

YEAR-END MEETING  
2009

December 29,

Present: Supervisor Gozelski  
Coun. Tarbell, Monteleone, Little  
Deputy Supt Hwy Nourse  
Recorder Town Clerk Ballinger

Absent: Coun. Klein, PWMS Kibler

Also present: ZEO Dave Swede, Mary Hotchkiss, Vickie Draper

Supervisor Gozelski called the meeting to order at 5:00 PM.

Motion was made by Coun. Monteleone, seconded by Coun. Little, resolved that the minutes of the December 10<sup>th</sup> regular meeting be approved as submitted.

Polled: Ayes 4, Noes 0, Absent 1 – Carried

The following bills were audited by Coun. Little and Tarbell:

General Fund – Townwide	\$2,754.06	
General Fund – OutsideVillage	907.64	Vouchers #
Highway Fund – Townwide	3,317.46	G335 – 351
Silver Lake Sewer District	548.84	H161 – 168
Silver Lake Institute Water District	<u>577.43</u>	S174 - 181
Total	\$8,105.43	Abstract #013

YEAR-END MEETING, CASTILE TOWN BOARD, December 29, 2009, continued

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

Polled: Ayes 4, Noes 0, Absent 1 – Carried

Motion was made by Coun. Monteleone, seconded by Coun. Little, resolved to appoint Harry Pankow as a member of the Wyoming County Traffic Safety Board.

Polled: Ayes 4, Noes 0, Absent 1 – Carried

Motion was made by Coun. Monteleone, seconded by Coun. Tarbell, resolved to approve that the Towns of Gainesville and Castile split Pinkney Road 50/50 for the Consolidated Local Highway Improvement Program (C.H.I.P.s). The Towns will accept responsibility for the care and maintenance of their half of the road. This resolution will ensure that both Towns have a say in the road's upkeep as well as be able to receive the correct amount of CHIPs money available to each Town. The CHIPs Representative measured the total road to be .52 miles long. The town of Gainesville will be responsible for Pinkney Road starting from State Route 19A south to .26 miles. The Town of Castile will be responsible for Pinkney Road starting at .26 miles south of Route 19A to the end of the road.

Polled: Ayes 4, Noes 0, Absent 1 – Carried

Deputy Hwy Supt Nourse reported that the invoice for the new snow plow will be paid in two installments. The first payment will be made to Mack truck. \$70,000 will be held back until further work is done on the plow equipment; then the payment will be made to Viking/Cives.

ZEO Swede gave his zoning report which showed 68 permits have been written. He suggests that in 2010 the Town might want to look at their permit fees. He was asked to do a survey of other Town fees.

Motion was made by Coun. Monteleone, seconded by Coun. Little, resolved to appoint Vickie Draper as Castile Town Clerk for the term of 1/1/2010 through 12/31/2012.

Polled: Ayes 4, Noes 0, Absent 1 – Carried

Motion was made by Coun. Monteleone, seconded by Coun. Little, resolved to appoint Denise Ballinger as Castile Tax Collector for the term of 1/1/2010 through 12/31/2010.

Polled: Ayes 4, Noes 0, Absent 1 – Carried

Motion was made by Coun. Little, seconded by Coun. Tarbell, resolved to appoint Vickie Draper as Vital Statistics Registrar for the term of 1/1/2010 through 12/31/2012 and Waneta Weiss as Deputy Vital Statistics Registrar for term of 1/1/2010 through 12/31/2012.

Polled: Ayes 4, Noes 0, Absent 1 – Carried

Motion was made by Coun. Monteleone, seconded by Coun. Little, resolved to authorize Vickie Draper to sign the signature cards at the Bank of Castile for the accounts connected with the position of Castile Town Clerk.

Polled: Ayes 4, Noes 0, Absent 1 – Carried

The Town Clerk is requested to make a list of who has keys to the Town Hall (the keys are numbered)

Motion was made by Coun. Little, seconded by Coun. Tarbell, resolved to authorize

YEAR-END MEETING, CASTILE TOWN BOARD, December 29, 2009, continued

Vickie Draper to be added to the Town insurance coverage.

Polled: Ayes 4, Noes 0, Absent 1 – Polled

Motion was made by Coun. Tarbell, seconded by Coun. Monteleone, resolved to eliminate the two positions of Town Constable as this time.

