

February 20th, 2018

REGULAR BOARD MEETING

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

ALSO PRESENT: R. Uptegrove, H. McWilliams, and R. Jones

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, James, Reed, and Mayor Washburn
Noes: None Carried

Public Comments:

R Uptegrove is curious why we are plowing the sidewalks on Sunday. Supt T. Wright said that it is better to keep ahead of the snow and ice for the good of the residents.

H. McWilliams stated he would be available to be on the Planning and/or ZBA Boards. He was informed by the Board that he needed to live in the village to do so, and if he did join he would have to recues himself from any decisions in relations to his properties.

H. Mc Williams is planning on putting in six parking spots at 4 N Main St.

Bills listed in abstract #18 in the amounts of:

\$2,876.54 in the General Fund, \$57,246.11 in the Electric Fund, \$598.73 in the Water Fund, and \$617.74 in the Sewer Fund.

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

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

Committee Report.

Tr Miller is requesting that we price check cell service through Walmart via Total Wireless.

Supt T. Wright responded we would need to remember that we currently have a hot spot and a jet pack to communicate at the Water Works.

Supt's Report:

J Norcross completed Water School.

A motion was made by Tr Reed, and seconded by Mayor Washburn, to increase J. Norcross hourly rate by \$1.00.

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

Supt Wright was regretful to inform the Board that there had been an issue with the bucket truck and that Marquart's were fixing it. It would not start and once it did it would not shut off and kept blowing hoses off.

T. Wright has had major problems at the reservoir. He has used a lot of salt to melt the overflow that froze there.

The Crew has been out trimming trees. East and West Mill St are complete and they are proceeding to Pickett Street Extension. For insurance purposes and the safety of the Village residents the streets that are being trimmed on are closed.

T. Wright approached the Board about trimming trees for the Town of Castile, under the shared services program we have. This was favorable by the Board.

Clerk's Report:

The Bank reconciliation for January-18 was presented to the Board.

A motion was made by Tr. Miller, and seconded by Mayor Washburn to appoint R. Mase and J. Rugg to be election inspectors for the next Village vote on March 20, 2018 from 12:00pm to 9:00pm. They are requested to arrive early by 15 minutes and stay for 15 minutes after to close the election.

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

A motion was made by Tr Miller and seconded by Tr James to send J. Gozelski to the Notary class on March 22nd, 2018. The cost of the class is \$80.00.

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

A motion was made by Tr Reed, and seconded by Tr Miller, to send an employee from the Village to help with the electronics drop off from 9am to 12pm on May 12th 2018; that the County is doing in conjunction with Senator Gallivan.

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

A motion was made by Tr Reed, and seconded by Mayor Washburn, to hold a public hearing on March 20th, 2018 at 7pm to consider local law #1 of 2018, authorizing a property tax levy in excess of the limit-established in General Municipal Law 3-c.

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

A motion was made by Tr Miller, and seconded by Tr Reed, to contract the use of outdoor portable sanitation units for use in the Village park to save on village labor costs.

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

A motion was mad by Mayor Washburn, and seconded by Tr Miller, to approve the Harris quote submitted for \$820.00, this decision is pending if the current Harris support changes cannot sustain the system.

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

The following Zoning permit fees were approved on Feb. 12th, 2018 at the Town of Castile Board meeting and As approved at the Village December 19th, 2017 to mirror the Town of Castile Zoning fees, the following fees are currently effective:

VILLAGE OF CASTILE ZONING PERMIT FEES

1)	Zoning Use Permit	
	Residential Uses	
	Minor structures (pools, decks, storage sheds, fences, signs)	\$10.00
	Occupancy changes (1 to 2 family, or 2 to 1 family, 2 to multiple, home occupation)	\$10.00
	Major structures (houses, garages)	\$10.00
	Business and Industrial Uses	
	Signs	\$10.00
	Occupancy (new business in building)	\$10.00
	New structures	\$10.00
	Agricultural Uses (Must be a farm on tax roll)	
	Minor structures (up to 3,000 square feet)	\$10.00
	Major structures (over 3,001 square feet)	\$50.00
	Large Scale Solar Energy Systems	\$50.00
	All Zoning Use Permits needing renewal will be at the cost of the initial fee.	
2)	Variance Request (permits also required, site plan review may apply, Zoning Office provides paper notice and list of neighbors)	\$120.00
3)	Special Use Hearings (permits also required, site plan review may apply, Zoning Office provides paper notice and list of neighbors)	\$120.00
4)	Site Plan Review (permits also required, all new business and industrial structures, major farm structures)	\$120.00
5)	Home Occupancy Hearing (permits also required, all home occupancies that require a Public Hearing, Zoning Office provides paper notice and list of neighbors).	\$120.00
	Subdivision Applications	
	a) Minor	\$120.00
	b) Major (the creation of more than 4 lots)	\$120.00
7)	Rezoning Application (per meeting)	\$120.00
8)	Letters of Zoning Compliance (for repairs-no change to size)	FREE
9)	Work or Occupancy without a Permit (if only Zoning required)	\$50.00

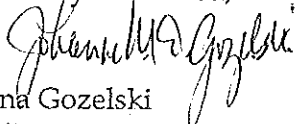
The Board was made aware that contact information was submitted by SAFEGUARD, on February 20, 2018 for the abandoned Kaczmarek property. The company is assuming the responsibility for upkeep of the lawn.

V. Ferris would like to schedule the Girl Scout 5K on June 9th, 2018 starting and ending in the Village Park. The Board requested a map of the desired route before approval.

At 7:38pm, a motion was made by Mayor Washburn, and seconded by Tr Miller, to adjourn the meeting.

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

Respectfully submitted,


 Johanna Gozelski
 Clerk/Treasurer