

April 6<sup>th</sup>, 2021

REGULAR BOARD MEETING

PRESENT: Mayor Washburn  
Tr James and Miller  
Supt Wright  
Clerk Gozelski

ALSO PRESENT: F Tones

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

Public Comments:

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 Miller, and Tr James.  
Noes: None Carried

F Tones was present on behalf of The Letchworth Youth Ball Organization League in request to use the diamonds in the Village Park. He stated that Village of Silver Springs had given them permission to use the park and he respectfully requested use of this diamond. He further stated that there would be no dug out use, each player has own equipment, equipment would be sanitized, and that they had league insurance.

A discussion commenced about Covid-19 and the Village Park.

A motion was made by Tr Miller, seconded by Tr James, to place a "Port a Pottie" for the months of May, June, and July in the Village Park.

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

Bills listed in abstract #12 in the amounts of:

\$ 6,233.87 in the General Fund, \$ 14,294.22 in the Electric Fund, \$ 1,670.14 in the Water Fund, and \$ 6,084.63 in the Sewer Fund.

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

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

Mayor's Report:

Mayor Washburn presented the Shared Services and Consolidation Feasibility Study for Fire Services between the Village of Silver Springs and Village of Castile.

The Board reviewed and discussed the proposal.

A motion was made by Mayor Washburn, seconded by Tr Miller, to approve the proposal and send it out to different companies.

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

A motion was made by Tr Miller, seconded by Tr James, to direct the Mayor to sign the Letter of Agreement with Dickson's Environmental Services dated April 1<sup>st</sup>, whereby Dickson's Environmental Services, Inc. will provide uninterrupted transportation and disposal of wastewater treatment sludge from April 1, 2021 to April 1, 2024.

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

A motion was made by Tr Miller, seconded by Tr James, to accept and approve the following fee schedule for Zoning.

### Village Fee Schedule

Permit Type	Fee
Zoning Permit	\$20.00 (400 sf) + .10/ sf after
Land Separation	\$75.00/ lot created
Area/ Use Variance	\$150.00
Special Use Permit	\$150.00
Site Plan Review	\$100.00
Home Occupation Permit	\$50.00
Subdivision	\$250.00
Rezoning	\$500.00

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

Mayor Washburn stated that the Building Committee met, and a discussion began.

A motion was made by Tr Miller, seconded by Tr James, to pay one time, 50/50 of the Bill submitted by D Conklin for the flower beds.

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

#### Committee Reports:

The phone lines are still currently not working correctly from different land lines due to Frontiers' networking.

No "Kudos" reported.

#### Clerk's Report:

EOM Reports were submitted.

A motion was made by Tr James, seconded by Tr Miller, to approve the following:  
APPOINTMENTS, COMMITTEES, DESIGNATIONS AND POLICIES

Appointments with term 04/01/21 - 04/01/22

Mayor	Keith Washburn
Deputy Mayor	Dennis Miller
Clerk Treasurer	Johanna Gozelski
Deputy Clerk	Courtney Gilkinson
Supt of Public Works	George T Wright
Zoning Officer	Alyssa Cutcliffe
Zoning Clerk	Johanna Gozelski
Historian	Linda Little
Recreation Supervisor	
Village Attorney	David DiMatteo

Planning Board

Richard Eliasz	04/01/12-04/01/24
Margaret Rambler	04/01/10-04/01/22
Kristy Scott	04/01/18-04/01/24
Kevin Belkota	04/01/17-04/01/23
Susan Ferris	04/01/10-04/01/22

Board of Appeals

Tim Miller	04/01/14-04/01/23
Cheryl Preston	04/05/12-04/02/22
Donald Spencer	04/03/11-04/01/26
James Loomis	04/01/14-04/01/24
Melinda Sacco	04/01/10-04/01/25

Committees

Mayor Washburn	Audit, Employee Relations, Electric, Streets, Water, Town
Trustee James	Grants, Parks and Recreation, Public Service, Zoning
Trustee Miller	Audit, Employee Relations, Electric, Streets, Town, Zoning
Trustee Bannister	Culture, Grants, Public Safety, Public Service
Trustee Reed	Employee Relations, Parks and Recreation, Public Safety, Sewer
Richard Eliasz	SLWSC
Culture-	Library, Historical Society, Celebrations
Public Safety -	Fire Department, Rescue Squad
Public Services-	Cemetery, Senior Citizens, Building, Grounds,
Official Media-	Perry Herald
Mileage Reimbursement -	.56 per mile
Board Meetings -	1 <sup>st</sup> and 3 <sup>rd</sup> Tuesdays of each month@5:00pm

