

May 15<sup>th</sup>, 2018

REGULAR BOARD MEETING

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

Also Present:  
R. Uptegrove, W. Dake, N. Bannister, and J. Gozelski

At 7:00 pm Mayor Washburn called the meeting to order and N. Bannister 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 James, Reed, Bannister, Miller, and Mayor Washburn  
Noes: None Carried

Public Comments:

R. Uptegrove is thankful for the Rescue Squad and the Ambulance drivers, S. Akin and R. Ballinger. They do a wonderful job. R. Uptegrove proposed to the Board, and was thoroughly convinced, that any non-village youth resident pay to use the park for scheduled youth activity; i.e.: ball leagues.

W. Dake informed the Board of the varying internal health issues with our current EMT's. He also stated that there are many obstacles for obtaining new members and dwindling support due to but not limited to the: mandatory 6 month training every 2 years which is without a grace period for completion, possibility of lawsuits for EMT's, the amount of calls per year, at least 200/year, and the lifestyles of today's families.

W. Dake has been notified that a pivotal position in the Rescue Squad crew will be resigning within the next few months leaving a void.

Supt. Wright stated that we cover Letchworth State Park rescue calls.

Bills listed in abstract #24 in the amounts of:  
\$8,196.42 in the General Fund, \$32,806.56 in the Electric Fund, \$2,694.35 in the Water Fund, and \$1,987.21 in the Sewer Fund.

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

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

Committee Reports:

Tr Bannister reported that K. Weaver has hired the following persons as helpers for the Summer Rec:

✓ Bernard  
A. Diver  
D. Dunbar

K. Weaver informed Tr Bannister that she posted of the available times for Summer Rec on Facebook, as in past years. She also inquired what her budget was for this year.

Tr Miller sadly reported that there was an ambulance call that could have been a life or death situation if Castile could not respond. He would like to look into changing the ambulance districts because we cover from Twin Bridges, almost 9 miles and close to the County line. Perry is closer than we are.

He would like to see if redistricting is a possibility to be considered.

The Castile crew has no EMT's to respond from 1-6pm during the day, which is an issue. He believes that we should come together and put the need on CJ and advertise in a local publication for applications. He is fearful sooner than later the rescue Squad will not be able to: sustain all the demands placed on it.

#### Mayor's Report:

Mayor Washburn reported that he attended the Gainesville Fire Dept. meeting on May 14, 2018. We received a 2% increase.

D. Tallman from the Gainesville Fire Dept. asked K. Washburn for clarification if our ambulance will cover Tenefly Rd; this is not in reference to the increase.

Mayor Washburn will approach Supt. Granger of Castile to be placed on the Town Agenda about the upcoming post budget NYS mandated insurance coverage for interior firefighters. This per person unknown expense that will be effective January 2019.

#### Supt's Report:

Supt Wright reported that the dugout and the port-a-john flipped over in the second wind storm. He requested that the Board consider how they would like him to fix it.

Supt. Wright has been grading back shoulders in the Village, which has never been done.

Supt. Wright reported there are broken leaf springs in the Dump Truck. He will order the parts and fix it in house.

After a customer request for an electrical upgrade at 56 W Park Rd and subsequent inspection of the easement, the power needed to be cut because it was detected that there were several trees that showed signs of burn damage from the electrical lines. Supt. Wright promptly cut the trees back as a preventative measure. A concerned resident called to complain of the cosmetic damage done to the tree.

The Board was informed of the sink hole at the location of 23 S Main St, the work of which was done in prior years. The State had taken responsibility to fix it and has since rescinded and has placed the entirety of the expense and workload on the Village. Supt. Wright has fenced off the current 10'-12' deep sink hole. He is investigating old blue prints from 1979-1989 and is currently working on a resolution.

Supt. Wright stated that he approves the language in the first sidewalk draft submitted by Village Lawyer DiMatteo. He also questioned how we would enforce the 9 am sidewalk rule. The Village residents will need to be informed in the newsletter that the Village requests a greater distance from the sidewalk for their rock gardens as it causes issues with the plowing for the Village and frustration for the landowner.

The Board directed Clerk Gozelski to put our lawyer and insurance company on notice for the sink hole.

#### Clerk's Report:

April Bank Reconciliation was submitted to the Board.

