

PRESENT: Mayor Washburn  
Tr Miller, Bannister, Elias  
Supt Wright  
Clerk Gozelski

ALSO PRESENT: R Uptegrove, M Hotchkiss-Perry Herald, C Gardner

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

Public Comments: M Hotchkiss took pictures for the paper. R Uptegrove didn't have anything new.

Minutes of the previous meeting were read.

A motion was made by TR Bannister, second by TR Elias that the minutes be approved as read.

Polled: Ayes: Tr Miller, Bannister, Elias, and Mayor Washburn

Noes: None Carried

Bills as listed on Abstract#6 in the amounts of \$ 5769.70 in Sewer Fund, \$11,242.04 in General Fund, \$21,686.05 in Electric Fund and \$3,448.76 in Water Fund were audited.

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

Polled: Ayes: Tr Bannister, Miller, Elias, and Mayor Washburn

Noes: None Carried

Mayor's Report: Mayor Washburn stated that Andrea Ferris' last day was Aug, 19<sup>th</sup>, 2016.

A motion was made by Mayor Washburn to accept Andrea's resignation, seconded by Tr Elias.

Polled: Ayes: Tr Miller, Bannister, Elias, and Mayor Washburn

Noes: None Carried

A motion was made by Tr Bannister, second by Tr Elias to appoint Christa Gardner as Deputy Clerk to the Village of Castile.

Polled: Ayes: Tr Miller, Bannister, Elias, and Mayor Washburn

Noes: None Carried

A motion was made by Tr Bannister, seconded by Tr Miller, that we accept Waneta Weiss' resignation with regret and thanks.

Polled: Ayes: Tr Miller, Bannister, Elias, and Mayor Washburn

Noes: None Carried

A motion was made by Tr Miller, seconded by Tr Elias, that Johanna Gozelski be appointed Castile Village Clerk / Treasurer, Tax Collector, Vital Registrar, Zoning Clerk and Records Management Officer as of Aug 22<sup>nd</sup>, 2016.

Polled: Ayes: Tr Miller, Bannister, Elias, and Mayor Washburn

Noes: None Carried

Mayor Washburn stated that after meeting with ADA about the properties available for new business that things look positive. We are looking to grow our area and he is thankful for the interest that has taken place.

Mayor Washburn stated we were turned down for the request to FEMA for new Fire Department equipment. The next step is to reach out to Chris Collins and/or Chuck Schummer for help and direction on what to do.

A motion was made by Tr Bannister, and seconded by Tr Miller that the following resolution be adopted:  
WHEREAS, the Village of Castile, New York, is a municipal member of the Municipal Electric Utilities Association of New York State, and  
WHEREAS, the Annual Conference of the Municipal Electric Utilities Association of New York State has been called on August 30, 31, and September 1, 2016 to be held at the Holiday Valley, Route#219 Ellicottville, New York and,  
WHEREAS, in accordance with the bylaws of the Municipal Electric Utilities Association of New York State, each municipal member may cast one vote on each transaction properly brought before this meeting,  
NOW THEREFORE BE IT RESOLVED, that Joseph M Chimino be and is hereby designated as the accredited delegate of the Village of Castile, New York.

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

Committee Reports: Tr Bannister brought to attention some of the residents concerns about the crosswalks on certain streets, Chapel St was one them. Looking into those concerns.

Supt's Report: Tom discussed the crosswalk issues for painting. The State is supposed to be painting the crosswalks. Concerns about tripping on front ramp of our building. He also, received prices on gravel. The quote was \$9.70 per ton delivered. He stated that we are going to need 300-400 ton. He requested that the newsletter going out has a colored paper insert that states that we only accept brush. No full trees and/or limbs will be accepted. The individual customer is responsible for that. Wendy and Tom both got nails in their tires prior to the roof getting fixed. Wondering if we can do anything about that from our insurance.

At 7:45pm, a motion was made by Tr Eliaz, seconded by Tr Bannister, to move to Executive Session.

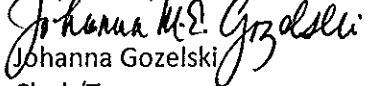
Polled: Ayes: Tr Bannister, Eliaz, Miller, and Mayor Washburn.  
Noes: None Carried

At 8:28 pm, Executive Session ended.

At 8:30pm, a motion was made by Tr Miller, seconded by Tr Bannister, that the meeting be adjourned.

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

Respectfully submitted,

  
Johanna Gozelski  
Clerk/Treasurer