

September 19th, 2016

REGULAR BOARD MEETING

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

ALSO PRESENT: R Uptegrove, W Dake, S & T Fitzgerald, J Coggiola

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

Public Comments: William Dake reported on the Fire Equipment and Vehicle for Fire Dept. He submitted a quote for fire gear from Churchville Fire Equipment. James Coggiola was present to discuss his driveway at 7 W Park.

Minutes of previous meeting were read.

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

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

Bills as listed on Abstract #8 in the amounts of \$2115.55 in the Sewer Fund, \$143,314.28 in the Electric Fund, \$6,270.65 in the General Fund and \$991.66 in the Water Fund were audited.

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

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

Mayor's Report: Stated he wanted to address the matters of the Fire Dept. concerning the turnout gear and vehicle.

A motion was made by Tr Miller, seconded by Tr Reed, that we approve the purchase of 3 sets of turnout gear for the Fire Dept.

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

Committee Reports: Tr Miller has been receiving concerns about trees and shrubs hanging over our sidewalks, and would like something to go out in the news letter. Tr Miller would also like to consider Tim Neal for Property Manager for the Village next year if we have budget for it. Tim Neal told Tr Miller, he would do it for \$2000.00 annually.

Supt's Report: Supt Wright stated that Spring St is .17 miles long and goes from S. Main to the Town of Castile line.

A motion was made by Tr Miller, seconded by Tr Reed, that Spring St be made a Village Street.

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

Supt Wright stated we have an Auger at the Sewer plant that we have not used for almost 2 years. He has a farmer interested in it.

A motion was made by Tr Miller, seconded by Tr Eliaz, that the Auger be declared surplus property and put up for bid.

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

Supt Wright has been working at the Substation. We need \$1000.00 for the correct signs for the property. The best Bid on the wire is from CountryLine for \$5637.00. We need the fence as well, for the property.

A motion was made by Tr Elias, seconded by Tr Reed, to make the expenditures for the Substation.

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

Noes: None Carried

Supt Wright also stated, that he has found 4ft LED bulbs that are brighter and cost somewhere between \$12 and \$15 depending how many we would buy. CountryLine has them. He would like to make this part of our CEEP program.

Clerk's Report: We have discussed with our Insurance Company the affects of the tire claim if we put the claim in. It will most likely raise our insurance. What would we like to do about Wendy Wallace's tires? Also, approval for the Resolution on a Bond Anticipation Note for \$96,000.00. When are celebrating Halloween?

A motion was made by Tr Miller, seconded by Tr Bannister, to reimburse W Wallace for the tire bill of \$333.52.

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

Noes: None Carried

A motion was made by Tr Reed, seconded by Tr Elias, to approve the Bond Anticipation Note for the Electric Truck for \$96,000.00.

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

Noes: None Carried

A motion was made by Tr Reed, seconded by Tr Elias, that Halloween be celebrated only on Monday the 31st, of Oct. with a curfew of 8:30.

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

Noes: None Carried

A motion was made by Tr Elias, seconded by Tr Bannister, that the following Resolution be adopted; WHEREAS, the Village of Castile, New York, is a municipal member of the New York Municipal Power Agency, and WHEREAS, in accordance with the bylaws of the New York Municipal Power Agency, each municipal member may cast one vote on each transaction properly brought before this meeting, NOW THEREFORE BE IT RESOLVED, that Joseph Chimino be and is hereby designated as the accredited delegate of the Village of Castile, New York.

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

Noes: None Carried

At 7:33pm, a motion made by Tr Reed, seconded by Tr Bannister, to go into Executive Session.

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

Noes: None Carried

At 8:19pm, a motion made by Tr Reed, seconded by Tr Elias, to come out of Executive Session.

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

Noes: None Carried

A motion was made by Tr Bannister, seconded by Tr Elias, to approve the Corrective Action Form and the Vacation Request Form.

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


Noes: None Carried

At 8:27pm, a motion was made by Tr Bannister, seconded by Tr Elias, that the meeting be adjourned.

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

Noes: None Carried

Respectfully submitted,


Johanna Gozelski
Clerk/Treasurer