A motion was made by Tr Miller, seconded by Tr Bannister, that the following past due Water/Sewer Tax List be accepted in the amounts to be re-levied on the taxes as follows:

WATER/SEWER BILLS TO BE INCLUDED IN 2018-19 TAXES

A1110	Rhonda Kaczmarek	30 E Park Rd	1274.10	147.7-3-24
A2320	Karson Heubusch	97 S Main St	1887.88	147.10-1-9.2
D1690	Lucille Zelter	84 N Main St	514.23	135.19-3-4
D1800	Est. of Robert Bowles	75 N Main St	548.90	135.19-4-8

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

A motion was made by Tr Miller, seconded by Tr Bannister, to include the Omitted Taxes in the 2018-2019 Taxes in the amount of \$48.53, parcel ID # 147.7-2-28, L. Washburn.

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

A motion was made by Tr Miller, seconded by Tr Reed, for the following past due electric bills in the amount of \$1,876.30 be written off and/or sent to collections:

C2506	James Blake	39 B-2 W Park Rd	\$ 408.41
C1060.02	David Machovoe	9 # 1N Main St	\$ 226.59
A1750	Nicole Warner	7 E Mill St	\$1,241.30

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

A motion was made by Tr James, seconded by Tr Reed, that the tax warrant for the year 18-19 in the amount of \$301,173.64, be signed by the Mayor.

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

A motion was made by Tr James, seconded by Tr Miller, that the Salary Schedule be approved and statement of debt be approved:

SALARY SCHEDULE 2018-19

Mayor	Keith Washburn	3,000	Annual
Trustee	Edward James	1,500	Annual
Trustee	Dennis Miller	1,500	Annual
Trustee	Jenifer Bannister	1,500	Annual
Trustee	David Reed	1,500	Annual
Clerk Treasurer	Johanna Gozelski	42,000	Annual
Deputy Clerk	Courtney Gilkinson	13.39	Per Hour
Laborer	Wendy Wallace	18.64	Per Hour
Laborer	Jeremy Scott	15.45	Per Hour
Supt of Public Works	George T Wright	62,500	Annual
Laborer	Jeremiah Norcross	23.92	Per Hour
Historian	Linda Little	950	Annual
Zoning Officer	David Swede	1,430	Annual

Recreation Supervisor	Kristi Weaver	1,500	Annual
Election Inspectors	Joyce Rugg/	10.70	Per Hour

VILLAGE OF CASTILE STATEMENT OF DEBT

Bonds Outstanding

Fund Purpose	Issue Date	Interest Rate	Outstanding 05/31/18	Due 2018-19	Maturity
Sewer	2006	0 %	\$4,010,000	\$190,000	2037
Water Project RD	2014	2.5%	\$2,035,000	\$ 92,354	2049
Water Project EFC	2015	1.5%	\$2,791,500	\$125,838	2044
General Fire Truck	2012	2.5%	\$ 168,737	\$ 14,433	2032

BANS

General New Building	2015	2.05%	\$ 80,000	\$ 41,640	2025
Electric Bucket Truck	2015	1.95%	\$ 64,000	\$ 33,248	2020

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

A motion was made by Tr Miller, seconded by Tr Bannister, to put \$6,200.00 in the Public Safety/Ambulance CD.

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

A motion was made by Tr Reed, seconded by Tr Miller, to increase our Water rates by \$0.50/\$0.80 for Village/Town.

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

A motion was made by Tr Reed, seconded by Tr Bannister, to approve the Electrical upgrade for K. Evans at 5963 Tenelfy Rd.

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

A motion was made by Tr Miller, seconded by Tr James, that we may sign the electrical upgrade for 7-9 E. Park Rd for H. McWilliams when all his electric bills become current.

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

A motion was made by Tr Miller, seconded by Tr Bannister, to direct Clerk Gozelski to make the following budget transfers:

From: A5110.4	to	A5182.4	\$ 750.00
A5110.4		A7110.4	\$ 800.00
A5110.1		A5142.1	\$ 100.00
A1620.1		A1325.1	\$ 150.00
G8120.4		G8130.4	\$1500.00

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

Noes: None      Carried

At 7:54 pm, a motion was made by Mayor Washburn, and seconded by Tr James, to go into executive session for Legal matters.

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

Noes: None      Carried

At 8:32 pm, a motion was made by Mayor Washburn, and seconded by Tr James, to come out of executive session.

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

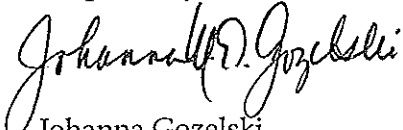
Noes: None      Carried

At 8:33pm, a motion was made by Mayor Washburn, and seconded by Tr Miller, to adjourn the meeting.

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

Noes: None      Carried

Respectfully submitted,



Johanna Gozelski  
Clerk/Treasurer

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