,000 gallons of water per day and that they are in favor of the upgrade.

Darryl Nourse presented his Highway Report. He stated that he swapped out the 1997 Ford F800 for a 1996 Ford F700 4X4 with reversible plow and \$3000.00 cash.

He stated that he was told that we got the grader for about \$80,000 less than what it was worth and thanked the Board for following through with the grader.

Darryl Nourse stated that we need to declare the 1982 grader and a one-way plow with wing and all framework off from the 1997 Ford F800 as surplus.

A motion was made by Sup Klein, seconded by Coun Phillips to approve the 1982 grader and a one way plow with wing and all framework off from the 1997 Ford F800 as surplus.

Polled: Ayes: Vitagliano, Phillips, Klein
Noes: None Carried

The Assessor's Report was reviewed.

The Zoning Report was reviewed.

Sup Klein stated that a petition has gone out where about 10 people have signed that is opposing the SunEast Highview Solar project. He stated that everything has been followed according to the zoning laws and feels that the project should continue, Board members agreed.

A motion was made by Coun Vitagliano, seconded by Coun Phillips to sign the County agreement for permission to spend highway funds.

Polled: Ayes: Vitagliano, Phillips, Klein
Noes: None Carried

A motion was made by Sup Klein, seconded by Coun Phillips to table the Silver Lake Watershed Commission Agreement contract until next month.

Polled: Ayes: Vitagliano, Phillips, Klein

Noes: None Carried

At 7:23PM a motion was made by Coun Vitagliano, seconded by Coun Phillips to go into Executive Session regarding a contract.

Polled: Ayes: Vitagliano, Phillips, Klein
Noes: None Carried

At 8:06PM a motion was made by Coun Vitagliano, seconded by Coun Phillips to come out of Executive Session.

Polled: Ayes: Vitagliano, Phillips, Klein
Noes: None Carried

No Action Taken

At 8:07PM a motion was made by Coun Vitagliano, seconded by Coun Phillips to adjourn the meeting.

Polled: Ayes: Vitagliano, Phillips, Klein
Noes: None Carried