

March 19th, 2019

REGULAR BOARD MEETING

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

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 Reed, 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 declared that malicious mischief had occurred in the Village and on his property. He noticed a stake had been driven into the ground by the sidewalk on his ground. He took offense to this and had publicly declared outrage and his wish to punish the perpetrator.

Bills listed in abstract #18 in the amounts of:

\$4,557.84 in the General Fund, \$38,575.94 in the Electric Fund, \$1,973.41 in the Water Fund, and \$5,236.86 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

Committee Report & Mayor's Report:

No reports were made.

Supt's Report:

Supt Wright informed the Board of the price that was offered for his truck, which was \$16,000.00 from the dealer. Discussion to put the truck up on Auction's International arose. He stated that sellers are able to set minimum limits on the bidding.

A motion was made by Tr Miller, seconded by Tr James, to put the Ford on Auctions International.

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

Supt Wright reported that the drop ceiling is out of the Fire Hall and it has made a 20 degree difference. At one point, the roof there was flat. The ceiling fans will be moved in the Fire Hall as well.

With the weather about to break, Supt Wright has said that there will be one pass for leaf pickup in the Village. Once a date is set, correspondence to the Villagers will be done in the newsletter and potentially ROBO calls could be utilized.

The DPW Crew has been occupied in the Village Park trimming trees. There is a program for Trees through

NYPA where you buy a tree and get a tree free. The Mayor is going to look into this.

Clerk's Report:

February Bank Reconciliation was submitted to the Board.

The Village had purchased an AED, the Clerk was presented with an option for a savings if we were to purchase three more. We are looking into this with the Town of Castile and are waiting to hear the outcome of their decision.

Alyssa Cutcliffe, Wyoming County Zoning Representative, confirmed the hire of a third person for Zoning in the County. She is confident that she will remain with Castile.

Villagers have brought in checks for donations to the Fire Department. Presently, \$330.00 in checks and \$20.00 in cash has been brought to the Village office. The Village Office will continue to accept donations for the Fire Department. The current totals were given to Tr Dennis Miller for depositing for the Fire Department.

Clerk Gozelski reported that the scanner in the office had gone down and needed maintenance.

While on a Recue Call, Steve Aiken had a small accident with the Ambulance due to icy conditions.

Resident J. MacDonell will be taken to small claims court on April 1, 2019 in the Town of Castile Court by the Village for utility bills that remain unpaid.

At 7:17pm, a motion was made by Tr Mayor Washburn, and seconded by Tr Reed, to go in to executive session for personnel.

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

Noes: None Carried

At 8:11pm a motion was made by Tr Bannister, and seconded by Mayor Washburn, to come out of executive session.

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

Noes: None Carried

A motion was made by Mayor Washburn and seconded by Tr Miller to approve the following Budget transfers:

From	A1990.4	\$ 4500.00	to	A3410.1	from	F8340.2	\$1000.00	to	F8310.1
	A1990.4	1500.00		A3410.4		F9010.8	\$1000.00		F8310.1
	A9060.8	300.00		A9030.8		G8130.4	\$2000.00		G8310.1
	A1990.4	500.00		A9020.8					
	A1325.1	1700.00		A5142.1					
	A1325.1	900.00		A9030.8					

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

Noes: None Carried

At 8:23pm, a motion was made by Tr Reed, and seconded by Tr James, to adjourn the meeting.

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

Noes: None Carried

Respectfully submitted,

Johanna Gozelski Clerk/Treasurer

