

March 6th, 2018

REGULAR BOARD MEETING

PRESENT: Mayor Washburn
Tr Miller, James, Reed, Bannister
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 Miller, seconded by Tr James, that the minutes be approved from the previous meeting.

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

Public Comments:

R. Uptegrove is not in agreement of a four year term proposed for trustees and the Mayor.

Bills listed in abstract #19 in the amounts of:

\$22,613.86 in the General Fund, \$15,451.82 in the Electric Fund, \$9,787.96 in the Water Fund, and \$6,982.54 in the Sewer Fund.

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

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

Committee Report

Tr Bannister reported she spoke to Wyoming County Tourism and they will help us with signage, but not signage on residential streets. She will continue to work with S. Gardner, from the Chamber of Commerce, on this issue.

Tr Miller has been speaking with Frontier on trying to get fiber to run from Agway to us and possibly to Delaval, if they were interested. Frontier has finished with the pole work that needed to be done in the Village.

Supt's Report:

T. Wright has continued to trim trees on Pickett St, Pickett Place Ext, and Meadowview Lane.

After the storm, March 1-2, 2018, Supt Wright was busy on the sidewalks trying to clean up. He had over 17 hours in sidewalk clean up. The MEUA approached Tom, for help at other locations, ie: Avoca, but we were not able to assist, reason being; we would have been cut short during the time we needed a full crew for the snow. The Board approves sending Village employees to assist neighboring municipalities and will do so as long as we are not limited in our coverage and functionality here as well.

T. Wright want to check to see if we have authority to declare a "travel Ban" for the Village of Castile if the County has already issued one. Also, if we are able to issue our own travel bans.

T. Wright reviewed video tape footage that showed a teenager damaging park property with a white van. The guardian and or parent of the said teenager, voluntarily called to acknowledge the trespass and requests that the said teenager fix the damages done when the weather breaks.

A motion was made by Tr Reed, and seconded by Tr Miller, to send four of the Village employees at \$16/hr each to defensive driving class on April 13, 2018.

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

A motion was made by Mayor Washburn, and seconded by Tr Miller, to trade in the zero turn and purchase a new zero turn at a cost of \$3,750.00.

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

A motion was made by Tr Reed, and seconded by Tr James, that in the event of a landlord modifying a unit in such a way as to require additional water meters for service they must first seek board approval. Once approval is obtained, the customer is responsible for the cost of: the meter, installation labor costs and a registration of the meter (administration fee) which is a one-time fee.

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

Clerk's Report:

The Board directed J. Gozelski to seek a handicap accessible portable sanitation unit for usage at the park.

A motion was made by Tr Reed and seconded by Tr James to approve Mayor Keith Washburn to sign and approve the application by J. Cole 200AMP service on 19A. The meter will be on the said property in the Village jurisdiction.

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

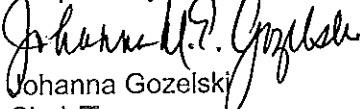
A motion was made by Mayor Washburn, and seconded by Tr Reed, to send W. Wallace and T. Wright to Water school at the expense of \$300/person in May 2018.

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

At 7:50pm, a motion was made by Tr Miller, and seconded by Tr Bannister, to adjourn the meeting.

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

Respectfully submitted,


Johanna Gozelski
Clerk/Treasurer