Polled: Ayes 4, Noes 0, Absent 1 – Carried

Motion was made by Coun. Monteleone, seconded by Coun. Tarbell, resolved to

authorize Baldwin Business Services (specifically Ashley Kaufman and Tom Baldwin) to do bank transactions between funds.

Polled: Ayes 4, Noes 0, Absent 1 – Carried

Motion was made by Coun. Monteleone, seconded by Coun. Little, resolved to approve the following transfers.

Polled: Ayes 4, Noes 0, Absent 1 – Carried

GENERAL FUND – TOWNWIDE

Transfer from:

A1220.4	Supervisor Contr.	470.00
A1410.1A	Deputy Town Clerk	<u>8,600.00</u>
		9,070.00

Transfer to:

A1110.4	Justice Contractual	85.00
A1330.2	Tax Collector Equipment	650.00
A1355.4	Assessor Contractual	446.00
A1420.4	Attorney Contractual	1,726.00
A1420.4a	Town Prosecutor	1,500.00
A1920.2	Municipal Assoc Dues	85.00
A1950.4	Taxes & Asses on Property	38.00
A1990.4	Contingency	1,389.00
A3310.4	Traffic Control Contr	987.00
A4560.4	Drug Testing	321.00
A5010.4	Hwy Super Contr	155.00
A5132.4	Garage Contr	1,179.00
A7510.4	Historian Contr	15.00
A9030.8	Social Security	<u>512.00</u>
		9,070.00

GENERAL – OUTSIDE VILLAGE

Transfer from:

B1990.4	Contingency	1,812.00
B7310.4	Youth Programs Contr	120.00
B8010.4	Zoning Board	350.00
B8010.4	Zoning Contr	100.00
B9060.8	Medical Insurance	5,000.00
<b>Unanticipated Revenue</b>		
B1170	Cablevision	<u>1,330.00</u>
		8,712.00

Transfer to:

B7989.4	Cablevision Contractual	4,495.00
---------	-------------------------	----------

YEAR-END MEETING, CASTILE TOWN BOARD, December 29, 2009, continued

B8010.1	Zoning Svc	3,609.00
B9030.8	Social Security	<u>608.00</u>

		8,712.00
<u>HIGHWAY FUND – TOWNWIDE</u>		
Transfer from:		
DA5148.4	Snow Rem Other Gov't Contr	35,629.00
Transfer to:		
DA5130.1	Machinery Svc	4,772.00
DA5130.2	Machinery Equipment	28,334.00
DA5142.1	Snow Removal town Svc	1,225.00
DA9060.8a	Medical Reimb	<u>1,298.00</u>
		35,629.00
<u>HIGHWAY FUND – OUTSIDE VILLAGE</u>		
Transfer from:		
DB5110.1	General Repairs Services	5,259.00
Transfer to:		
DB5110.4	General Repairs Contractual	3,961.00
DB9060.8a	Medical Reimb	<u>1,298.00</u>
		5,259.00
<u>SILVER LAKE WATER DISTRICT</u>		
Transfer from:		
SW2-8320.2	Source of Supply Equip	461.00
Transfer to:		
SW2-8320.4	Source of Supply Contr	440.00
SW2-9030.8	Social Security	<u>21.00</u>
		461.00
<u>CEMETERY FUND</u>		
Transfer from:		
H2401	Grace Cemetery Interest	73.65
Transfer to:		
	Interfund Transfer – Grace Cemetery	73.65

Motion was made by Coun. Monteleone, seconded by Coun. Tarbell, resolved to go into executive session at 5:37 PM for personnel reasons.

Polled: Ayes 4, Noes 0, Absent 1 – Carried

No action was taken.

Motion was made by Coun. Monteleone, seconded by Coun. Tarbell, resolved to come out of executive session at 5:48 PM.

Polled: Ayes 4, Noes 0, Absent 1 – Carried

Motion was made by Coun. Little, seconded by Coun. Monteleone, resolved to adjourn the meeting at 5:49 PM.

Polled: Ayes 4, Noes 0, Absent 1 – Carried

YEAR-END MEETING, CASTILE TOWN BOARD, December 29, 2009, continued

Respectfully submitted,

\_\_\_\_\_

Denise

Ballinger