

October 1st, 2019

REGULAR BOARD MEETING

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

Also present: None.

At 6:00 pm 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 James, seconded by Tr Reed, that the minutes be approved from the previous meeting.

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

Public Comments: No comments were made.

Bills listed in abstract #9 in the amounts of:

\$46,728.18 in the General Fund, \$4,748.99 in the Electric Fund, \$1,829.51 in the Water Fund, and \$4,252.42 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, Bannister, Reed, and Mayor Washburn
Noes: None Carried

Mayor's Report:

Mayor Washburn stated that he would not be in attendance for the meetings in November 2019 due to his being in class.

Committee Reports:

Tr Reed reported that he was in attendance at the village Association Dinner and heard a presentation for NYCLASS. He requested that they be invited to a Board meeting to hear about their Municipal Investing proposal. The firm has been around for over 30 years but has been downstate during this time.

Supt's Report:

NYMPA's semi-annual meeting is to be held on October 30, 2019.

A motion was made by Tr James, seconded by Mayor Washburn, 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 30, 2019 to be held at 6652 Hammersmith Drive, East Syracuse, New York, 13057 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

member may desire) Courtney Gale be and is hereby designated as the accredited delegate of the Village of Castile, New York.

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

Noes: None Carried

Supt Wright reported that the guard rail on Lover's Lane is not doing well. He has made several contacts with the County to see what the best course of action may be for this problem. They have recommended cement blocks as the way to go.

Due to all the errors with billing through Unifirst, we are cancelling their service. New uniforms have been ordered or the DPW crew.

Weather permitting- cement will be poured on Friday for sidewalks.

Resident G. Handschke's has contacted Supt Wright about a light on a pole at his location. The light cannot be replaced at this time because the pole needs to be replaced.

Supt Wright received a letter from NYS Parks and recreation stating they are in receipt of our letter and proposal of turning the tennis courts into batting cages and have approved the endeavor.

Clerk's Report:

The AED training is Oct 24, 2019.

A motion was made by Tr Reed, seconded by Tr James, to renew the Fire Dept CD for 30 days.

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

Noes: None Carried

M. Supina made a request for an electrical upgrade for 28 S. Main St.

A motion was made by Tr Bannister, seconded by Tr Reed, to approve the electrical upgrade for M. Supina at 28 S. main St.

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

Noes: None Carried

At 6:44 pm, a motion was made to enter into Executive Session by Tr Reed, seconded by Mayor Washburn, to discuss pending litigation.

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

Noes: None Carried

At 8:12 pm, a motion was made by Mayor Washburn, seconded by Tr Bannister, to come out of Executive Session.

At 8:13 pm, a motion was made by Mayor Washburn, and seconded by Tr James, to adjourn the meeting.

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

Noes: None Carried

Respectfully submitted,

Johanna Gozelski
Clerk/Treasurer

