

October 3, 2017

REGULAR BOARD MEETING

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

ALSO PRESENT: Roger Uptegrove, Mary Hotchkiss-Perry Herald, Ray Keenan

At 7:00pm Acting Mayor Miller 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 James, Reed and Acting Mayor Miller
Noes: None Carried

Public Comments:

R. Uptegrove inquired about the process of converting his dwelling to electric heat. He was advised he would have to go through the County and would have to meet the installation standards. He was also advised that he would have to pay for any parts of the upgrade that the Village would have to complete on his behalf.

R. Keenan expressed dissatisfaction with what he felt was a lengthy amount of time that it took for him to get utilities from the Village for his residence versus the relatively short time that utilities have been supplied to Dollar General. He also did not like the placement of the pole in his yard. Supt Wright responded that it took longer than expected to provide R. Keenan with Village utilities because he wanted to ensure that the costly project was completed correctly.

Bills as listed on Abstract #9 in the amounts of \$10,559.95 in the General Fund, \$123,355.57 in the Electric Fund, \$1,687.15 in the Water Fund, \$4,294.91 in the Sewer Fund.

A motion was made by Tr James, seconded by Tr Reed, that the bills be approved and paid.
Polled: Ayes: Acting Mayor Miller, Tr James, Reed
Noes: None Carried

Mayor's Report:

Acting Mayor Miller went with Supt Wright and J. Norcross to a meeting in Spencerport. He was impressed with the material presented.

He reiterated that 15 North Main Street is in the County's hands and is optimistic that the Village will come to a long awaited resolution to the situation.

Committee Report:

Tr Miller and Supt Wright expressed to Senator Gallivan that attention is needed on Route #39 by the appropriate agencies to address sink holes.

Supt's Report:

Supt Wright reported that the Sun-Dor conversion is up.

PESH came in and they have extended the Village's compliance time and are happy with what has been completed.

Neighboring Village municipal electric crews are coming in October 4th and 5th to assist with placing the 15 new poles.

Dollar General has temporary service.

Contractors have relayed the message that Dollar General wants to be up and running by October 31st.

A motion was made by Acting Mayor Miller, seconded by Tr James, that the following resolution be adopted: WHEREAS, the Board of Trustees of the Village of Castile, NY, is a municipal member of the Municipal Electric Utilities Association of New York State, and WHEREAS, the NYMPA's Semi-Annual Meeting will be held on October 25th, 2017, at the Embassy Suites Hotel, 6646 Old Collamer Rd, East Syracuse, New York, 13057. 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 Chimino is hereby designed as the accredited delegate of the Village of Castile.

Polled: Ayes: Acting Mayor Miller, Tr James, Bannister
Noes: None Carried

The new truck should be in Avon this week and they are waiting to install the plow.

The front and back doors at the Government Center should be fixed soon.

Tr Miller is calling the County about the abandoned property on 30 East Park Road. There have been reports of nuisance animals around the house.

Clerk's Report:

A motion was made by Tr Reed, seconded by Tr James, 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 2017 for \$80,000.00;

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

This Resolution to take effect immediately.

Polled: Ayes: Tr James, Reed, Acting Mayor Miller
Noes: None Carried

A motion was made by Acting Mayor Miller, seconded by Tr Reed, to send Clerk Gozelski to a Retirement Online Fall Employer Workshop with Silver Springs Village Clerk Hatch.

Polled: Ayes: Tr James, Acting Mayor Miller, and Tr Reed.
Noes: None Carried

A motion was made by Acting Mayor Miller, seconded by Tr Reed, to make a budget transfer from A 1640.4 to A3410.4 in the amount of \$5000.00


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

A motion was made by Tr Reed, and seconded by Tr James to purchase 5 LED Christmas decorations for the discounted price of \$1,601.87.

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

At 7:45pm, a motion was made by Tr James and seconded by Tr Reed, to adjourn the meeting.
Polled: Ayes: Tr James, Tr Reed, and Acting Mayor Miller
Noes: None Carried

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Johanna Gozelski".

Johanna Gozelski
Clerk/Treasurer