

February 4th, 2020

BUDGET WORKSHOP

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

At 5:00pm Mayor Washburn opened the Budget workshop

A discussion for budgetary needs proceeded.

At 5:58pm a motion was made Tr Bannister, seconded by Tr Miller, to adjourn the meeting.

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

Noes: None Carried

Respectfully submitted,

Johanna Gozelski
Clerk Treasurer

February 4th, 2020

REGULAR BOARD MEETING

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

Also present: R. Uptegrove

At 6:00 pm Mayor Washburn called the meeting to order and led us in the Pledge of Allegiance.

Public Comments:

R. Uptegrove was curious about the 4 year term for the Trustees. He is concerned and is not in favor for that change.

Minutes of previous meeting were read.

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

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

Bills listed in abstract #17 in the amounts of:

\$10,827.63 in the General Fund, \$8,368.27 in the Electric Fund, \$2,947.95 in the Water Fund, and \$6,069.55 in the Sewer Fund.

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

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

Mayor's Report:

No report made.

Committee Reports:

Tr Bannister inquired about the Unifirst contract and how the new storage shed is working.
Tr Reed commented he would not be at the next meeting.

Clerk's Report:

Monthly Zoning Report was submitted from the County.

Feb 7th at 1 pm there is a Round Table meeting in Warsaw at the Ag Center with Senator Gallivan.

Feb 18th at 5 pm there will be a Public Hearing for the Tax Cap at the Government Center.

Supt's Report:

Supt Wright mentioned that a new negotiated contract extension between the Municipal Utilities Association of New York State and the New York Power Authority has been approved by the Governor. This extension goes through the year of 2040.

At a meeting of the Board of Trustees of the Village of Castile, held on February 4, 2020, at 6 pm, held at 53 N Main St, Castile, New York.

The following resolution was offered by Tr Reed, seconded by, Tr James, and adopted.

BE IT NOW RESOLVED, that The Village of Castile, hereby approves the execution of the AGREEMENT FOR THE SALE OF NIAGARA PROJECT WHOLESALE POWER AND ENERGY.

The resolution will take effect immediately.

Supt wright has submitted the infa-red scans of the transformer and heat loss at the Fire Dept.

At 6:41 pm, a motion was made by Mayor Washburn, and seconded by Tr Bannister, to adjourn the meeting.

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

Noes: None Carried

Respectfully submitted,

Johanna Gozelski
Clerk/Treasurer

