

September 17th, 2019

REGULAR BOARD MEETING

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

Also present: L. Cichelli, M. Cichelli, J. Gozelski and N. Bannister

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: L. Cichelli & M. Cichelli approached the Board about purchasing banners for Military members of Castile to be honored and displayed around the Village/Town. The Board confirmed that there was interest and Supt T. Wright will make calls to ascertain pricing and Deputy Clerk Gilkinson will advertise in the Village newsletter to see if there is further interest among the residents.

Bills listed in abstract #8 in the amounts of:
\$24,612.43 in the General Fund, \$55,570.92 in the Electric Fund, \$8,833.65 in the Water Fund, and \$3,497.61 in the Sewer Fund.

A motion was made by Tr Reed, seconded by Tr Bannister, 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 the Board should consider making a line item in the budget for the Government Building for upkeep.

Committee Reports:

Supt Wright reported for Tr Miller- In past years, the churches, legion and Not-for-Profits were not charged for the usage of the Village Park. The policy will be reviewed to grant the first usage as free and any additional rentals by the above stated entities will be at half price.

Supt's Report:

Supt Wright found in the older Board Minutes that it is not necessary for the Board to approve the DPW employees training for Water School as it is necessary to attend to maintain a license and keep the Village in compliance.

Supt Wright reported that he and Tr D. Miller would be attending a Shared Services Meeting September 19, 2019 from 10-11am.

C. Broughton applied for an Upgrade of Electrical Services at 4 Pickett St Ext, Castile, NY.

A motion was made by Tr James, seconded by Tr Reed, to approve the Upgrade of Electrical Services for resident C. Broughton at 4 Pickett St Ext, Castile, NY.

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

Paving on Jefferson and Lover's Lane has been finished. At present, a portion is allocated for grass and it was brought to the Board to propose a weight limit for roads in the Village to protect them from the damage brought on by large truck usage.

The sidewalks will be done on both sides of Jefferson to make them handicap compliant. Each side needs to be cut in and the plate installed.

Supt Wright wishes to not renew a contract with Unifrist. He has contacted other municipalities to see how they handle their uniform situation.

New emails have been sent to the State over the Catch Basin Collapse.

Supt Wright has spent many man hours going over the local laws. There are many laws which the Village has on file that we are not currently enforcing. He has made up a copy of the laws to get to the Zoning Dept. In specific, the trailer park at the end of the Village wishes to install more trailers. This will cause an issue with right of ways for the electric. Zoning has been notified.

Fire Dept. Hose testing will be September 26, 2019. Brown water will be an issue. A robo call should be issued to notify the residents.

The DPW crew is continuing to trim trees.

The Town of Castile does not wish to install cameras for the building. The Village may install these on their own.

The Tennis Courts cannot be turned into parking but there is a possibility they can be made into two sets of batting cages. Deputy Clerk Gilkinson will draft a letter for the proposal. Supt Wright was made aware of a grant that would help supply 75% of the funding.

Clerk's Report:

The Zoning Report for August was submitted.

The Bank reconciliation for August was submitted.

A motion was made by Tr Bannister, seconded by Tr Reed, to pay \$35,000.00 plus interest on the Building Ban.

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

The office will be sending out for bids for Gas and Diesel pricing for November 1st, 2019-October 31st, 2020.

The Wyoming County Village Association Dinner is September 18, 2019 at the Flip Side in Strykersville.

A motion was made by Mayor Washburn, seconded by Tr Reed, to send Deputy Clerk Gilkinson to the Harris Local Government Spectrum meeting in Buffalo, NY on September 26th, 2019 for updates on the current billing system used by the Village office.

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

A motion was made by Tr James, seconded by Tr Bannister, to send Clerk Gozelski and Deputy Clerk

Gilkinson to the Accounting and Financial Training Workshop for the MEUA in Syracuse October 16-17, 2019 to be held at the Embassy Suites by Hilton in Syracuse, NY. The Village office will close down for the clerks to attend this training and notice will be put in the newsletter.

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

At 6:39 pm, a motion was made to enter into Executive Session by Mayor Washburn, seconded by Tr Bannister, for the history of a particular person.

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

At 7:08 pm, a motion was made by Mayor Washburn, seconded by Tr Bannister, to come out of Executive Session.

At 7:08 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,

Courtney Gilkinson
Deputy Clerk