

April 3rd, 2017

REGULAR BOARD MEETING

PRESENT: Mayor Washburn

Tr Elias, Reed, Miller, Bannister, James

Supt Wright

Clerk Gozelski

Deputy Gardner

ALSO PRESENT: R Uptegrove, M Hotchkiss-Perry Herald

At 7:05pm 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 Bannister, seconded by Tr Miller, that the minutes be approved from the previous meeting.

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

Noes: None Carried

Bills as listed on Abstract #21 in the amounts of \$33,385.37 in the General Fund, \$4,341.85 in the Electric Fund, \$561.23 in the Water Fund, \$2,860.36 in the Sewer Fund.

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

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

Noes: None Carried

Mayor's Report:

The Village passed our Compliance review with the USDA with flying colors. We do need to install Braille signs by the bathrooms distinguishing Men's and Ladies.

The IDA Pilot needs to be rewritten before Dollar General can move forward. Mayor Washburn is frustrated with the length of time this has taken. The Village is all set to go with Dollar General as soon as this happens. Mayor Washburn is looking into the property on Main St that appears that it is falling in and needs to be demolished.

Committee Report:

Tr Bannister inquired when the ball fields at the Park were on the schedule to be worked on. There are teams that would like to practice on them as soon as they are ready.

Tr Bannister also wondered if we could do anything about the drains on Liberty and Jefferson St. There is a lot of standing water in that area.

Tr Miller is looking into whether we should fix the bumper and doors on the Bucket Truck.

Tr Reed reported that to use the Nature Center at Letchworth State Park is a fee of \$200.00, however it will be more if we cater with anyone else other than the Glen Iris Inn.

Supt's Report:

Tom stated he will not be able to attend the MEUA meeting on April 12th and 13th in East Syracuse.

A motion was made by Tr Miller, seconded by Tr Reed, 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 Semi-Annual Conference of the Municipal Electric Utilities Association of New York State has been called on April 12th and 13th, 2017 to be held at the Embassy Suites Hotel, 6646 Old Collamer Rd., East Syracuse, New York, 13057 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 Bannister, James, Miller, Reed, and Mayor Washburn

Noes: None Carried

Supt Wright suggested we extend sidewalks to Dollar General.

Clerk's Report: The Oath of Office was administered to Edward James and was given for the newly re-elected Mayor Washburn and Tr Bannister.

C Gardner would like to be considered for more hours and proposed she would like to clean the whole office building.

A motion was made by Mayor Washburn, seconded by Tr James, to hold a Public Hearing on April 24th, 2017 at 5:00pm to consider Local Law #1 of 2017, authorizing "Annexing Territory from the Town Of Castile into the Village of Castile" granted under Article 17 of the General Municipal Law of the State of New York.

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

Noes: None Carried

At 7:37pm, a motion made by Mayor Washburn, seconded by Tr Bannister, to move to Executive Session to discuss personnel issues.

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

Noes: None Carried

At 8:16pm, a motion made by Tr Bannister, seconded by Tr Reed, to come out of Executive Session.

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

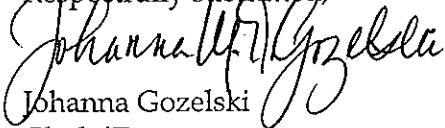
Noes: None Carried

At 8:18pm, a motion was made by Tr Bannister, seconded by Tr James, that the meeting be adjourned.

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

Noes: None Carried

Respectfully submitted,



Johanna Gozelski
Clerk/Treasurer