

May 15th 2017

REGULAR BOARD MEETING

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

ALSO PRESENT: R Uptegrove

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 Reed, seconded by Tr James, that the minutes be approved from the previous meeting.

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

Public Comments:

R Uptegrove inquired what the status of the Dollar General is.

Bills as listed on Abstract #24 in the amounts of \$4,227.64 in the General Fund, \$21,124.97 in the Electric Fund, \$584.94 in the Water Fund, \$1,766.93 in the Sewer Fund.

A motion was made by Tr Miller, seconded by Tr James, 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 stated that we are waiting on the County to re-write the pilot on the Dollar General. Everything is still "a go", however the timeline has slowed down.

The Office Building is still experiencing severe internet and phone line problems with Frontier. Several calls have been made to rectify the problem. Dennis has called several Frontier contacts to try to assist with the problem.

He still has not received a call back from the County on the leaning building property.

The dumpster is full from the restaurant where the fire was. Still needs more work done there.

Committee Report:

Tr Bannister reported that K Weaver has proposed a plan for Summer Rec. Tr Bannister also wondered if we could do anything about the weeds on Park Rd W.

Tr Miller has been working with our Zoning Officer in regards to issues in the Village. He suggested we go 50/50 with the Town of Castile on the cost of a glass window that would be installed between the desk where the money is collected and the public.

Tr Reed reported on his findings from the Glen Iris Inn for Sept 20th, 2017.

A motion was made by Tr Miller, seconded by Tr Bannister, that we pick the \$30.00 menu and stay at the Glen Iris Inn.

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

Noes: None Carried

Tr James reported he has continued to call Community Action about the children in their Castile home. The lawn is still not mowed.

Supt's Report:

Supt Wright will not be able to attend the MEUA meeting on May 24th in East Syracuse, he and Wendy are scheduled for training in Niagara Falls.

A motion was made by Mayor Washburn, 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 20th Annual Meeting of the Municipal Electric Utilities Association of New York State has been called on May 24th, 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

Tom and Darryl from the Town of Castile, looked at Pickett St Ext issue, they together believe it is going to be around \$18,000.00 in material to fix it plus our labor.

Supt Wright is looking into the uniforms for the Fire Dept and checking on a price if we team up with the Town of Castile for better pricing.

Tom is still working on pricing for the roof for the Fire Dept.

Supt Wright is receiving numerous calls about our sidewalks in the Village and would like to start doing small sections where the Board sees fit.

Clerk's Report:

A motion was made by Tr Miller, seconded by Tr Reed, that the Tax Warrant for the year 17-18 be signed by the Mayor.

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

Noes: None Carried

A motion was made by Tr Miller, seconded by Tr Bannister, to put \$5000.00 in the Public safety/Ambulance CD.

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

Noes: None Carried

At 7:51pm, a motion made by Mayor Washburn, seconded by Tr James, to move to Executive Session to discuss legal and personnel matters.

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

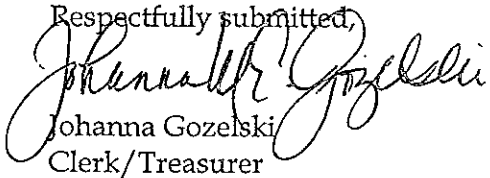
At 8:34pm, a motion made by Mayor Washburn, seconded by Tr James, to come out of Executive Session.

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

At 8:40pm, 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
