

December 19th, 2016

REGULAR BOARD MEETING

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

ALSO PRESENT: R Uptegrove, M-Hotchkiss-Perry Herald

At 7:01pm 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 Miller, seconded by Tr Reed, that the minutes be approved from the previous meeting.

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

Public Comments:

M Hotchkiss wished everyone a Merry Christmas, on behalf of The Perry Herald and herself.

Bills as listed on Abstract #14 in the amounts of \$27,658.97 in the General Fund, \$53,658.67 in the Electric Fund, \$4,150.28 in the Water Fund, and \$2,508.87 in the Sewer Fund were audited.

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

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

Mayor's Report: Mayor Washburn, on behalf of The Village of Castile, The Board of Trustees, and all the employees, wishes to extend a very much appreciated thank you to the Town of Castile and all their employees for the extended help and back-up with the snow plowing, while the Village Plow Truck was getting repaired. He also, is continuing to look into the Ball Park and the history and would like to know any knowledge of who may have had a hand in helping getting it started.

Committee Report: Tr Bannister has concerns about the Village sidewalks and how icy they have been. She would like us to look into welcome cards that the Village could send out to new people that move into our community.

Supt's Report: Tom is looking into new material to make a new snow blade for the truck. He is planning on making it in house, which will save a substantial amount of money. The cost of materials should be between \$700 and \$800 to make the new C-channel 14ft blade.

Tom received the passing grades for J Sacco and J Norcross. They are now eligible for pay increases. We got the plow truck back just in time before the major snow. Unfortunately, the grounds were wired backwards, our guys caught it and were able to fix it in house, in time; before the snow that came that night. Supt Wright would like to use blacktop verses concrete at the shop. Salt is too hard on the concrete.

Tom is working on weather stripping for all the doors on the buildings. He is going to move the door at the shop.

We are close for a Cell Tower site visit. Tom is going to put a new pole there.

Supt Wright has been working with Liquid Engineering on a 10 year contract for the divers to clean the sledge every two years at the same time they clean the Village of Silver Springs. This will help keep the cost down. Liquid Engineering came back to Tom with a quote of \$2320.00 per cleaning, which will occur every other year for ten years, if we sign the contract.

A motion was made by Tr Miller, seconded by Tr Bannister, to approve the price and the 10 year contract.

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

Noes: None Carried

Clerk's Report:

A motion was made by Mayor Washburn, seconded by Tr Reed, that the Board Meeting Dates be moved to Jan 9th and Jan 23rd, 2017 because of the way the Holidays in Jan 2017 fall.

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

Noes: None Carried

A motion was made by Tr Miller, seconded by Tr Bannister, to amend the 2016-2017 budget as follows: Debit A5730, credit A9710.6 to account for the building BAN that we paid down to \$90,000.00. Debit A3501, credit A5110.4 to account for the money we received from CHIPS.

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

Noes: None Carried

At 7:59pm, a motion was made by Mayor Washburn, seconded by Tr Miller, to move into Executive Session.

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

Noes: None Carried

At 8:53pm, a motion was made by Mayor Washburn, seconded by Tr Bannister, to come out of Executive Session.

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

Noes: None Carried

At 8:54pm, a motion was made by Mayor Washburn, seconded by Tr Miller, to have a joint public hearing at 6:30pm with The Town of Castile on January 23rd, 2017, to annex two properties into the Village and publish it.

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

Noes: None Carried

At 8:57pm, a motion was made by Mayor Washburn, seconded by Tr Bannister, that the meeting be adjourned.

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

Noes: None Carried

Respectfully submitted,


Johanna Gozelski
Clerk/Treasurer