

July 21<sup>st</sup>, 2020

REGULAR BOARD MEETING

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

Also present: Not open to the Public due to COVID-19.

At 5:00 pm Mayor Washburn called the meeting to order and led us in the Pledge of Allegiance.  
Roll Call was done.

Public Comments: Not open to the Public due to COVID-19.

Minutes of previous meeting were read.

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

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

Public Comments:

D. Baker submitted, via a phone call earlier in the week, a request for the noon siren to be addressed. It goes off before noon and keeps getting earlier in his point. The Fire Dept. has attempted to fix it but it keeps losing time. It will be addressed again.

Bills listed in abstract #2 in the amounts of:

\$21,826.74 in the General Fund, \$21,104.92 in the Electric Fund, \$3,462.02 in the Water Fund, and \$6,480.59 in the Sewer Fund.

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

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

Mayor's Report:

Mayor Washburn will contact Supt Granger over the fire contracts.

A discussion began about a request by resident L. Roberts for a subdivision.

A resolution was made by Tr Miller, seconded by Tr Reed, to approve the subdivision of land for the property located at 6013 Tenefly Rd, tax map #158.2-8.2.

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

Village of Castile  
Resolution Regarding Land Subdivision  
Adopted July 21, 2020

The Village Board of the Village of Castile met at a regular board meeting at the Village Hall in the Village of Castile, New York on the 21<sup>st</sup> day of July, 2020, commencing at 5:00 pm at which time the following members were:

Present:

Mayor Keith Washburn  
Trustee Edward James  
Trustee David Reed  
Trustee Jenifer Bannister  
Trustee Dennis Miller

Absent: None

WHEREAS, all Board Members, having due notice of the said meeting and that pursuant to Article 7 §104 of the Public Officers Law, said meeting was given as required by law; and

WHEREAS, pursuant to Governor Andre Cuomo's Executive Orders put into place in consideration of the COVID-19 pandemic and the guidelines introduced by Phase IV of the reopening through New York Forward, said meeting was held in accordance with social distancing protocol and face coverings were worn by all Board Members and public attendees; and

WHEREAS, it has come to the Village Board's attention that Lester and Luanne Roberts (the "property owners") have presented a request to the Village of Castile for their property located at 6013 Teneffy Road, otherwise identified as SBL No. 158.2-8.2 (the "property"); and

WHEREAS, due to a past agreement with the Village of Castile concerning water rights, the property owners are requesting approval and authorization of the Village Board to drill another well and install a septic system on the subdivided lands of the property as indicated on the map attached as Exhibit A; and

WHEREAS, the Wyoming County Health Department has determined that installation of a well and septic system on the subdivided lands of the property will have no negative impact on the Village of Castile's water rights; and

WHEREAS, the Village Board finds it in the best interest of the Village of Castile to approve and authorize the property owners to drill another well and install a septic system on the subdivided lands of the property.

NOW, THEREFORE, ON MOTION made by Tr Miller and duly seconded by Tr Reed, therefore be it

RESOLVED, that the Village Board of the Village of Castile hereby authorizes that the property owners of the subdivided lands of 6013 Teneffy Road may drill another well and install a septic system.

Ayes: 5

Nays: 0

Quorum Present: yes

Dated: July 21, 2020

A discussion began about the water bill/past usage that was uncharged to Sun- Dor Co, Inc.

A motion was made by Tr Reed, seconded by Tr James, to approve the billing and payment of Sun- Dor Co, Inc.; on past due water and sewer.

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

Noes: None Carried

Village of Castile

Resolution Regarding Unbilled Water  
Adopted July 21, 2020

The Village Board of the Village of Castile met at a regular board meeting at the Village Hall in the Village of Castile, New York on the 21<sup>st</sup> day of July, 2020, commencing at 5:00 pm at which time the following members were:

Present:

Mayor Keith Washburn  
Trustee Edward James  
Trustee David Reed  
Trustee Jenifer Bannister  
Trustee Dennis Miller

Absent: None

WHEREAS, all Board Members, having due notice of the said meeting and that pursuant to Article 7 §104 of the Public Officers Law, said meeting was given as required by law; and

WHEREAS, pursuant to Governor Andre Cuomo's Executive Orders put into place in consideration of the COVID-19 pandemic and the guidelines introduced by Phase IV of the reopening through New York Forward, said meeting was held in accordance with social distancing protocol and face coverings were worn by all Board Members and public attendees; and

WHEREAS, upon calling the meeting to order, the Village Board immediately entered into Executive session to discuss the matter of unbilled water; and

WHEREAS, on or about March 1, 2020, the Village of Castile realized an error in the water meter reading effecting Account No. B1800 located at 5701 East Railroad St (the "property") and owned by Sun-Dor Co, Inc.; and

WHEREAS, the Village of Castile contacted the water meter service provider and determined the water meter was not properly reading the actual amounts of water being used between April 2014 and February 2020 during which the total of 407,000 gallons of water was used but not billed for; and

WHEREAS, in consideration of the lost returns for the unaccounted water usage, Sun -Dor Co, Inc.; has agreed to pay \$1,986.22 to the Village of Castile, which is half of the said lost returns for unaccounted water usage; and

WHEREAS, the Village Board believes it is in the best interest of the Village of Castile to bill Sun-Dor Co. Inc.; a total of \$1,986.22 to be paid in full on the 1<sup>st</sup> day of September, 2020.