Policies

Investment as approved 01/19/21  
Procurement as approved 04/01/96  
Personnel as of 03/19/19

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

A motion was made by Mayor Washburn, seconded by Tr Miller, to approve the Minutes from the March 25<sup>th</sup>, 2021 - Emergency meeting.

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

Noes: None Carried

A motion was made by Tr Miller, seconded by Tr James, to remove \$2,000.00 from the Ambulance CD.

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

Noes: None Carried

A motion was made by Mayor Washburn, seconded by Tr Miller, to make the following budget line transfers:

Debit	A1420.4	\$ 3,000.00	Credit	A1450.1	\$ 110.00
				A4540.4	2,000.00
				A8160.4	890.00
	G8120.2	3,000.00		G8130.4	3,000.00
	G8130.2	3,000.00		G8130.4	3,000.00

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

Noes: None Carried

A motion was made by Mayor Washburn, seconded by Tr James, that the following 2021-2022 Salary Schedule and Statement of Debt be adopted:

SALARY SCHEDULE 2021-22

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	49,115	Annual
Deputy Clerk	Courtney Gilkinson	38,665	Annual
Laborer	Wendy Wallace	22.82	Per Hour
Laborer	Jeremy Scott	23.18	Per Hour
Supt of Public Works	George T Wright	73,150	Annual
Laborer	Seth Schumacher	22.66	Per Hour
Historian	Linda Little	950	Annual
Zoning Officer	Alyssa Cutcliffe	3.72(x483) 1,796.76	Annual
Recreation Supervisor			Annual
Election Inspectors	Joyce Rugg/Marlene Loomis	14.00	Per Hour

VILLAGE OF CASTILE STATEMENT OF DEBT

Bonds Outstanding						
Fund	Purpose	Issue Date	Interest Rate	Outstanding 05/31/21	Due 2021-22	Maturity
Sewer		2006	0%	\$3,430,000	\$200,000	2037
Water Project	RD	2014	2.5%	\$1,906,000	\$92,092	2049
Water Project	EFC	2015	1.5%	\$2,533,800	\$125,843	2044
General	Fire Truck	2012	2.5%	\$ 137,320	\$14,433	2032

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

Noes: None Carried

Supt's Report:

Supt Wright along with Supervisor Klein met with Congressman Jacobs in regards to our Water Systems. Supt Wright made him aware of that The Village of Castile is non for profit and what the impact of customers not paying their water bills does to the Village. Supt Wright also requested that we need help with industry and infra-structure.

Supt Wright reported from the recent wind storm that a dead tree took the primary lines down on Glen Iris Rd. On Tenefly, the DPW, along with the DPW from Silver Spring; replaced a pole next to a leaning pole that had been prior reported as a broken pole, due to a woodchuck burrowing next to it; the pole was leaning.

The donated dugout was destroyed in the wind storm in our Village Park. The DPW will be tearing down the dug outs.

Supt Wright is in contact with D Roberts from the County over securing the house at 49 W Park Rd where the tree fell on the house during the past windstorm. The house is currently in foreclosure.

Supt Wright stated the CHIPS money is currently in jeopardy due to COVID.

A motion was made by Tr Miller, seconded by Tr James, to direct Mayor Washburn to sign the Residential Upgrade 200 Amp Service for Susan Ferris at 81 N Main St.

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

Noes: None Carried

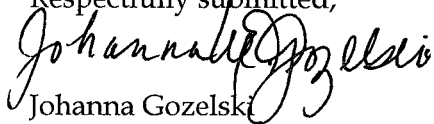
The Oath of Office was sworn by Mayor Washburn and Tr James.

At 7:37 pm, A motion was made by Mayor Washburn, and seconded by Tr James, to adjourn the meeting.

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

Noes: None Carried

Respectfully submitted,



Johanna Gozelski  
Clerk/Treasurer