

October 2nd, 2018

REGULAR BOARD MEETING

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

Also Present: R. Uptegrove and W. Bliss

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 James, that the minutes be approved from the previous meeting.

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

Public Comments:

R. Uptegrove inquired if K. Washburn was well and where he was. Acting Mayor Miller reiterated that K. Washburn was in Louisiana for work training.

W. Bliss was present to address the Board and discuss the procedure for delinquent tenant water/sewer bills. The Board opened a discussion of the operations involved in delinquent matters. W. Bliss was made aware of the lengths the office takes to secure payment prior to shutting off tenants. W. Bliss thanked the Board for their time. W. Bliss brought in a question from prior years about Solar Net Metering. Discussion was opened and Supt Wright, on behalf of the Board, will look into such measures. Under our current Tariff, (as a Municipal Electric Utility provider) this is not permissible; however, it will be revisited to ensure all accuracy.

J. Muck approached the office and inquired why the sidewalk has not been reopened. The Board directed the office that it is due to weather conditions and that it is not completely finished.

Bills listed in abstract #7 in the amounts of:

\$8,284.36 in the General Fund, \$5,545.42 in the Electric Fund, \$3,440.91 in the Water Fund, and \$3,864.29 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, and Acting Mayor Miller
Noes: None Carried

Mayor's Report:

Acting Mayor Miller is still receiving calls about the catch basin collapse. Channel 13 has been in contact with him and he has heard from K. Bush at DOT. He responded to him, channel 13 representative, that we have turned all communications to our lawyer, D. DiMatteo, ESQ, and that the Village office still continues to look into this matter.

The second Annual Christmas in Castile event will be on November 30th, 2018.

Committee Reports:

Tr Reed followed up with information on OMNI. This is not permissible for our entity as it is for schools only.

Supt's Report:

Sidewalk repairs are done; however it is still staked off because it is still green and SUPT Wright wishes to properly grade it and make it safe for villager use.

E. Park sidewalk is also complete. The County cut the curb.

Clerk's Report:

A motion was made by Tr James, seconded by Acting Mayor Miller to send C. Gilkinson to a one day seminar in Syracuse for Flexbill on October 4, 2018 at the Double Tree Inn.

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

A motion was made by Tr James, seconded by Acting Mayor Miller, 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 portion of the construction costs for the Joint Town and Village Municipal Building; 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. 2 of 2018 for \$45,000.00;

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, Reed, and Acting Mayor Miller
Noes: None Carried

At 7:23pm a motion was made by Acting Mayor Miller, seconded by Tr Reed, to go into executive session for personnel.

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

At 8:15pm a motion was made by Tr Reed, seconded by Tr James, to come out of executive session.

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

At 8:16pm, a motion was made by Tr James, and seconded by Acting Mayor Miller, to adjourn the meeting.

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

Respectfully submitted,

Johanna Gozelski
Clerk/Treasurer