

REGULAR MEETING

December 10, 2009

Present: Supervisor Gozelski
Coun. Tarbell, Monteleone, Klein, Little
PWMS Kibler
Recorder TC Ballinger

Also present: Mary Foley, David Swede, Vickie Draper, Gerald C Sahrle II, Rich Elias, Linda

Holz, Ann Heizmann, John R Hurst, Roger Uptegrove, Mary Hotchkiss

Supervisor Gozelski called the meeting to order at 7:00 PM.

John Hurst explained to the Board that the Castile Planning Board has been studying town houses to add to the zoning law. They are looking at 7 municipalities with town houses. They would like to take a road trip in January to look at the town houses in Canandaigua. The town house manager has agreed to meet with them and answer their questions. Rich Elias and Hurst invited the Town Board to join the Planning Board on their road trip. They asked the Board for approval to rent a van for the trip. Elias explained how traveling together enables discussion of the town houses they are studying.

REGULAR MEETING, CASTILE TOWN BOARD, December 10, 2009, continued

Motion was made by Coun. Klein, seconded by Coun. Tarbell, resolved to allow the Castile Planning Board to rent a van for a road trip to study town houses.

Polled: Ayes 5, Noes 0 – Carried

Motion was made by Coun. Monteleone, seconded by Coun. Little, resolved that the minutes of the November 5th regular meeting, November 17th special meeting, and November 25th special meeting be approved as submitted.

Polled: Ayes 5, Noes 0 – Carried

The following bills were audited by Coun. Monteleone and Klein:

General Fund – Townwide	\$10,098.77	
General Fund – Outside Village	7,438.57	Vouchers #
Highway Fund – Townwide	9,125.06	G311 – 334
Highway Fund – Outside Village	6,260.93	H143 – 160
Silver Lake Sewer District	7,896.49	S161 – 173
Gardeau Water District	36.90	
Silver Lake Institute Water District	92.90	
Silver Lake Lighting District	<u>565.19</u>	
Total	\$41,514.81	Abstract #012

Motion was made by Coun. Monteleone, seconded by Coun. Klein, resolved that these bills be accepted and paid.

Polled: Ayes 5, Noes 0 – Carried

Motion was made by Coun. Monteleone, seconded by Coun. Klein, resolved to accept the Supervisor's Report for November as submitted.

Polled: Ayes 5, Noes 0 – Carried

Supervisor Gozelski explained that Wyoming County needs all 16 townships to sign memoranda of understanding to conduct a feasibility study to form a countywide water district.

Jeff Smith will be the grant writer. There is no financial obligation to the Towns; it is an agreement to work with the County.

Motion was made by Coun. Tarbell, seconded by Coun. Monteleone, resolved to authorize the Supervisor to sign the Memoranda of Understanding with the County of Wyoming to conduct a Feasibility Study regarding the formation of a Wyoming County NY water district or agency.

Polled: Ayes 5, Noes 0 – Carried

The Supervisor has received a call from Joseph Heller, Executive Secretary of the Wyoming County Traffic Safety Board, that a new member is needed to replace Burdette Randall following his death.

Motion was made by Coun. Monteleone, seconded by Coun. Klein, resolved to approve the payment of one-half the cost of the annual dues of \$30.00 to the Association of Public Historians of New York State for our Town/Village Historian.

Polled: Ayes 5, Noes 0 – Carried

Motion was made by Coun. Klein, seconded by Coun. Tarbell, resolved to hold the year-end meeting on Tuesday, December 29th at 5:00 PM.

REGULAR MEETING, CASTILE TOWN BOARD, December 10, 2009, continued

Polled: Ayes 5, Noes 0 – Carried

Motion was made by Coun. Tarbell, seconded by Coun. Little, resolved to hold the audit of Town books on Saturday, January 16th at 10:00 AM.

Polled: Ayes 5, Noes 0 – Carried

Motion was made by Coun. Monteleone, seconded by Coun. Tarbell, resolved to approve direct deposit of payroll checks.

Polled: Ayes 5, Noes 0 – Carried

Zoning Enforcement Office David Swede gave his annual report. He has written 67 zoning permits. He has also written 15 violations of which 14 have been corrected and one is ongoing. He has visited all the project sites, some several times.

Coun. Klein will be attending the New York State Agricultural Society annual meeting at the Holiday Inn in Liverpool NY on January 7th. The topic will be water

issues.

PWMS Kibler reported they have been doing preventive maintenance. The Allis-Chambers water pump needed a new belt on the 25 years old generator. They installed 16 new touch pad water meters this year. There were 7 cottage demolitions this year.

Motion was made by Coun. Klein, seconded by Coun. Tarbell, resolved to relevy the following unpaid water rents:

Silver Lake Institute Water District

100.17-2-11	A110	Ronald Stevens	\$ 689.00	
100.17-2-35	A061	Richard Elwell	540.83	
100.17-2-40	A040	Kevin Colburn	149.61	
100.17-2-5	A216	Mary Morgante Rice	479.45	
100.17-3-12.1	A132	Phillip Maurer	689.88	
100.17-3-22	A084	Gary Clark	287.94	
100.18-1-18.1	A049	John Lippa	175.74	
100.18 -1-20	A173	Patricia Lippa	175.74	
100.18-1-32.1	A017	Marilyn Holloaugh	175.74	
100.18-1-34	A141	Lea Callaro	89.93	
100.18-1-38.1	A005	Marcus Clark	321.71	
100.18-1-48	A116	Gregory Shaffer	175.74	
112.5-1-11	A088	Christine Myers	265.17	
112.5-1-2	A146	Patricia Lippa	175.74	
112.5-1-23.2	A029	Thomas Adams	47.58	
112.5-1-27	A195	Russell D Garland Jr.	217.65	
112.5-1-41	A175	Rosemary Ott	71.78	
112.6-1-15	A010	Donna Johnson	372.64	Total 5,101.87

Gardeau Water district

100.-4-4	G228	Brian McCarthy	\$ 296.62	
100.-4-9	G243	Parker Place LLC	12,582.02	Total 12,878.64

Village of Castile (in Town)Water District

147.-1-18.1		Mrowczynski, Michael	370.49	Total <u>370.49</u>
				Grand Total \$18,351.00

Polled: Ayes 5, Noes 0 – Carried

REGULAR MEETING, CASTILE TOWN BOARD, December 10, 2009, continued

Motion was made Coun. Little, seconded by Coun. Tarbell, resolved to approve Vickie Draper attend the Association of Towns new clerk training in Henrietta on January 13 – 15 at the Town's expense.

Polled: Ayes 5, Noes 0 – Carried

Motion was made by Coun. Monteleone, seconded by Coun. Tarbell, to authorize the Supervisor to sign a letter to Chris Mueller of Time Warner Cable agreeing that Letchworth Cable Access Studio supports PEG access for the Town of Castile. And if the \$10,000 payment requested by the Village of Perry for the Letchworth Cable Access

Studio is paid, no additional PEG support would be needed in our renewal franchise.
Polled: Ayes 5, Noes 0 – Carried

Motion was made by Coun. Monteleone, seconded by Coun. Tarbell, resolved to authorize the Supervisor to sign a new franchise agreement with Time Warner Cable for a period of 10 years.
Polled: Ayes 5, Noes 0 – Carried

Motion was made by Coun. Monteleone, seconded by Coun. Tarbell, resolved to adjourn the meeting at 7:50 PM.
Polled: Ayes 5, Noes 0 - Carried

Respectfully submitted,

Town

Clerk