

October 17th, 2016

REGULAR BOARD MEETING

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

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

Minutes of previous meeting were read.

A motion was made by Tr Reed, seconded by Tr Miller, that the minutes be approved from the previous meeting.

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

Noes: None Carried

Bills as listed on Abstract #10 in the amounts of \$110,172.73 in the General Fund, \$34,527.69 in the Electric Fund, \$104,623.54 in the Water Fund, and \$4873.12 in the Sewer Fund.

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

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

Noes: None Carried

Mayor's Report: The Company from NJ that paints crosswalks is in town. To paint Mill Street is going to be \$1500.00.

A motion was made by Tr Miller, seconded by Tr Reed to paint the crosswalks.

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

Noes: None Carried

Committee Reports: Tr Bannister stated Time Warner's disconnect fee is \$35.00 and National Grid's is \$49.00.

Supt's Report: Tom reported that we will be closing the Park soon. They have been working at the Substation as well as trimming and cutting trees back on the curve on Rt# 39. Tom has Justin working on the Plow getting ready for Winter. The Plow parts are currently at the cost of \$2000.00, with doing the upgrade work in house. The Wyoming County Building and Codes has a new inspection that is due for, four of our buildings, \$80.00 is due. CPR class is \$55.00 per person. There is also a 1.1% increase per hour based on the current rate of \$48.43 per hour at Camden Group.

A motion was made by Tr Miller, seconded by Tr Reed, to approve the rate increase that with take effect November 1st,2016 with Camden Group.

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

Noes: None Carried

Tom believes \$40,000.00 is going to be the cost of the Substation.

Tom met with ISO last week and ISO drives business and it is based on Rating, Membership, Training, Equipment, and Trucks. Three sets of Turnout gear were ordered.

Tom is working on pricing for the Dollar General site. Dollar General is supposed to install the pump to push the line under the road.

Clerk's Report:

A motion was made by Tr Reed, seconded by Tr Eliaz to move \$24,000.00 from the Capital Reserve Fund to the Electric Checking account for work at the Substation.

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

Noes: None Carried

A motion was made by Tr Eliaz, seconded by Tr Bannister, to spend \$30,000.00 on the Substation.

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

Noes: None Carried

A motion was made by Tr Eliaz, seconded by Tr Bannister, that the following Resolution be adopted by the Village Board of the Village of Castile as following,

BE IT RESOLVED, that the Village Board of the Village of Castile hereby authorizes the financing of a Bond Anticipation Note used to compensate for the Village's portion of construction costs for the Joint Town and Village Municipal Building; and

BE IT FURTHER RESOLVED that the above-mentioned note is being financed by the issuance of a Bond Anticipation Note, known as Bond Anticipation Note No. 2 of 2016 for \$90,000.00; and

AND IT IS FURTHER RESOLVED that the Mayor of the Village of Castile authorized the issuance of the bond anticipation note.

This Resolution to take effect immediately.

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

Noes: None Carried

At 7:49pm, a motion made by Mayor Washburn, seconded by Tr Eliaz, to move to Executive Session.

Polled: Ayes: Tr Bannister, Eliaz, Reed, and Mayor Washburn.

Noes: None Carried

At 8:33pm, a motion made by Mayor Washburn, seconded by Tr Reed. To come out of Executive Session.

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

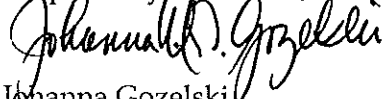
Noes: None Carried

At 8:34pm, a motion made by Mayor Washburn, seconded by Tr Eliaz, that we adjourn the meeting.

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

Noes: None Carried

Respectfully submitted,



Johanna Gozelski
Clerk/Treasurer