

December 17<sup>th</sup>, 2019

REGULAR BOARD MEETING

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

Also present: R. Uptegrove

At 6:00 pm Mayor Washburn called the meeting to order and led us in the Pledge of Allegiance.

Public Comments:  
No comments were made.

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

Bills listed in abstract #14 in the amounts of:  
\$12,658.83 in the General Fund, \$37,217.89 in the Electric Fund, \$801.99 in the Water Fund, and \$726.60 in the Sewer Fund.

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

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

Mayor's Report:

The Town/Village Christmas party was superb. Those in attendance offer many thanks to Barbie at the LeRoy Country Club.

Mayor Washburn will contact the Clerk in Silver Springs about the process for extending the terms for officials from two years to four years.

Committee Reports:

Tr Bannister- Was contacted by resident L. Deiter, with a video about the sidewalk plowing. Resident was complaining that the plow was tearing up the lawn.

Tr James would like to begin to consider items for the budget. There is much to consider. Increase the allotment for legal fees.

Tr Miller also received a call about a sidewalk issues from a resident.

Clerk's Report:

Bank Reconciliation and Monthly was submitted.  
Clerk Gozelski informed the Board that the CHIPS money was received.

A motion was made by Mayor Washburn, seconded by Tr Bannister, to transfer the funds from CHIPS as follows:

From A3501	\$25000.00	to	A1990.4
A3501	\$ 7,000.00	to	A5010.1
A3501	\$26539.17	to	A5110.4
A1990.4	\$10,000.00	to	A5110.1

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

Noes: None Carried

After a discussion of the dates for the upcoming Village Election the following resolution was offered by Tr James, who moved its adoption, seconded by Tr Reed, to wit:

**WHEREAS**, The Village of Castile holds elections the third Tuesday in March. This year falling on Tuesday, March 17, 2020 shall be changed to Wednesday, March 18, 2020.

**WHEREAS**, The Village has two positions of Trustee for the term of two years up for election.

**WHEREAS**, The Village Board approves the following resolution for the benefit of the Village residents,

**NOW, THEREFORE, BE IT RESOLVED**, that the Village Board of Trustees finds as follows:

- (1) That the aforesaid Election will be held Wednesday, March 18, 2020 pursuant to Election Law Article 15.
- (2) That the location of the Election to be held at: The Castile Government Center, 53 N Main Street, Castile, NY, 14427 for each District in Castile.
- (3) That the hours of voting shall be from 12 (noon) to 9 pm.

**RESOLVED**, that the Board of Trustees of the Village of Castile does accept the change of the date of the Election from Tuesday, March 17, 2020 to Wednesday, March 18, 2020.

**RESOLVED**, that the location of the Election to be held at: The Castile Government Center, 53 N Main Street, Castile, NY, 14427 for each District in Castile.

**RESOLVED**, that the hours of voting shall be from 12 (noon) to 9 pm.

The question for the change of date for the Village Election, location of Election, and hours for the Election was duly put to a vote as follows:

Keith Washburn: AYE  
Dennis Miller: AYE  
Jenifer Bannister: AYE  
David Reed: AYE  
Edward James: AYE

The resolution was approved.

Dated: December 17, 2020.

Castile, New York

Supt's Report:

Supt Wright reported that they are currently without a tractor. It is being serviced and all is covered under warranty. The Boom Mower is also being fixed and is under warranty.

A 6x3 she has been purchased to house the salt for the Government building and will be secured with a padlock.

Signs will be going up at East Park Rd by the Laundromat. Supt Wright contacted the Zoning Dept. and there have been no variances issued to the owner of the business for parking.

The Sidewalk Law has been received and is in effect.

The changes necessary to put in a crosswalk across State Route 39 would require many changes to the sidewalks in place now.

The county came and did inspections of the buildings. There were a few things to fix but we are secure for two years.

Supt Wright wants to review the Tariff we follow due to residential housing consuming massive amounts of KWH and driving up the costs. He believes our Tariff has verbiage and policies in place should a residential location consume significant KWH that they could have a demand meter placed therein.

There was an Electric Service Upgrade done by Silver Lake Electric that is questionable. Supt Wright is doing further work to secure the safety of the location.

At 6:28 pm A motion was made by Mayor Washburn, seconded by Tr Bannister to go into Executive Session for the Financial History of a Corporation.

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

Noes: None Carried

At 7:07 pm A motion was made by Mayor Washburn, seconded by Tr Bannister, to come out of Executive Session.

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

Noes: None Carried

At 7:08 pm After due consideration the Board moved as follows:

**WHEREAS**, New York General Municipal Law, Article 5-G, Section 119-0 (Section 119-o) empowers municipal corporations (defined in Article 5-G, Section 119-n to include school districts, boards of cooperative educational services, counties, cities, towns and villages, and districts) to enter into, amend, cancel, and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers, and duties on a cooperative or contract basis;

**WHEREAS**, the Village of Castile wishes to invest portions of its available investment funds in cooperation with other corporations and/or districts pursuant to NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019;

**WHEREAS**, the Village of Castile wishes to assure the safety and liquidity of its funds;

**NOW, THEREFORE**, it is hereby resolved as follows:

That Johanna Gozelski, Clerk/Treasurer, is hereby authorized to execute and deliver the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019 in the name of and on behalf of the Village of Castile.

The resolution was approved.

Dated: December 17, 2020.

Castile, New York

At 7:10 pm, a motion was made by Tr James, and seconded by Mayor Washburn, to adjourn the meeting.

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

Noes: None Carried

Respectfully submitted,

Johanna Gozelski  
Clerk/Treasurer

