

June 4th, 2019

REGULAR BOARD MEETING

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

ALSO PRESENT: R. Uptegrove

At 6:00pm Deputy Mayor Miller 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 Bannister, seconded by Tr Reed, that the minutes be approved from the previous meeting.

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

Public Comments:

R. Uptegrove inquired as to the use of Emergency Vehicles being used on Friday night. He was informed that the Letchworth Girls won sectionals and there was a parade.

Bills listed in abstract #1 in the amounts of:

\$4,548.69 in the General Fund, \$5,827.97 in the Electric Fund, \$1,323.07 in the Water Fund, and \$3,725.76 in the Sewer Fund.

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

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

Deputy Mayor's Report:

The contract for the Fire Department between the Village of Castile and the Town of Castile is up to expire in December 2020. There was a discussion to present the need to the Town Board to increase funding from them for the coming year. It was proposed that \$47,000.00 be asked for to aid with work being done at the Fire Hall and additional monies each year from there.

Committee Reports:

There were no reports.

Supt's Report:

Supt Wright reported back on the findings from his time in Water School. The DEC and the Health Dept. are working on coming together to create laws that would affect the minimum levels for iron in water.

There was a broken pole at P. Gebauer's residence. Tom searched the records and could find no markings on the pole that stated it was a Village of Castile owned pole. He made inquiries and found it to be a personal pole and instructed the resident on what would be needed to fix the pole. This call resulted in overtime.

Clerk's Report:

A request for an upgrade of Electrical Service and Water Service was submitted by T. Houlihan for 32 Spring St.

A motion was made by Tr Bannister, seconded by Tr Reed, to approve both the Electrical and Water upgrade requests for T. Houlihan.

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

A request for and Electrical Upgrade was made by T. Terry for 85 N Main St.

A motion was made by Tr Reed, seconded by Tr Bannister, to approve the Electrical upgrade to services for T. Terry.

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

The monthly Zoning Report was submitted and reviewed. A discussion followed.

A motion was made by Tr Bannister, seconded by Tr James, to sign the resolution submitted by D. DiMatteo, for Zoning violations/prosecutions to be done at the County level, to wit:

WHEREAS, the Village Board of the Village of Castile met at a regular board meeting at the Village Hall of the Village of Castile located at 53 North Main Street, Castile, New York, 14427 on June 4, 2019, commencing at 6 p.m., at which time and place the following members were:

Present:	Deputy Mayor	Dennis Miller
	Trustee	Jenifer Bannister
	Trustee	Edward James
	Trustee	David Reed
Absent:	Mayor	Keith Washburn

WHEREAS, all Board Members, having due notice of said meeting, and that pursuant to Article 7, Section 104 of the Public Officers Law (Public Meetings Law), said meeting was open to the general public and due and proper notice of the time and place whereof was given as required by law; and

WHEREAS, it appears that James and Tine Waite are in violation of Village of Castile Land Use Law Article V, Section 1.11, "Junk Cars", at their property located at 114 South Main Street in the Village of Castile from April 15, 2019 (date of Complaint) to date; and

WHEREAS, it appears to be in the best interest of the Village of Castile to prohibit James and Tina Waite from continuing to be in violation of said Article V, Section 1.11, "Junk Cars", at their property located at 114 South Main Street in the Village of Castile; and

WHEREAS, the Village Board of the Village of Castile feels it is in the best interest of the Village of Castile to retain the services of Village Attorney, David M. DiMatteo, to pursue the enforcement of Article V, Section 1.11, "Junk Cars", of the Village of Castile Land Use Law at the Waite's property located at 114 South Main Street in the Village of Castile to ensure that this property is brought into compliance with said Law.

NOW ON MOTION made by Trustee Bannister, and duly seconded by Trustee James,

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor of the Village of Castile, be and he hereby is authorized and directed to retain the services of David M. DiMatteo, Attorney for the Village of Castile in this matter, upon such terms as he deems proper and advisable; and be it further

RESOLVED, that the Supervisor of the Village of Castile shall authorize David M. DiMatteo, on behalf of the Village of Castile, to take such action in the Wyoming County Supreme Court as may be deemed advisable to prosecute and prevent any continuation of the violation of Article of the Zoning Code of the Village

of Castile by James And Tina Waite at their property located at 114 South Main Street in the Village of Castile.

The question of the adoption of the foregoing resolution was put to vote as follows:

<u>Deputy Mayor Dennis Miller</u>	<u>AYE</u>
<u>Trustee Jenifer Bannister</u>	<u>AYE</u>
<u>Trustee David Reed</u>	<u>AYE</u>
<u>Trustee Edward James</u>	<u>AYE</u>
<u>Mayor Keith Washburn</u>	<u>ABSENT</u>

The resolution was thereupon declared and duly adopted.

DATED: June 4th, 2019

Castile, New York

BY ORDER OF THE BOARD OF TRUSTEES OF THE VILLAGE OF CASTILE

Johanna Gozelski, Village Clerk

A motion was made by Deputy Mayor Miller, seconded by Tr Reed, to close the Village Office, Thursday, June 6, 2019. Village Clerk Gozelski will be in training and Deputy Clerk Gilkinson will be out of town for a funeral.

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

Noes: None Carried

A motion was made by Tr James, and seconded by Tr Bannister, to approve the following Budget transfers:

From: F8340.2 \$ 225.00 to: F8340.4-\$110.00, F9020.8-\$10.00, F9030.8-\$105.00

F9010.8 275.00 to: F9060.8

F9040.8 20.00 to: F8310.1

G9010.8 \$ 20.00 to: G9020.8

G8130.4 1600.00 to: G9060.8-\$600.00 & G8110.1-\$1000.00

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

Noes: None Carried

At 6:25 pm a motion was made by Deputy Mayor Miller, seconded by Tr James, to go into Executive Session for discussion regarding proposed litigation.

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

Noes: None Carried

At 6:51 pm a motion was made by Deputy Mayor Miller, seconded by Tr Bannister, to come out of Executive Session.

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

Noes: None Carried

At 6:52pm, a motion was made Tr Bannister, and seconded by Tr Reed, to adjourn the meeting.

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

Noes: None Carried

Respectfully submitted,

Johanna Gozelski

