

January 22nd, 2019

REGULAR BOARD MEETING

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

Also Present: Guy Kovacs, Tammy Kovacs, Jonathan Doane, Don Roberts, Alyssa Cutcliffe

At 7:00pm Mayor Washburn led us in the Pledge of Allegiance and called the meeting to order.

Minutes of previous meeting were read.

A motion was made by Tr James, seconded by Tr Bannister, that the minutes be approved from the previous meeting.

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

Public Comments:

Don Roberts and Alyssa Cutcliffe made a presentation for Zoning through the County. The Village of Castile has 483 parcels. The County proposes to source zoning needs for a cost of \$2.72/parcel/year and will bill quarterly.

A motion was made by Tr Miller, seconded by Tr Bannister, to accept the proposal of the County Zoning beginning in February 2019.

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

Guy and Tammy Kovacs approached the Board with a few grievances. In particular, the mail has been delayed or not coming to his residence. In regards to snow and its removal they are collectively agreed that more should be done on the sidewalks for the children because it can be icy and only one sidewalk is plowed. Also, they are concerned with the timing of snow removal. There is also a concern for piles of snow in the way of the 55 passenger bus that travels up and down Beechwood.

The Board responded by acknowledging that there are times when snow is significant and times will vary, however, snow removal from the sidewalks is a courtesy and done on the basis of proximal need. If the critical needs of snow removal have been met, the DPW crew will remove snow from the sidewalks. In regards to snow removal from and around mailboxes, this is a homeowner's duty. The law states that snow in front of a homeowner is the responsibility of the homeowner. Snow removal is sometimes hampered when residents have blocked the sidewalk. The Board made mention that this is the case on some streets, due to there not being sidewalks available on all streets.

Jonathan Doane approached the Board about converting the old computer store on Main St into an apartment. The building contains two locations and the upper location is already rented. The Board then directed the question to Don Roberts who in turn began to give direction. There needs to be 2 parking spaces provided per apartment. A variance form would need to be obtained from Don Roberts.

Jonathan Doane further inquired about 9 N Main St. There was a tenant that has lived there previously leaving unpaid utility bills. The Board had decided the bill was to remain in the landlord's name as there was neglect in notifying the office that the tenants were gone. Jonathan Doane replied he has been unsuccessful in his attempts to contact them.

Committee Report:

Tr Miller spoke with one the Board of Trustees from the Town of Castile and with Joe Robinson from Warsaw about consolidating for Zoning needs and requested his advice on this matter.

Bills listed in abstract #14 in the amounts of:

\$2,402.38 in the General Fund, \$37,042.50 in the Electric Fund, \$847.47 in the Water Fund, and \$994.76 in the Sewer Fund.

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

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

Noes: None Carried

Mayor's Report:

Mayor Washburn would like to thank the Village of Warsaw for the wonderfully informative Village Association Meeting and Dinner. There was a significant amount of information provided and the meal was excellent.

A motion was made by Mayor Washburn, seconded by Tr Miller, to appoint J. Rugg and R. Mase to be election inspectors for the next village vote on March 19, 2019 from 12:00pm-9:00pm. They are requested to arrive 15 minutes early and remain 15 minutes after the close of the election.

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

Noes: None Carried

Supt's Report:

Supt Wright reported that on Friday, January 18, 2019; there was a hit and run involving a Pole at the Village line on View Road. There has been a Sherriff's report filed. Frontier assisted on the repair work for the pole in question.

Supt Wright reported the lift arm on the 550 was broken but it had been repaired in house.

Supt Wright reported that they do plow the sidewalks but have been hampered due to residents parking vehicles close to the sidewalk, giving no clearance for the tractor that is used.

Supt Wright reported that the 130 plow truck has been fixed. The cable was corrupt but it has been repaired.

Clerk's Report:

December bank reconciliation and EOM submitted.

A motion was made by Tr Miller, seconded by Tr James, to transfer \$3500 from A5110.4 to A5110.1.

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

Noes: None Carried

Clerk reported that she forwarded the Charter agreement as per Supt. Wright's request, over to the lawyer, D. DiMatteo, due to the previous contract ended in 2009, even though we are collecting the cap amount currently.

A motion was made by Tr Reed, seconded by Tr James, to hold a Public Hearing on March 19th, 2019 at 6pm to propose the authorization of a property tax levy in excess of the limit established in General Municipal Law 3-C of the State of New York.

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

Noes: None Carried

Jonathan Doane requested an electric upgrade at 76 N Main St.

A motion was made by Tr Reed, seconded by Tr Bannister, to approve Jonathan Doane's request for an electric upgrade at 76 N Main St. and requested that Mayor Washburn sign the form for the upgrade.

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

A motion was made by Tr Bannister, seconded by Tr Miller, to pay D. Swede for the Zoning work he completed in January by voucher.

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

A Defensive Driving course has been made available to the Village Employees in March 2019.

A motion was made by Tr Miller, seconded by Tr James, to send Supt. Wright, J. Scott, and C. Gilkinson to the defensive driving course in March 2019.

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

D. Baker reported a water leak at his residence and asked the DPW to come and shut his water off, before the regularly scheduled winter work hours for the employees. He also requested a credit on his sewer charge in the bill that will be issued in February.

A motion was made by Tr James, seconded by Tr Bannister, to credit D. Baker for a portion of the sewer charges for his water leak in January, after he pays the call out fee.

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

A leak was reported at 85 S. Main St. The DPW was called out to shut the water off. It was reported that two frost plates had broken, and were subsequently replaced; and the bill be sent to the homeowner not renter.

A motion was made by Tr James, seconded by Tr Bannister to send the bill for the call and repairs to the landowner Tim Cipolla for 85 S. Main St.

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

Southern Tier New York Water Works Operators Conference Winter Meeting will be held February 20, 2019 at Main Place (Knights of Columbus) 251 Main St, Hornell, NY,14843.

A motion was made by Tr Miller, seconded by Tr Reed, to send G. Tom Wright, W. Wallace and J. Norcross to water school on February 20, 2019 and pay the reduced membership dues for 3 years if prepaid.

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

At 8:37pm a motion was made by Tr Reed, seconded by Tr Miller, to adjourn the meeting.

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

Respectfully submitted,

Johanna Gozelski
Clerk/Treasurer

