

May 21th, 2019

REGULAR BOARD MEETING

PRESENT: Mayor Washburn
Tr James, Reed, Miller, and Bannister
Clerk Gozelski
Deputy Clerk Gilkinson

ALSO PRESENT: R. Uptegrove, A. DeRosa (Three Plus One), and J. Wheeler (Tompkins Bank of Castile)

At 6:00pm 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 Bannister, that the minutes be approved from the previous meeting.

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

Public Comments:

At 6:06pm a motion was made by Mayor Washburn, seconded by Tr Bannister, to go into Executive Session for discussions of the Financial History of a Corporation.

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

At 7:00pm a motion was made by Mayor Washburn, seconded by Tr Miller, to come out of Executive Session.

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

R. Uptegrove questioning the transparency of the Village Board and why there are so many Executive Sessions.

Bills listed in abstract #22 in the amounts of:

\$1,537.27 in the General Fund, \$23,859.54 in the Electric Fund, \$149.17 in the Water Fund, and \$542.45 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 Reed, James, Miller, and Bannister
Noes: None Carried

Mayor's Report:

Mayor Washburn will speak with the Town of Castile Deputy Highway Superintendent, D. Nourse, about crushed stone for Spring St.

Committee Reports:

Tr Bannister: Kudos to the Carmichael residence.

Also reported -K. Bernard and A. Diver are available for Summer Rec. We are currently looking for a male employee for Summer Rec.

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Supt's Report:

Supt Wright was excused from meeting as he is currently in Water School.

Clerk's Report:

Bank Reconciliation and EOM submitted for April.

A motion was made by Tr James, seconded by Tr Miller, that the tax warrant for the year 19-20 in the amount of \$316,116.84, be signed by the mayor.

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

A motion was made by Tr James, seconded by Tr Bannister, to keep the \$28.00 Water Rate the same, but not include 1000 gallons within that charge to be effective June 1, 2019 and charged in the July billing. The Water Law of 1989 will be strictly enforced.

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

T. Houlihan's Electric and Water upgrade applications were tabled until they can be reviewed by Supt Wright when returns from Water School.

A motion was made by Tr Reed, seconded by Tr Miller, that the Salary Schedule/Statement of Debt be approved:

SALARY SCHEDULE 2019-20

Mayor	Keith Washburn	3,000	Annual
Trustee	Edward James	1,500	Annual
Trustee	Dennis Miller	1,500	Annual
Trustee	Jenifer Bannister	1,500	Annual
Trustee	David Reed	1,500	Annual
Clerk Treasurer	Johanna Gozelski	44,000	Annual
Deputy Clerk	Courtney Gilkinson	31,200	Annual
Laborer	Wendy Wallace	19.20	Per Hour
Laborer	Jeremy Scott	16.94	Per Hour
Supt of Public Works	George T Wright	64,500	Annual
Laborer	Jeremiah Norcross	24.63	Per Hour
Historian	Linda Little	950	Annual
Zoning Officer	Alyssa Cutcliffe	2.72(x483)	Per Parcel/ Annual
Recreation Supervisor	Kristi Weaver	1,500	Annual
Election Inspectors	Joyce Rugg/Robert Mase	11.80	Per Hour

VILLAGE OF CASTILE STATEMENT OF DEBT

Bonds Outstanding

Fund	Purpose	Issue Date	Interest Rate	Outstanding 05/31/19	Due 2019-20	Maturity
Sewer		2006	0%	\$3,820,000	\$190,000	2037
Water Project	RD	2014	2.5%	\$1,993,000	\$ 92,350	2049
Water Project	EFC	2015	1.5%	\$2,706,900	\$125,859	2044
General	Fire Truck	2012	2.5%	\$ 158,522	\$14,433	2032

BANS

General New Building	2015	2.25%	\$ 35,000	\$35,788	2025
Electric Bucket Truck	2015	1.95%	\$ 32,000	\$32,624	2020

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

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

From: A5410.4	\$ 425.00	to: A5182.4
A7110.4	\$ 100.00	A1620.1
F8340.4	\$ 300.00	F8320.4
G8110.1	\$4000.00	G8130.1

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

Noes: None Carried

A motion was made by Tr Bannister, seconded by Tr Reed, to: remove \$25,000.00 from the Equipment Reserve and rollover the CD for 3 months, remove \$1,300.00 from Side walk CD and rollover for 3 months.

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

Noes: None Carried

At 7:16pm a motion was made by Mayor Washburn, seconded by Tr Bannister, to go into Executive Session for discussions regarding proposed litigation.

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

Noes: None Carried

At 7:48pm a motion was made by Mayor Washburn, seconded by Tr Bannister, to come out of Executive Session.

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

Noes: None Carried

At 7:54pm, 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
Village Clerk