

WORK SESSION

April 4, 2016

Present: Mayor Washburn
Tr Miller, Bannister, Eliaz, Reed
Clerk Weiss
Supt Wright

At 6:00 pm Mayor Washburn called the Workshop to order.

The Board discussed the 2016-2017 Budgets.

At 7:00pm Mayor Washburn closed the Workshop.

Respectfully submitted,

Waneta Weiss
Clerk Treasurer

REGULAR MEETING

April 4, 2016

Present: Mayor Washburn
Tr Miller, Bannister, Eliaz, Reed
Clerk Weiss
Supt Wright

Also present: R Uptegrove

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

Minutes of the previous meetings were read.

A motion was made by Tr Eliaz, seconded by Tr Bannister, that the minutes be approved as read.

Polled: Ayes: Mayor Washburn, Miller, Eliaz, Bannister, Reed

Noes: None Carried

Public Comments: R Uptegrove asked how much money was in the Ambulance and Fire Dept Reserves. He was informed that the Ambulance Reserve has approx. \$60,000 and the Fire Dept Reserve has approx. \$31,000.

At 7:10, Mayor Washburn opened the Public Hearing for the Budget. Nobody appeared either for or against the Budget. At 7:13, the Budget Hearing was closed.

Bills as listed on Abstract #21 in the amounts of \$8,990.82 for Sewer Funds, \$4,179.72 for General Funds, \$1,436.11 for Water Funds, \$218.50 for Water Capital Funds, and \$7,538.94 for Electric Funds were audited.

A motion was made by Tr Bannister, seconded by Tr Miller, that the bills be approved and paid.

Polled: Ayes: Mayor Washburn, Miller, Eliaz, Bannister, Reed

Noes: None Carried

Mayor's Report: The Mayor discussed the Genesee Falls and Town of Castile merger meeting that he attended.

Supt's Report: The Board gave approval to put \$500 toward a roller for the park. There are plumbing problems in the pavilion that need to be addressed. We received our DEC report for the sewer plant and everything is satisfactory. Discussed water issues on Liberty St: The gas company put their gas line in the middle of our drain tile – they will need to

hire a contractor and get it repaired. Supt is still working with OSHA at the sewer plant and the electric company. He is also working on the Annual Water Report.

Clerk's Report: We received two prices for LED lightbulbs to be given away to our customers. We're going to see if Country Line can match Walmart's price.

The Oath of Office was administered to David Reed.

The Village Association Dinner is April 20th, hosted by the Village of Warsaw. Everyone from Castile will be attending.

At 7:50, a motion was made by Tr Miller, seconded Tr Bannister to go into Executive Session to discuss personnel.

Polled: Ayes: Mayor Washburn, Miller, Eliaz, Bannister, Reed
 Noes: None Carried

At 8:00, Executive Session was ended and the regular meeting reconvened.

A motion was made by Tr Reed, seconded by Tr Miller that the following 2016-2017 Salary Schedule and Statement of Debt be adopted:

SALARY SCHEDULE 2016-17

Mayor	Keith Washburn	3,000	Annual
Trustee	Jane Eliaz	1,500	Annual
Trustee	Dennis Miller	1,500	Annual
Trustee	Jenifer Bannister	1,500	Annual
Trustee	David Reed	1,500	Annual
Clerk Treasurer	Waneta Weiss	42,597	Annual
Deputy Clerk	Andrea Sommer	11.12	Per Hour
Laborer	Wendy Wallace	17.57	Per Hour
Laborer	Justin Sacco	17.00	Per Hour
Supt of Public Works	George T Wright	57,500	Annual
Laborer	Jeremiah Norcross	20.58	Per Hour
Historian	Linda Little	950	Annual
Zoning Officer	David Swede	1,430	Annual
Recreation Supervisor	Kristi Weaver	1,500	Annual
Election Inspectors		9.00	Per Hour

VILLAGE OF CASTILE STATEMENT OF DEBT

Bonds Outstanding						
Fund	Purpose	Issue Date	Interest Rate	Outstanding 05/31/16	Due 2016-16	Maturity
Sewer		2006	0%	\$4,385,000	\$185,000	2037
Water Project	RD	2014	2.5%	\$2,116,000	\$92,404	2049
Water Project	EFC	2015	1.5%	\$2,955,350	\$124,177	2044
General	Fire Truck	2012	2.5%	\$188,425	\$14,433	2032
BANS						
General	New Building	2015	1.85%	\$100,000	\$11,850	2025
Electric	Bucket Truck	2015	1.95%	\$116,000	\$25,462	2020

Polled: Ayes: Mayor Washburn, Miller, Eliaz, Bannister, Reed
 Noes: None Carried

At 8:05, a motion was made by Mayor Washburn, seconded by Tr Eliaz that the meeting be adjourned.

Polled: Ayes: Mayor Washburn, Miller, Eliaz, Bannister, Reed
 Noes: None Carried

Respectfully submitted,

Waneta Weiss
Clerk Treasurer