

September 4th, 2018

REGULAR BOARD MEETING

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

Also Present: D. DiMatteo, ESQ, K. Granger (Town of Castile Supervisor), and R. Uptegrove

At 7:00pm Mayor Washburn 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 James, seconded by Tr Miller, that the minutes be approved from the previous meeting.

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

Public Comments:

Supervisor K. Granger was present to discuss the taxes for property 15 S. Main St, Castile, NY. Tr Reed stated that the Village of Castile did not receive a bill nor were we ever notified as per the shared service procedure. Supt K. Granger requested that we make a good faith payment.

Bills listed in abstract #5 in the amounts of:

\$7,237.29 in the General Fund, \$4,045.34 in the Electric Fund, \$3,213.40 in the Water Fund, and \$5,011.85 in the Sewer Fund.

A motion was made by Tr Miller, seconded by Tr Bannister, to approve and pay the Bills.

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

Committee Reports:

Tr Miller- Thank you to Supt Wright and Clerk Gozelski for all the work put forth, that is above and beyond for the catch basin collapse.

Mayor's Report:

A motion was made by Tr Miller, seconded by Tr Reed, to direct the Mayor to sign the Fire Contract, proposed by the Town of Gainesville.

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

Supt's Report:

Supt Wright updated the Board that designated committees for our Ambulance and Fire District are diligently looking into the coverage of our district. Supervisor Granger stated that the county is working on a grant for the study of this. There are other municipalities having similar issues of not having enough EMT's to cover.

Supt Wright stated that Marquart's bid to convert the plow from the 550 to the plow truck will be around \$5,000.00 and will require two weeks to do it.

A motion was made By Tr Miller, seconded by Tr Reed, to approve the conversion of the 550 to the plow truck through Marquart's.

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

It has been previously approved for shop door opener. There is a need for five doors. The Board directed Clerk Gozelski to obtain quotes from three purveyors.

Stakeouts have not been obtained due to work load from 811 DIG. Work has begun.

The conduit and wiring for the sewer plant has begun. The fans are working well keeping it dry. Koch's has sprayed for spiders and filter flies. They are going to leave us a maintenance bid.

The 550 will go in on 9/5/18 for a recall. To date, there has been no word regarding the safekeeping of the 550 due to the potential hazards posed prior to the recall.

Supt Wright informed the Board that he intends to flush the hydrants on September 27th, 2018 and requests the use of a robo call to inform the residents.

Supt Wright stated that he would like to continue electric upgrades once the grant money of \$75,000.00 comes in.

Supt Wright requested a decision from the Board as to which sidewalk should be next on the maintenance schedule for this month.

Supt Wright stated that he could assist the Clerks with the PESH violation by developing an emergency plan. The clerks are not permitted to use the plan in place used by the County. There is also a need for a back-up generator for this facility. Supt wright will talk to Jeff Smith about a diesel one for use here.

It was asked when the speed limit reduction would take effect but at preset no answer is available.

Supt Wright will not be able to attend the 88th Annual Conference on September 11th-14th in Buffalo.

A motion was made by Tr James, seconded by Tr Miller, that the following Resolution be adopted;
WHEREAS, The Village of Castile, New York is a Municipal member of the Municipal Electric Utilities Association of New York State, and
WHEREAS the Annual Conference of the Municipal Electric Utilities Association of New York State has been called on September 11-14, 2018 to be held at Adam's Mark Hotel, Buffalo, New York
and
WHEREAS, in accordance with the bylaws of the Municipal Electric Utilities Association of New York State, each municipal member may cast one vote on each transaction properly brought before this meeting,
NOW THEREFORE BE IT RESOLVED, that James Nauert be and is hereby designated as the accredited delegate of the Village of Castile, New York.

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

Clerk's Report:

The Board directed Clerk Gozelski to write a letter to respond that we are in compliance to the Allen's formal complaint against the Castile Sewage Plant.

At 8:05pm a motion was made by Mayor Washburn, seconded by Tr Bannister, to go into executive session for legal.

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

At 8:20pm a motion was made by Mayor Washburn, seconded by Tr Bannister, to come out of executive session.

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

A motion was made by Tr Miller, seconded by Tr Bannister, that Halloween be celebrated only on Wednesday the 31st of October with a curfew of 8:30.

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

At 8:21pm, a motion was made by Mayor Washburn, and seconded by Tr Miller, to adjourn the meeting.

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

Respectfully submitted,

Johanna Gozelski
Clerk/Treasurer