

June 5th 2017

REGULAR BOARD MEETING

PRESENT: Mayor Washburn  
Tr Bannister, James, Miller, Reed  
Supt Wright  
Clerk Gozelski  
Deputy Gardner

ALSO PRESENT: R Uptegrove, J Coggiola, V Ferris, and M Hotchkiss-Perry Herald

At 7:00pm 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 Miller, seconded by Tr Reed, that the minutes be approved from the previous meeting.

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

Noes: None      Carried

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Public Comments:

R Uptegrove wondered if we could get more business competition back in the Village. He would like to see another type of grocery store.

V Ferris stated the 5K was on tract. It has been DOT approved and is on file. The race will last approximately one hour.

J Coggiola inquired if his property could have the drive way cut in from Park Rd.

C Gardner reported that she was hired at the Hospital for a County Job. The Board congratulated her on her new endeavor.

Bills as listed on Abstract #1 in the amounts of \$5,122.09 in the General Fund, \$4,300.42 in the Electric Fund, \$1,434.43 in the Water Fund, \$3,912.02 in the Sewer Fund.

A motion was made by Tr Miller, 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:

Mayor Washburn met with Gary Huff concerning the wiring at the Fire Dept. and advice about possible demolition of a building in the Village.

Keith is going to contact Don Roberts again about the Inter-municipal agreement.

Committee Report:

Tr Bannister wanted to make sure we are moving forward with D General, we are. Jen is hopeful that the cell tower is going to help all the residents of Castile.

Tr James stated that a couple of the residents of the Comm. Action home had been arrested and that there still is an on-going problem with the lawn being mowed there.

Tr Miller wants to bring the Comm. Action home to Supt. Granger's attention to see if collectively we can get some positive results.

Supt's Report:

Supt Wright is waiting on pricing for the Fire Dept. and Sewer Plant roofs.

Tom would like to complete work at the Substation as soon as possible considering funding.

He has been looking into the possibility of any Grant money for our drainage issues in the Village.

Supt Wright is looking into a replacement truck for the 2007 Ford, as well as, how much it would be to trade up for a zero-turn.

Tom informed everyone that there would basically be Wendy, Jo-Jo, and him-self staffed for the month of June; and we are going to try to accomplish as much as possible.

Clerk's Report:

A motion was made by Tr Bannister, seconded by Tr James, that the salary schedule be approved and statement of debt be approved:

SALARY SCHEDULE 2017-18

Mayor	Keith Washburn	3,000	Annual
Trustee	Edward James	1,500	Annual
Trustee	Dennis Miller	1,500	Annual
Trustee	Jenifer Bannister	1,500	Annual
Trustee	David Reed	1,500	Annual
Clerk Treasurer	Johanna Gozelski	38,000	Annual
Deputy Clerk	Christa Gardner	11.12	Per Hour
Laborer	Wendy Wallace	18.10	Per Hour
Laborer			Per Hour
Supt of Public Works	George T Wright	60,000	Annual
Laborer	Jeremiah Norcross	22.23	Per Hour
Historian	Linda Little	950	Annual
Zoning Officer	David Swede	1,430	Annual
Recreation Supervisor	Kristi Weaver	1,500	Annual
Election Inspectors		9.70	Per Hour

VILLAGE OF CASTILE STATEMENT OF DEBT

Bonds Outstanding

Fund	Purpose	Issue Date	Interest Rate	Outstanding 05/31/17	Due 2017-18	Maturity
Sewer		2006	0.0%	\$4,200,000	\$190,000	2037
Water Project	RD	2014	2.5%	\$2,076,000	\$92,392	2049
Water Project	EFC	2015	1.5%	\$2,874,900	\$125,898	2044
General	Fire Truck	2012	2.5%	\$178,703	\$14,433	2032

BANS

General New Building	2015	1.85%	\$ 90,000	\$11,665	2025
Electric Bucket Truck	2015	1.95%	\$ 96,000	\$31,872	2020

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

A motion was made by Tr Bannister, seconded by Tr Miller, that the following past-due Water/Sewer Tax List be accepted in the amounts to be relieved on the taxes as follows:

WATER/SEWER BILLS TO BE INCLUDED IN 2017-18 TAXES

A1110	Rhonda Kaczmarek	30 E Park Rd	694.86	147.7-3-24
A2320	Karson Heubusch	97 S Main St	1256.17	147.10-1-9.2
B1660	James Waite	114 S Main St	1481.77	147.10-2-10
B1990	Nicole Anderson	72 S Main St	785.35	147.10-3-6
B2431	Stergios Gitsis	125 S Main St	256.58	147.10-1-15.2
C1100	William Hough	15 N Main St	1686.25	147.7-3-37
C1176	Christopher Carney	23 N Main St	106.35	147.7-3-40.1
C1820	James Coggiola	7 W Park Rd	530.81	147.7-1-1
C2140	U S Bank Trust, N A	31 W Park Rd	877.06	135.19-2-32
C2600	Raymond Hadsell	37 Washington St	1224.98	135.19-2-36.2
D1690	Lucille Zelter	84 N Main St	552.20	135.19-3-4
G1290	Alberto DiMartino	1 S Main St	3653.91	147.7-1-14
G1570	Nicole Catherine LLC	10 Maple St	916.41	147.7-1-32

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

A motion was made by Tr Mayor Washburn, seconded by Tr Miller, for the following past-due electric bills in the amount of \$ 609.73 be written off and sent to collection:

UNPAID ELECTRIC BILLS TO BE SENT TO COLLECTIONS OR WRITTEN OFF - 05/31/17

B1441	Emmons,Lila	5765 Rt 19A	88.72
B2143	Drake,Alex	37 Hurd St #5	227.21
C1061	Crandall,Shawna	9 N Main St	257.23
D1551	Evans,Christy	125 N Main St	36.57
			609.73

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

A motion was made by Tr Bannister, seconded by Tr Reed, to increase our Water rates by \$0.55/\$0.84 per month for Village/Town in order to meet the 2017-2018 Budget that takes effect in June.

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

A motion was made by Tr Bannister, seconded by Tr Miller, not at this time to add money to the Equipment Reserve CD and to change the investment time from a 1 year CD to a quarterly CD.

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

Noes: None          Carried

A motion was made by Tr Miller, seconded by Tr James, to accept and purchase the Summer Rec PO submitted by K Weaver from S&S.

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

Noes: None          Carried

A motion was made by Tr Miller, seconded by Tr James, to approve Darshane Conklin to mow our cemetery for the season for \$1,200.00, which is the same as last year.

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

Noes: None          Carried

At 7:34pm, a motion made by Mayor Washburn, seconded by Tr Bannister, to move to Executive Session to discuss legal matters.

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

Noes: None          Carried

At 8:35pm, a motion made by Tr James, seconded by Tr Reed, to come out of Executive Session.

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

Noes: None          Carried

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A motion was made by Tr Miller, seconded by Tr Reed, that our Turn On/Off Water rate is \$50.00 in the Summer months and \$75.00 from November to April.

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

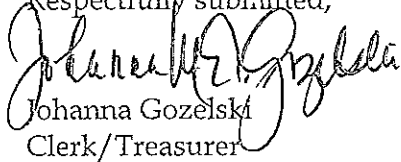
Noes: None          Carried

At 8:45pm, a motion was made by Mayor Washburn, seconded by Tr Miller, that the meeting be adjourned.

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

Noes: None          Carried

Respectfully submitted,

  
Johanna Gozelski  
Clerk/Treasurer