

REGULAR TOWN BOARD MEETING

MARCH 11, 2021 7PM

Present: Sup Klein
Coun Barber
Coun Vitagliano
Coun Phillips
Coun Hurst

Also present: M. Klein, J. Bannister, D. Miller, E. Parker, Dylan Nourse, Darryl Nourse, B. Brown, L. Sturm, R. Coveny, M. Bailey

The following vouchers were audited:

GENERAL FUND – TOWNWIDE	\$45,716.82
GENERAL FUND – OUTSIDE VILLAGE	594.99
HIGHWAY FUND – TOWNWIDE	9,629.68
HIGHWAY FUND – OUTSIDE VILLAGE	3,637.81
SILVER LAKE SEWER DISTRICT	8,260.55
GARDEAU WATER DISTRICT	284.07
SILVER LAKE INSTITUTE WATER DISTRICT	1,798.60
SILVER LAKE LIGHTING DISTRICT	536.19
TOTAL	\$70,458.71

A motion was made by Coun Barber, seconded by Coun Phillips to approve the vouchers totaling \$70,458.71.

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

B. Brown was present to discuss the annual Memorial Day Parade that is put on by Wallace Jeffers Memorial. He stated that they are planning to do the Memorial Day ceremony as long as COVID allows it. He stated that this year will be it's 100th year anniversary and that they really would like to do the celebration. He stated that they would like to present flags to the Village and Town that have 48 stars on it as that was how many stars were on the flag when Wallace Jeffers started. He stated that he would like a representative from both the Town and Village there so that they can present them prior to the celebration.

Sup Klein stated that he would be humbled to be there. He stated that they should continue with the planning and if there is anything that we can do to help to please ask. Sup Klein thanked him for his efforts.

Coun Barber stated that it is always a nice service.

B. Brown stated that the service will be on Monday, May 31st at 9AM.

M. Bailey with MRB Group was present. He stated that he met with Nate Osborn, Dylan Nourse and Bill Davis and told Nate what was needed (written request) to proceed in the upgrade that he is requesting at Highbanks Dairy in the Gardeau Water District. He stated that he could compose a letter that would then need to be put on letterhead to send to the Village of Perry requesting more water than what we currently are allotted in the IMA.

Sup Klein asked if M. Bailey saw a problem with this and asked if he thought that the Village would have the capacity to handle more water.

D. Nourse stated that J. Drain from the Village said that it shouldn't be an issue.

M. Bailey stated that the request from N. Osborn would be 150,000 gallons per day from July-September especially during a dry summer.

D. Miller from the Village of Castile was present along with J. Bannister to discuss an increase for the Fire Contract. Currently the town provides \$60,500 to the fire and rescue squads and they are asking for \$67,500 to be included in our budget for 2022. He stated the request is because of rising costs in gear. He stated that he knows times are tough and that they would appreciate anything that they can get. He also stated that the Fire Department has been in discussion with the Village of Silver Springs to consolidate fire departments. They are hoping to obtain grant money to help with this as a new building will need to be built. He stated that the current firehall in the Village of Castile will house 1 fire truck and that the same will be said for the firehall in Silver Springs.

Sup Klein thanked D. Miller for coming to the meeting and stated that he appreciates them being so proactive about this. He also stated that he would like for them to come back to keep us abreast on the consolidation of the 2 fire departments.

Sup Klein asked if M. Russell was present as she had asked to be on the agenda. She was not. Sup Klein asked D. Miller what her issue was as he knew that she had gone to the Village's meeting last month.

D. Miller stated that it is a personal issue amongst her and her neighbor. She also complained about the snow being piled up in front of her home but that is where it always has been piled and that's just the way it is and there's nothing that can be done about it.

A motion was made by Coun Barber, seconded by Coun Phillips to approve the minutes from the 2/11/2021 meeting.

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

A motion was made by Coun Vitagliano, seconded by Coun Phillips to approve the Supervisor's Report.

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

D. Nourse presented his Water/Sewer Report. He stated that MRB Group has Gardeau covered.

Sup Klein asked if he has been in contact with Steve Perkins from the Health Department.

D. Nourse stated that he has been and that he's been very good about being there when he needs him.

Coun Barber asked if we have gotten any further with the State.

M. Bailey stated that S. Perkins has been in contact with them and they are looking for a study which has not been done.

Coun Vitagliano asked if the other residents will benefit from this upgrade.

M. Bailey stated that they will not.

D. Nourse stated that he heard that Mayor Hauser may have an issue with tying into their line.

D. Nourse also stated that he has flushed about 100,000 gallons of water per year and has talked to J. Drain about getting a break on the cost of the water but we have not. He stated that maybe they can take some of the money off that we owe them from when they made the error in billing.

Coun Barber asked if we are still out of compliance.

D. Nourse stated that he is but got good numbers this time and that he is hoping it will be good next time.

Darryl Nourse presented his Highway Report.

Sup Klein stated that he noticed a long list of dates for plowing.

D. Nourse stated that our grader is quite old (1982) and a lot of parts are getting harder to find. He stated that he came across a good one in the Town of Brule in Wisconsin. It is a 2014 John Deere with 3370.4 hours on it. The asking price is \$150,000.

D. Nourse showed the Board Members pictures on the grader.

Coun Phillips stated that he stopped by the shop and that the old one looks pretty tired.

Coun Vitagliano questioned if everyone was comfortable with purchasing something like this just by looking at a picture. He stated that he thinks that we should get somebody to go out and do an appraisal on it.

D. Nourse stated that he could do that. He also stated that this can come out of his snow budget as he usually has 30-40K left over each year. He stated that if the Board would let him pay it back he could have it paid off in 5 years.

Sup Klein agreed that this arrangement would work and that he is comfortable with allowing D. Nourse to make an offer if the appraisal is good.

Coun Barber stated that is sounds logical.

D. Nourse stated that he needs to fix the foundation on the octagon building at Grace Cemetery but he is worried that it will fall down when he moves it.

Coun Barber stated that if it falls it falls.

D. Nourse stated that he is paving Lower Reservation Road from Hathaway to the "S" curve which is almost 1 mile.

The Assessor's Report was reviewed.

The Zoning Report was reviewed.

The Board revisited the Silver Lake Watershed Committee Agreement that was tabled from February.

Sup Klein stated that he doesn't see why they are looking to triple our dues, there is no reason for it. He feels that pouring money into an adjacent village instead of keeping the money here makes no sense. He thinks that they can come up with more reasonable dues. He also stated that they were supposed to reorganize but that has not been done yet. He stated that there are a lot of things that should be done before the contract is signed.

A motion was made by Coun Barber, seconded by Coun Phillips to table the SLWC Contract.

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

A motion was made by Coun Vitagliano, seconded by Coun Barber to allow Sup Klein to sign the Quit Claim Deed for a subdivision for the Old Orchard beach originally filed in the Wyoming County Clerk's Office at Liber 2 of Maps page 2 under date of July 13, 1928 and amended August 25, 1928 in Liber 2 of Maps page 43 and designated as "Park D".

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

A motion was made by Coun Vitagliano, seconded by Coun Phillips to allow Sup Klein to sign a letter of support for the Silver Lake Institute-Epworth Hall grant to obtain funding for a new floor.

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

At 8:09PM a motion was made by Coun Barber, seconded by Coun Vitagliano to go into Executive Session regarding a contract.

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

At 8:34PM a motion was made by Coun Vitagliano, seconded by Coun Barber to come out of Executive Session.

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

No action taken

At 8:35PM a motion was made by Coun Barber, seconded by Coun Phillips to adjourn the meeting.

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