

April 2<sup>nd</sup>, 2019

REGULAR BOARD MEETING

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

ALSO PRESENT: R. Uptegrove

At 7:00pm 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 Miller, that the minutes be approved from the previous meeting.

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

Public Comments:

R. Uptegrove stated that he had received several calls from a number appearing to be a Castile area telephone number. They, an unnamed party, offered him a 3% decrease of his utility bills. The Board told him that it was a scam caller and to not talk with the mysterious caller.

Bills listed in abstract #19 in the amounts of:

\$5,447.33 in the General Fund, \$4,569.81 in the Electric Fund, \$2,078.28 in the Water Fund, and \$4,008.15 in the Sewer Fund.

A motion was made by Tr Miller, seconded by Tr James, that the bills be approved and paid.

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

Mayor's Report:

Mayor Washburn inquired if there would be interest in the Board members to move the Board Meeting time from 7pm to 6pm. Those present agreed. The next meeting, April 16, 2019 will begin at 7pm.

Committee Reports:

Tr James- The Waite residence has another vehicle that has been dropped off. The restaurant which burned has still not had any improvements to the building.

Supt's Report:

Supt Wright informed the Board that the DEC has contacted the Village because a new procedure needs to be done and implemented prior to June 1, 2019. A Mixing Zone Analysis has been ordered. We will need to consult an engineer to accomplish this. Supt Wright has already reached out to Larson's. This new procedure is in conjunction with the SPEDES permit.

The DPW crew has begun to pick up brush. Supt wright hopes to get through this first bit of clean up and then be able to do one time a week going forward thru the month of April. The leaves are compacted and very wet which is making it laborious for the crew. The Village Park and fields are being prepared for the season. There is a DIG SAFE training session being held at the Castile Fire Hall April 3, 2019 for backhoe certification that was mandated by New York State. Many from the surrounding area will be in attendance.

Clerk's Report:

The next Village Association dinner, April 17, 2019, will be the last one that Castile chairs. In September we will pass the books over to Gainesville. The dinner is to be held at the Wyoming Inn, 1 South Academy St, Wyoming NY, 14591 on April 17, 2019 beginning at 7pm. Guest Speaker is Scott Gardner from Wyoming County Tourism.

The MEUA of New York State is holding a Semi-Annual Conference on April 24-25, 2019, located at the Embassy Suites by Hilton Destiny USA 311 Hiawatha Blvd, Syracuse, NY, 13204. They will be discussing many topics of interest, one being Mutual Aide. Supt wright may not be able to be in attendance and suggested that Cortney Gale be a proxy for the Village of Castile should he not be able to attend.

A motion was made by Tr Miller, 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 Municipal Electric Utilities Association, and

WHEREAS, the Municipal Electric Utilities Association Semi-Annual Meeting has been called on April 24-25, 2019 to be held at 311 Hiawatha Blvd, Syracuse, NY, 13204, and,

WHEREAS, in accordance with the bylaws of the Municipal Electric Utilities Association, 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 named designated as the accredited delegate of the Village of Castile, New York.

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

Noes: None Carried

At 7:08pm, a motion was made by Tr Mayor Washburn, and seconded by Tr Miller, to go in to executive session for legal.

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

Noes: None Carried

At 8:03pm a motion was made by Mayor Washburn, and seconded by Tr James, to come out of executive session.

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

Noes: None Carried

The Oath of Office was administered to Mayor K. Washburn and Tr E. James.

A motion was made by Mayor Washburn, seconded by Tr Miller, to raise the Debt Service charge from \$7 to \$10, in the O&M charge.

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

Noes: None Carried

At 8:07pm, a motion was made by Mayor Washburn, and seconded by Tr James, to adjourn the meeting.

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

Noes: None Carried

Respectfully submitted,

Courtney Gilkinson  
Deputy Clerk

