

REGULAR MEETING
2013

August 20,

Present: Mayor Granger

Tr Bannister, Eliaz, Reed, Washburn

Dep Supt Wright

Clerk Weiss

Also present: M Hotchkiss, Perry Herald; B Burk, Warsaw Country Courier; L Zemak; D Fitzgerald; J Norcross; R Uptegrove

At 7:00 pm Mayor Granger called the meeting to order and led in the Pledge of Allegiance.

Minutes from the July 16th and Aug 6th meetings were read.

A motion was made by Tr Reed, seconded by Tr Washburn, to approve the minutes as read.

Polled: Ayes: Tr Bannister, Eliaz, Reed, Washburn, Mayor Granger

Noes: None

Carried

Public Comments The owner of 22 Washington St showed the Board a picture of the trees that she would like replaced because of the sewer project.

Engineer's Report L Zemak was present to discuss the water project. A punch list of restoration items has been generated and is being worked on.

A motion was made by Tr Reed, seconded by Tr Washburn, that pay request #16 totaling \$223,399.38 for Blue Heron be approved.

Polled: Ayes: Tr Bannister, Eliasz, Reed, Washburn, Mayor Granger

Noes: None Carried

A motion was made by Tr Bannister, seconded by Tr Eliasz, to extend the final completion date for Blue Heron until September 15th in order for them to address the remaining restoration issues.

Polled: Ayes: Tr Bannister, Eliasz, Reed, Washburn, Mayor Granger

Noes: None Carried

A motion was made by Tr Reed, seconded by Tr Washburn, that pay request #12 totaling \$17,100.22 for Statewide Aquastore be approved.

Polled: Ayes: Tr Bannister, Eliasz, Reed, Washburn, Mayor Granger

Noes: None Carried

A motion was made by Tr Washburn, seconded by Tr Reed, to extend the final completion date for Statewide Aquastore to allow for the electrical work to be completed at the park meter locations.

Polled: Ayes: Tr Bannister, Eliasz, Reed, Washburn, Mayor Granger

Noes: None Carried

A meeting in the near future will be scheduled with Municipal Solutions to determine the best way to spend the available remaining grant funds for the water project.

Bills as listed on Abstract #5 in the amounts of \$124,431.04 for General Funds, \$3,803.47 for Electric Funds, \$2,578.55 for Water Funds and \$2,152.71 for Sewer Funds were audited.

Bills as listed on Abstract #6 in the amounts of \$10,578.82 for General Funds, \$3,254.39 for Water Funds, \$5,551.92 for Sewer Funds, \$269,327.09 for Capital Projects and \$20,624.39 for Electric Funds were audited.

A motion was made by Tr Bannister, seconded by Tr Washburn, that abstracts #5 and #6 be approved and paid.

Polled: Ayes: Tr Bannister, Elias, Reed, Washburn, Mayor Granger

Noes: None Carried

Mayor's Report D Roberts of Wyoming County Building Department informed the Mayor that the owner of 15 N Main St was scheduled to have a court appearance in October concerning the future of the building on the property. The County is recommending demolition.

Nothing has been done as of yet with the sidewalk laws.

Public Health Laws of NYS restrict smoking in playgrounds between sunrise and sunset when children under the age of 12 are present. We will get "No Smoking" signs for the park.

A letter was received from Camden Group stating that closing the doors to the sewer plant does not allow for drying of the solids which makes for an unmanageable product and additional costs for hauling.

Upon the recommendation of the Camden Group, the Board agreed to open the doors to allow for moving air upon the drying beds so they will dry as needed.

The owner of 31 N Main St sent a letter about her sidewalk. The repairs have been completed.

A letter was read from Attorney T Foote asking us and the Town to consider entering into a shared driveway agreement with the owners of 59 N Main Street. We will consider it.

Letchworth Park is waiting for the water meters.

We are still working on getting the water line to the old Robeson plant on View Rd.

We are still working on an electrical solution to Beaumont's property on Tenefly Rd.

A "Thank You" letter was received from B Edwards for allowing her to use the Village Park for a fund raiser for the Doughboy Restoration Fund.

Supt's Report The Health Dept came and was pleased with the water project.

The new reservoir received a Cof O.

The County is putting in catch basins and drains tiles on Buffalo Street. Next year they will pave it.

The '89 International dump truck needs new cylindars. The quote for repairs is \$3,483.00. We will look at the cost of a new box before we proceed with getting the cylindars.

Workers from Bergen are here a few days this week helping us upgrade the electric on Buffalo Street.

We will look into getting roadrunner for the shop.

Clerk's Report A motion was made by Tr Eliaz, seconded by Tr Washburn, approving the application for a new water service a 10 Maple Street.

Polled: Ayes: Tr Bannister, Eliaz, Reed, Washburn, Mayor Granger

Noes: None Carried

A motion was made by Tr Bannister, seconded by Tr Washburn, approving the application for an updated electrical service at 1 Prospect Street.

Polled: Ayes: Tr Bannister, Eliaz, Reed, Washburn, Mayor Granger

Noes: None Carried

A motion was made by Tr Eliaz, seconded by Tr Reed, to adopt the following purchasing policy:

WHEREAS, all Board Members, having due notice of said meeting, and that pursuant to Article 7, §104 of the Public Officers Law, said meeting was open to the general public and due and proper notice of the time and place whereof was given as required by application; and

WHEREAS, §104-b of the General Municipal Law required every Village to adopt internal policies and procedures governing all procurement of goods and services not subject to bidding requirement of General Municipal Law §103; and

WHEREAS, the Village Board had a policy in place but is unable to locate a copy due to the fire which destroyed the entire building in October 2012; and

WHEREAS, the Village Board is considering adopting another Purchasing Policy which requires every purchase of goods or services be evaluated to determine the applicability of §103 of the General Municipal Law.

WHEREAS, the Village Board of the Village of Castile finds it in the best interest of the Village to adopt said policy.

NOW BE IT RESOLVED, that the Village of Castile hereby adopts the Village of Castile Purchasing Policy.

Polled: Ayes: Tr Bannister, Eliaz, Reed, Washburn, Mayor Granger

Noes: None Carried

At 8:07 pm a motion was made by Tr Bannister, seconded by Tr Eliaz to go into Executive Session to discuss Personnel Policy.

Polled: Ayes: Tr Bannister, Eliaz, Reed, Washburn, Mayor Granger

Noes: None Carried

At 9:10 Executive Session ended and the regular meeting reconvened.

A motion was made by Tr Washburn, seconded by Tr Reed, that the Village will be changing their insurance carrier to Univera with a high deductible plan starting September 1st. They will be funding the deductible 100% with a HSA held by the Bank of Castile.

Polled: Ayes: Tr Bannister, Eliaz, Reed, Washburn, Mayor Granger

Noes: None Carried

At 9:20 pm a motion was made by Tr Reed, seconded by Tr Bannister, that the meeting be adjourned.

Polled: Ayes: Tr Bannister, Eliaz, Reed, Washburn, Mayor Granger

Noes: None Carried

Respectfully submitted,

Waneta Weiss

Clerk Treasurer