

August 20th, 2018

REGULAR BOARD MEETING

PRESENT: Acting Mayor Miller
Tr James and Bannister
Supt Wright
Clerk Gozelski
Deputy Clerk Gilkinson

Also Present: M. McGinnis (D. DiMatteo's Esq.), R. Uptegrove, F. Tones, P. Myers, J. Myers, J. Dillon (Daily News)

At 7:00pm Acting Mayor Miller led us in the Pledge of Allegiance and called the meeting to order.

At 7:00pm A motion was made by Acting Mayor Miller, seconded by Tr Bannister, to go into executive session for Legal matters.

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

At 7:23pm A motion was made by Acting Mayor Miller, seconded by Tr James, to come out of executive session.

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

Minutes of previous meeting were read.

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

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

Public Comments:

R. Uptegrove inquired for information of the event that occurred to cause the power outage on Saturday August 18, 2018. Supt Wright informed him that it was a NYSEG issue at 19A & Barber Rd from a lightning strike, which created "brown outs", and a line behind Morton Salt that needed repaired.

F. Tones inquired if his house was in danger from the catch basin collapse on 23 S Main St. Supt Wright confirmed that the issue is contained to that location.

A motion was made by Acting Mayor Miller, seconded by Tr Bannister, to turn any communications or questions regarding the site and issues of 23 S Main St over to the Council of the Village of Castile, D. DiMatteo, Esq. and Roach.

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

Bills listed in abstract #2 in the amounts of:

\$22,124.05 in the General Fund, \$23,407.49 in the Electric Fund, \$3,570.59 in the Water Fund, and \$5,354.34 in the Sewer Fund.

A motion was made by Tr James, seconded by Tr Bannister, to approve and pay the Bills.

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

Noes: None Carried

Committee Reports:

A motion was made by Tr Bannister, seconded by Acting Mayor Miller, to remove the portable toilets from the Village park by the end of August.

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

Noes: None Carried

Mayor's Report:

There will be a shared services meeting on September 4, 2018@ 1pm. A vote will be taken for those opting in/out of the shared services program. The Board, at this time, has decided to opt out, but can join again at any time. The Board directed Acting Mayor Miller, Supt Wright, and Clerk Gozelski to attend the meeting.

Supt's Report:

Supt Wright reported that the storage bin at the sewer plant was emptied out and its going well.

Two Catch basins have been installed on East and West Railroad Streets respectively.

During a project the backhoe bucket broke a tooth. This was promptly replaced at no cost to the Village.

Supt Wright will seek assistance from Deputy Highway Supt D. Nourse with black top work on Lover's Lane.

There are plans to blacktop the approach to Spring St to save wear and tear on the plow trucks.

Sidewalk repair is slated to begin in front of the United Church of Christ and stake outs have been called in.

In an effort to reduce wear and tear on the tractor during snow removal, the sidewalk in front of 80 S Main St will be repaired because it continues to settle and is making it hazardous to remove snow there during the winter.

Repairs are set to be made to 7 W Park Rd to try and tip the sidewalk for driving access.

The oil was changed in the motors for the secondary tanks at the sewer plant.

There is an issue at the sewer plant with filter flies and spiders. A fan has been used which has greatly reduced the moisture that had been collecting on the rafters. Supt Wright would like to price out and buy two more fans for the location as it has impacted the amount of filter flies in the plant. Presently, the 3phase motor in the back has seized up. Koch's has been called and asked what the best way to eradicate the spiders in the plant is and they recommended spraying for them and are working on a price for such an endeavor.

Genesee Falls wants to oil and stone by the Water treatment facility on Tenefly Rd. We, in turn, would need to do some drainage work to assist in clearing away the water that drains on the road and ices over with catch basins.

The Town of Castile has asked for assistance with clearing up trees on Lake Rd in Silver Lake.

Supt Wright requests the use of a robo call to inform Villagers that Wednesday, August 22, 2018 beginning at 7am there will be fire hose testing.

Lead/copper levels will be tested of the water here in the Village. The parties involved will be given specific instructions to follow for the sample taken.

In an effort to have more plows to use during the winter season, Supt Wright has been seeking the most cost effective way to make changes to the current snow removal items in use now. It has been considered to change the plow and wing currently on the 550 to be retro fitted to the 800. The cost for adding a wing would start at \$15,000.00.

There is a need for overhead doors at the shop. Two doors have been approved for purchase previously. The current quote received was for \$1,930.00 for ½ horse motor. This quote is being reviewed and more quotes are being sought after.

The Rescue Squad door is sticking. An emergency call was placed to overhead door due to a collapsed clutch piece.

Supt Wright reported that there is a pole leaning at 2 W Mill St, C. Bigelow. There needs to be a new pole placed in a different location on this property and service line set for this house so that the current pole can be removed.

Clerk's Report:

The Bank Reconciliation for July was submitted along with EOM.

Meetings will resume on the regular schedule beginning in September, being the 4th and 18th respectively.

The Village Association dinner will be September 19th, 2018 at the Silver Lake Country Club at 6pm, \$25.00 per person/annual guest dinner.

Clerk Gozelski was approached by patrons wishing to make donations towards delinquent bills for families struggling to pay. The Board considered the proposition and in an effort to keep such a scenario fair and unbiased wishes to use a lottery system to pick the account that would receive the said donations.

The DASNY grant of \$75,000.00 is close to being finished and fully awarded to the Village of Castile.

Kudos from the Board goes to: the Town of Castile for painting the town building and 2 Chapel St for the painting and updating that is being done.

A motion was made by Tr Bannister, 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 purchases of the bucket truck; 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. 1 for \$32,000.00;

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, Bannister, and Acting Mayor Miller

Noes: None Carried

A motion was made by Acting Mayor Miller, seconded by Tr James, to approve a budget transfer to pay for the legal fees of Village of Castile Lawyer, D. DiMatteo Esq, & Roach.

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

Noes: None Carried

At 8:22pm, a motion was made by Acting Mayor Miller, and seconded by Tr Bannister, to adjourn the meeting.

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

Noes: None Carried

Respectfully submitted,

Johanna Gozelski
Clerk/Treasurer