

October 16nd, 2018

REGULAR BOARD MEETING

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

Also Present: R. Uptegrove arrived at 7:20 pm.

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

Minutes of previous meeting were read.

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

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

Bills listed in abstract #8 in the amounts of:
\$91,601.86 in the General Fund, \$18,824.53 in the Electric Fund, \$105,840.96 in the Water Fund, and \$4,167.22 in the Sewer Fund.

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

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

Supt's Report:

A motion was made by Tr Bannister, seconded by Tr James, to adopt the following resolution:

WHEREAS, the Board of trustees of the Village of Castile, New York, is a municipal member of the New York Municipal Power Agency, and
WHEREAS, the New York Municipal Power Agency Semi-Annual Meeting has been called on October 24, 2018 to be held at the Solvay Fire Department, 1925 Milton Ave., Solvay, NY, 13209 and,
WHEREAS, in accordance with the bylaws of the New York Municipal Power Agency, each municipal member may cast one vote on each transaction properly brought before this meeting,

Now therefore be it resolved, that (the NYMPA Board of Directors or another delegate as the municipal may desire) James Nauert be and is hereby designated as the accredited delegate of the Village of Castile, New York.

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

Supt Wright approached the Board with a letter from the Town of Genesee Falls with a proposal to bid their Fire District. The Board responded that we will continue to assist with Mutual Aid, but we respectfully decline to Bid and directed Clerk Gozelski to have the office send a letter of declination.

Supt Wright informed the Board that the DPW employees had received CPR training with Silver Springs as a part of our Shared Services agreement.

Supt Wright recommended that we purchase AED's (Automated external defibrillator) for both bucket trucks.

A motion was made by Acting Mayor Dennis Miller, seconded by Tr James, to approve a purchase of an \$1,100 AED unit for a bucket truck.

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

Supt Wright reported they are done shimming on the streets. In the coming year he would like to look into trying NOVA chipping instead. It will be a less expensive but more effective than shimming for the Village.

The Board directed Supt Wright to fix the road as per his discretion in regards to NOVA but to take all precautions for drainage.

Supt Wright would like to test the NOVA chipping at the driveway out in the Village Park .
Tr Bannister asked him if speed bumps could be put in place if we do this project.

Supt Wright checked into the Tariff, in reference to W. Bliss question on metering. Being that we are Municipal Electric we do not have to provide net metering.

Clerk's Report:

Bank reconciliation was submitted for September 2018.

Clerk Gozelski informed the Board that we received our Contract BAN number for the \$50,000.00 awarded from Senator Gallivan through DASNY on October 15, 2018.

A motion was made by Tr Reed, seconded by Tr Bannister, to pay our 30/70 share of the Great Lakes Building Systems Fire Systems Integrators quote.

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

At 7:17pm a motion was made by Acting Mayor Miller, seconded by Tr James, to go into executive session for legal.

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

At 7:34pm a motion was made by Tr Acting Mayor Miller, seconded by Tr James, to come out of executive session.

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

Mayor's Report:

Informed the Board of a Governmental Workshop in November that they could attend at the Quality Inn in Batavia.

At 7:37pm, a motion was made by Acting Mayor Miller, and seconded by Tr Bannister, to adjourn the meeting.

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

Respectfully submitted,

Johanna Gozelski
Clerk/Treasurer