

August 6th, 2019

REGULAR BOARD MEETING

PRESENT: Mayor Washburn
Tr James, Miller, and Reed
Supt Wright
Clerk Gozelski
Tr Bannister at 6:15pm

Also present: R. Uptegrove

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 Miller, seconded by Tr Reed, that the minutes be approved from the previous meeting.

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

Public Comments: R. Uptegrove commented on procedures for lost handicap placards.

Bills listed in abstract #5 in the amounts of:
\$6,373.25 in the General Fund, \$8,850.36 in the Electric Fund, \$4,667.94 in the Water Fund, and \$4,145.74 in the Sewer Fund.

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

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

Mayor's Report:

Mayor Washburn meeting with Silver Springs to have a discussion about the status of Fire Trucks.

M. Wright's son will be joining the next meeting to participate for his Boy Scout requirement to attain an eagle Badge.

Committee Reports:

Tr. Bannister- Discussed Health Insurance coverage/costs.

Tr. Reed- Discussed options of seeking insurance quotes from other vendors.

A motion was made by Tr Reed, seconded by Tr Miller to seek an insurance quote through NYMIR for the Village of Castile.

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

Supt's Report:

We are still at a standstill for the system issues at the Government Center. Town Clerk V. Draper, D. Nourse, and Harding are being consulted.

Supt Wright reported that the work for the Hospital is done.

On East Park Rd two catch basins were fixed.

A quote had been given for deodorant cakes for the sewer plant for \$151/month for a year contract.

A motion was made by Tr Reed, seconded by Tr Miller to accept and approve the quote for the deodorant cakes for the sewer plant at \$151/month for a year.

The system had been flushed. It was reported that it is complete and it went well. The consumption of 220,000 gallons was used in the process.

The Sewer plant has been sprayed a second time for filter flies.

The Castile Fire Dept. will be doing a hose test on August 19, 2019. Chapel St will be shut down all day as a result. Supt Wright requests a ROBO call to inform the residents. The Fire Trucks will be inspected this week.

Darryl had to back off on paving for now and it is tentatively set up for the end of the month or beginning of the next month.

A culvert extension going in on Meadowview Lane is scheduled to go in.

A gas line to D. Reed's house was reported that it was just hanging.

5 ton of black top has been used to patch holes. Supt Wright thanked the Board for the new tractor that has enabled them to do the work and they are not dependent on waiting for the Town for this matter.

Surplus discussion has been tabled until the next meeting.

The new tractor needs to be added to the insurance policy.

Holley has requested help from the Village of Castile and Churchville for setting poles in August.

A motion was made by Tr Miller, seconded by Tr Bannister, under Mutual Aid, August 20th, 2019 to send the Village of Castile crew to aid Churchville and Holley in setting 6 poles, running 1000 ft. of wire and complete 3 circuits.

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

Noes: None Carried

Clerk's Report:

There is a defensive Driving class in September. Supt Wright is the only one scheduled to go.

The Zoning Monthly report was submitted for July 2019. Mowing properties was discussed.

Clerk Gozelski attended an informational meeting for County Taxes. A discussion of the meeting ensued.

A motion was made by Tr Miller, seconded by Tr Bannister, to allow Courtney Gale or Nick Booher to vote as our proxy in place of Supt T. Wright at the next MEUA meeting.

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

Noes: None Carried

A motion was made by Tr Miller, seconded by Tr Bannister, that the following resolution be adopted by the Village Board of the Village of Castile as following:

At a regular meeting of the Board of Trustees of the Village of Castile, New York, held on August 6, 2019, the following resolution was adopted:

WHEREAS, the Board of Trustees of 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 10-13, 2019, to be held at Woodcliff Hotel & Spa, Fairport, NY, 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 Cortney Gale be and is hereby designated as the accredited delegate of the Village of Castile, New York.

On roll call: Affirmative: 4 Negative: 0

At 6:49 pm a motion was made by Mayor Washburn, seconded by Tr Bannister, to go into Executive Session for pending litigation.

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

Noes: None Carried

At 7:27 pm a motion was made by Mayor Washburn, seconded by Tr Bannister to come out of Executive Session.

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

Noes: None Carried

A motion was made by Mayor Washburn, seconded by Tr Bannister, to send Clerk Gozelski Sept 16-18, 2019 to the Fall NYSAC meeting in Sullivan County.

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

Noes: None Carried

A motion was made by Tr Bannister, seconded by Tr Miller, to permit Deputy Clerk Gilkinson to perform EMT duties and ride with the Rescue Squad, if/when a call comes through and there would leave no one in the office. She may close down the office at her discretion.

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

Noes: None Carried

At 7:40 pm, a motion was made by Mayor Washburn, and seconded by Tr Miller, to adjourn the meeting.

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

Noes: None Carried

Respectfully submitted,

Johanna Gozelski
Clerk/Treasurer