NOW, THEREFORE, ON MOTION made by Tr Reed and duly seconded by Tr James, therefore, be it

RESOLVED, that the Village Board of the Village of Castile acknowledges that there was a water meter reading error occurring from April 2014 through February 2020 at 5701 East Railroad St., a property owned by Sun-Dor Co, Inc.; and recognized as Account No. B1800 through the Village water service; and be it further

RESOLVED, that the Village Board of the Village of Castile recognizes that significant returns were lost as a total of 407,000 gallons of water were not recorded by the water meter and therefore went unbilled until realized by the Village of Castile on or about March 1, 2020 at which time the Village Contacted the water meter service provider to report the problem; and be it further

RESOLVED, that the Village Board finds it in the best interest of the Village of Castile to bill Sun-Dor Co, Inc.; a total of \$1986.22 to be paid in full on the 1<sup>st</sup> day of September, 2020.

Ayes: 5

Nays: 0

Quorum Present: yes

Dated: July 21, 2020

The next Board meeting date was discussed and settled upon as: August 18, 2020 at 5:00 pm.

A discussion began about the Village Park and what should be done for rentals and safety protocols.

A motion was made by Mayor Washburn, seconded by Tr Bannister, that the Village park remain closed for rentals and use through the Month of August and will be revisited at the next Board meeting.

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

Noes: None Carried

A motion was made by Tr Reed, seconded by Tr Bannister, that no permission for any team or leagues to practice in our park will be given during COVID until discussed at a further date by the Board.

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

Noes: None Carried

#### Committee Reports:

Tr Bannister: discussed insurance options for the Village workers. She is reviewing the Employee Handbook. So far it is looking good and corrections are being worked on.

Tr Miller: discussed and option with the Town to maintain the flower gardens at the Government Center.

#### Clerk's Report:

The Bank and EOM reports were submitted.

Monthly Zoning Reports were submitted from the County.

Kudos are requested to be submitted to the newsletter to the Matthews and welcome to the neighborhood.

A discussion began for an Electrical upgrade for resident W. Vosburg at 5768 Rt. 39.

A motion was made by Tr Reed, seconded by Tr Bannister, to approve the Electrical upgrade for resident W. Vosburg located at 5768 Rt. 39.

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

Noes: None Carried

A discussion began for an Electrical Upgrade for resident R. Reinisch located at 34 S. Main St. This discussion was tabled for now.

#### Supt's Report:

A question of new banners was presented and tabled for now until pricing can be gathered.

The new Leaf sucker is scheduled to arrive in August.

Hose testing will be done on July 24<sup>th</sup>. Supt Wright is requesting a ROBO call to be sent out on July 22<sup>nd</sup>.

New lines and transformers were installed at the Trailer park on South Main. Bergen came to assist.

There are two broken poles on W. Mill St. Frontier is coming on July 22 to fix the poles.

Test meters are on the way for the Park meters.

Letchworth School donated two dugouts to the Village Park.

There is a DIG SAFE Certification class scheduled for July 28<sup>th</sup> at 9am.

The DPW crew has begun to do ditches. We've begun with water ditches first. Letters have been sent to the residents.

Multiple calls have been made to Reisdorf's about the gas nozzle. It gets air locked and gas gets all over the person using it. It needs to be replaced again. Supt Wright requested the Clerk's assistance on this matter.

There was a fire call at Crosby's. The air conditioner burned up.

Supt made a call to resident B. Frazier.

Supt Wright stated that poles need to be bought in the 40' and 45' denominations.

A motion was made by Tr Miller, seconded by Tr James, to purchase poles.

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

Noes: None Carried

At 6:37 pm, A motion was made by Mayor Washburn, seconded by Tr James, to go into Executive Session for the discussion of a financial corporation.

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

Noes: None Carried

At 7:24 pm, A motion was made by Mayor Washburn, seconded by Tr Miller, to come out of Executive Session.

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

Noes: None Carried

A motion was made by Mayor Washburn, seconded by Tr Reed, to appoint Kiehl Hutchings as our Broker for Blue Cross Blue Shield Insurance.

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

Noes: None Carried

At 7:26 pm, A motion was made by Mayor Bannister, and seconded by Tr James, to adjourn the meeting.

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

Noes: None Carried

Respectfully submitted,

Johanna Gozelski  
Clerk/Treasurer

---