

May 12, 2020

REGULAR BOARD MEETING

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

Also Present: none.

At 5:03pm Mayor Washburn called the meeting to order and led us in the Pledge of Allegiance.

A motion was made by Tr Miller, seconded by Tr James, to approve the prior minutes.

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

Noes: None Carried

Public Comments: Resident R. Reinisch is requesting water rights for the property next to the water owned by the Village of Castile on Tenefly Rd. He has sent in a letter and submitted a drawing for his request. The property will potentially be sold and the potential buyers would like to build a house there, but there are no water rights for the property. He is requesting the Board review this and get back to him as to the decision. A discussion began among the members of the Board. Mayor Washburn will reach out to R. Reinisch. They are in favor of allowing them to draw a well for residential use only. No water rights will be relinquished.

Bills listed in Abstract# 22 in the amounts of:

General \$9,074.10, Electric \$36,151.65, Water \$26,726.32, Sewer \$10,682.60.

A motion was made by Tr Bannister, seconded by Tr Reed, to approve the bills.

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

Noes: None Carried

Mayor's Report:

A motion was made by Tr Reed, seconded by Tr Miller, to approve the next Board Meeting date be June 16, 2020@ 5 pm, due to the pandemic.

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

Noes: None Carried

Committee Reports:

Tr Miller: The concerns for Summer Rec and renting the pavilion. The people who have rented the park pavilion will be refunded their deposit. For the present there will be a month by month

basis for use. If the restrictions are lifted, there will be possibilities for renting. They could reschedule or receive their money back.

Clerk's Report:

Rates available in NYCLASS were discussed.

Aim Money is scheduled but has not been received yet.

A motion was made by Mayor Washburn, seconded by Tr Bannister, to add \$5,000.00 to the Ambulance CD.

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

Noes: None Carried

Bank Reconciliation and EOM were submitted.

A motion was made by Tr Reed, seconded by Mayor Washburn, to approve the following budget transfers:

From : G8130.1	To: G8110.1	\$ 1,600.00
G9030.8	G9020.8	\$ 20.00
A1620.4	A8160.4	\$ 275.00

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

Noes: None Carried

A motion was made by Tr Miller, seconded by Tr Bannister, to add to the Water Depr. Reserve CD \$3,600.00

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

Noes: None Carried

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

Acct:	Name	Address	Total\$	Tax Map ID#
C2260	Bradley/Joann Gardner	49 Park Rd W	902.98	135.19-2-38
A1110	Rhonda Kaczmarek	30E Park Rd	535.84	147.7-3-24
D1690	Lucille Zelter	84 N Main St	1721.51	135.19-3-4

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

Noes: None Carried

A motion was made by Tr Bannister, seconded by Tr Reed, to move that Mayor Washburn sign the Tax Warrant of \$319,500.00 with a re-levy of \$3,160.33 to total 322,660.33.

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

Noes: None Carried

A motion was made by Tr Reed, seconded by Tr Bannister, to approve Deputy Clerk Gilkinson to have authority to be an authorized agent for the Village with NYCLASS.

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

Noes: None Carried

A motion was made by Tr Miller, seconded by Tr Bannister, to approve the following Salary Schedule and that is to take effect in payroll#13 in June and acknowledge the Statement of Indebtedness.

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

Noes: None Carried

SALARY SCHEDULE 2020-21

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	47,000	Annual
Deputy Clerk	Courtney Gilkinson	37,000	Annual
Laborer	Wendy Wallace	20.16	Per Hour
Laborer	Jeremy Scott	19.50	Per Hour
Supt Public of Works	George T Wright	67,000	Annual
Laborer	Jeremiah Norcross	25.36	Per Hour
Historian	Linda Little	950	Annual
Zoning Officer	Alyssa Cutcliffe/County	2.72(x483)	Per Parcel Annual
Recreation Supervisor	Courtney Gilkinson		Annual
Election Inspectors	Joyce Rugg/Marlene Loomis	12.50	Per Hour

VILLAGE OF CASTILE STATEMENT OF INDEBTEDNESS

Bonds Outstanding

Fund Purpose	Issue Date	Interest Rate	Outstanding	05/31/20 Due	2020-21 Maturity
Sewer	2006	0.0%	\$ 3,630,000	\$ 200,000	2037
Water Project RD	2014	2.5%	\$ 1,950,000	\$ 92,205	2049

Water Project EFC	2015	1.5%	\$ 2,621,000	\$ 125,861	2044
General Fire Truck	2012	2.5%	\$ 148,052	\$ 14,433	2032

Due to COVID-19, Tr Miller and Tr Reed will remain in their positions until the Voting can occur. It is scheduled to be September 15, 2020; however, it remains tentative.

At 5:25pm a motion was made by Mayor Washburn, seconded by Tr Reed to go into Executive Session for the financial history of a particular person or corporation, or matters leading to the employment of a particular person or corporation.

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

At 6:43pm a motion was made by Mayor Washburn, seconded by Tr Bannister, to end the Executive Session.

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

Review the proposed amendments to the Employee Policy and Vacation Policy.

A motion was made by Tr Bannister, seconded by Tr Reed, to adopt the amendment to the personnel policy- under State of Emergency/ vacations.

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

Superintendent's Report:

A resident at the old Roboson Plant has requested and obtained an application for water. This location is set up for a 2" meter and should have been a part of the original water project, but it was never hooked up and completed and there is no record of where the meter that would have gone to that location is. The Village does not have a 2" meter available. The resident wants to have a smaller residential meter because he will not have the flow that a 2" meter gives. The resident has purchased the materials for the reduction.

An application for a residential Electrical Service upgrade was submitted. There is a question about the Electric heating in the residence. The resident needs to abide by the installation standard according to Tariff. The matter has been tabled to verify the heating.

Quote price for cleaning the wells. It will be influenced by this being a diver year.

Stump grinding is needed. There are 12 that need to be done ranging from one foot to three foot in diameter. A quote is needed.

There were Electrical problems on Jefferson St. The secondary was burned up. There is service and a transformer that will need work.

The plastic borders that were around our playground are available for purchase at quite a reasonable rate, due to their being surplus. The bid is for \$20, but the Board will accept a minimum of \$10 per unit. This was a recommendation from the insurance company.

There is a supplier in Rochester that has approved wood chips for the playground. Supt. Wright is looking into this.

A resident wants to put a sawmill in the Village. The area is not zoned for that purpose. The area was discussed.

We are on hold for J. Scott Line School Training. We are waiting to hear what their decision is. If this is not available, there is some training that can be used that is on video.

NY Water, Jamie- classes have been canceled. There will be online education available. Supt Wright expressed his concern about not having enough computers for each person to take this course individually. Asked if they could maintain the social distancing and each watch the course with the TV. Each person has to log in individually to get credit. Right now this training is free.

Tr Reed will attend the meeting with the Town to set up a time to get masks and set up a distribution for the residents.

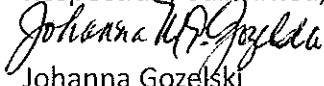
Supt Wright will go through OGS for salt to get State bid pricing.

At 7:05pm a motion was made by Mayor Washburn, seconded by Tr Bannister, to adjourn the meeting.

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

Noes: None Carried

Respectfully Submitted,



Johanna Gozelski

Clerk/Treasurer