

Regular Town of Castile Board Meeting – November 11, 2020 7pm

Present – Sup Klein

Coun Hurst

Coun Barber

Coun Vitagliano

Absent – Vickie Koch, Town Clerk

Also present: Daryl Nourse, Highway Superintendent, Dylan Nourse, Sewer and Water, Lorraine Sturm, Reporter Perry Herald, Roger Uptegrove, Michele Klein, Chad DeRock, Jennifer Schamberger/ Hodgson Russ, David Phillips

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Sup Klein called the meeting to order at 7pm

The vouchers were audited.

A motion was made by Coun Barber, Seconded by Coun Hurst to approve the vouchers.

Polled Ayes: Hurst, Barber, Klein, Vitagliano

Noes: None Motion Carried.

Jennifer Schamberger- Representative of Hodgson-Russ - was present to discuss the High View Solar Project within the Town of Castile. Moving forward with the project, the main concern was the removal of trees. The allowed amount of tree removal acreage is 5 acres but 17 is being requested. It is being requested that the Board accept an escrow agreement for the project.

A motion was made by Coun Barber, Seconded by Coun Vitagliano to approve the escrow agreement.

Polled: Ayes: Hurst, Barber, Klein, Vitagliano

Noes: None. Motion Carried.

Chad DeRock was present to speak about the reformation work he wanted to do on the softball fields at the Castile Village Park. Mr. DeRock is a social studies teacher at Letchworth School and the Varsity Softball coach. Mr. DeRock stated the fields are in tough shape in regards to playability. He would like to skin the infields and take three inches of dirt off to replace it with sod. He would also like to accurately measure out the bases as well as renovate the dugouts. He mentioned the possibilities of teams fundraising to make money for their teams and the town. Coun Vitagliano questioned how much the project would cost. Mr. DeRock stated that the sod would cost \$10,000 but the town had most of the equipment needed to complete the project. Mr. Bliss also offered to donate some equipment. As far as labor, many people in the community, including the softball teams, would volunteer their time to renovate the fields. In regards to the dugouts, materials would cost about \$4000.00.

A question was asked why the fields at Letchworth School could not be used.

Mr. DeRock stated that they would then be at the mercy of the schedules of the JV and Varsity teams as well as the maintenance schedule.

The board suggested that Mr. DeRock meet with the Castile Village Board to discuss his project further.

A motion was made by Coun Hurst, Seconded by Coun Barber to approve the minutes from the 10/8/2020 meeting.

Polled: Ayes: Hurst, Barber, Klein, Vitagliano

Noes: None Motion carried.

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

Polled: Ayes: Hurst, Barber, Klein, Vitagliano

Noes: None Motion carried.

Water/Sewer Report – Dylan Nourse

Problems running a pipe up 5th street were discussed. A new truck for the town was also discussed. The new truck would be the same model as the previous truck but with a utility bed. The plow would also work on the new truck.

A motion was made by Coun Barber, Seconded by Coun Hurst to approve the truck purchase.

Polled: Ayes: Hurst, Barber, Klein, Vitagliano

Noes: None Motion carried.

Highway Superintendent Report – Daryl Nourse.

The 66 foot Right of Way was discussed as well as the construction project at the Town Govt Building. The front handicap entrance is being taken out, as it causes problems with plowing. The handicap entrance in the back will remain.

A motion was made by Coun Vitagliano, Seconded by Coun Hurst to approve the Highway Report.

Polled: Ayes: Hurst, Barber, Klein, Vitagliano

Noes: None Motion carried.

A motion was made by Coun Hurst, Seconded by Coun Vitagliano to approve the Clerk's Report.

Polled: Ayes: Hurst, Barber, Klein, Vitagliano

Noes: None Motion carried.

The December meeting was moved to December 7th at 7pm.

A letter from Mr. DiMatteo, Attorney, was discussed. A bill was sent for work done over the summer during the Covid-19 pandemic. 50% of the bill was taken off due to the fact that most of the work was not done onsite.

A motion was made by Coun Vitagliano, Seconded by Coun Hurst to approve the reduction of the bill.

Polled: Ayes: Hurst, Barber, Klein, Vitagliano

Noes: None Motion carried.

Three seasonal roads were declared closed. The roads are as follows:

Bennion

Kennedy

Transit

A motion was made by Coun Hurst, Seconded by Coun Barber to declare the seasonal roads.

Polled: Ayes: Hurst, Barber, Klein, Vitagliano

Noes: None Motion carried.

A motion was made by Coun. Vitagliano , Seconded by Coun Hurst to go into Executive session

Polled: Ayes: Hurst, Barber, Klein, Vitagliano

Noes: None Motion carried.

The Board went into Executive session at 8:05pm.

A motion was made by Coun Hurst , Seconded by Coun Barber to exit the Executive session.

Polled: Ayes: Hurst, Barber, Klein, Vitagliano

Noes: None Motion carried

A motion was made by Coun Vitagliano, Seconded by Coun Barber to Adjourn the meeting.

Polled: All Ayes.

Meeting was adjourned at 8:47 pm.