

May 7th, 2019

REGULAR BOARD MEETING

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

ALSO PRESENT: R. Uptegrove, K. O'Neil, C. Smith, and R. Reinisch

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 Reed, seconded by Tr James, that the minutes be approved from the previous meeting.

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

Public Comments:

K. O'Neil requested that a tree on his property, located at 123 N Main, be reviewed because he feels that tree is dangerous to the power lines. Supt Wright agreed to review the tree in question.

At 6:04pm a motion was made by Mayor Washburn, seconded by Tr Reed, to go into Executive Session for discussions of pending litigation.

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

At 6:54pm a motion was made by Tr Bannister, seconded by Tr James, to come out of Executive Session.

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

A motion was made by Tr Reed, seconded by Mayor Washburn, to accept the amount of \$1,600.00 for past due bills for resident R. Reinisch.

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

Bills listed in abstract #21 in the amounts of:

\$5,228.94 in the General Fund, \$7,714.71 in the Electric Fund, \$27,254.22 in the Water Fund, and \$4,761.57 in the Sewer Fund.

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

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

Mayor's Report:

Mayor Washburn reminded the Board of the training that was going to be at Houghton May 9th, 2019. He also reported that Gainesville has passed on the recordkeeping for the Village Association and it is now going to Perry.

Committee Reports:

No reports were made.

Supt's Report:

Supt Wright reported that the New York Municipal Power Agency 22nd Annual Meeting will be held on May 22, 2019 at the Embassy Suites by Hilton at Destiny USA, 311 Hiawatha Blvd West, Syracuse, NY, 13204.

Supt Wright will not be able to attend and has requested that the Board consider Cortney Gale to be our proxy.

At a regular meeting of the Board of Trustees of the Village of Castile, New York, held on May 7, 2019, the following resolution was adopted:

Moved by: Tr Bannister, seconded by Tr James, WHEREAS, the Board of Trustees of the Village of Castile, New York, is a Municipal member of the New York Municipal Power Agency, and WHEREAS, in accordance with the bylaws of the New York Municipal Power Agency, each municipal member may cast one vote on each transaction that is properly brought before this meeting, NOW THEREFORE BE IT RESOLVED, that Cortney Gale be and is hereby designated as the accredited delegate of the Village of Castile, New York.

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

Supt Wright reported that two weeks ago Silver Springs requested Mutual Aide Assistance.

The DPW crew flushed Hydrants and will flush lines soon.

MEUA is developing a Meter School and it is coming up in June 2019 at Fairport.

A motion was made by Tr Bannister, seconded by Tr James, to send three people from the DPW crew to the MEUA training at Fairport at \$25.00/person.

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

A discussion was made about obtaining a Facebook page for the Village of Castile to keep the residents informed pertinent to the Village.

A motion was made by Tr James, seconded by Tr Bannister, to create a Facebook page for the Village of Castile with Deputy Clerk C. Gilkinson to be the administrator.

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

Clerk's Report:

The Wyoming County Zoning Department submitted the Monthly report to the Board.

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

From: F8340.4	\$ 100.00	to: F8320.4
G8130.4	\$3000.00	G8130.1
F8340.4	\$ 300.00	F8330.1
F8340.4	\$2000.00	F8310.1
A5410.1	\$1000.00	A5110.1
A5410.4	\$1000.00	A5110.1

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

A motion was made by Tr James, seconded by Tr Bannister, that the following past due Water/Sewer Tax List be accepted in the amounts to be re-levied on the taxes as follows:

WATER/SEWER BILLS TO BE INCLUDED IN 2019-20 TAXES

<u>Acct#</u>	<u>Name</u>	<u>Address</u>	<u>Water</u>	<u>Sewer</u>	<u>Total \$</u>	<u>Tax Map#</u>
A1110	Rhonda Kaczmarek	30 E Park Rd	92.47	419.76	\$ 512.23	147.7-3-24
D1330	Rodney Smart	96 N Main St	194.04	883.77	\$ 426.80	135.19-2-5
D1690	Lucille Zelter	84 N Main St	77.00	349.80	\$ 1,077.81	135.19-3-4

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

At 7:27pm, a motion was made Mayor Washburn, and seconded by Tr Bannister, to adjourn the meeting.

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

Respectfully submitted,

Johanna Gozelski
Village Clerk