

November 21st, 2016

REGULAR BOARD MEETING

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

ALSO PRESENT: R Uptegrove, W Weiss-Notary, and K Granger

At 7:00 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 Reed, seconded by Tr Miller, that the minutes be approved from the previous meeting.

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

Noes: None Carried

Public Comments:

R Uptegrove stated he was thankful for the Rescue Squad and Police Department. They both assisted in helping with his wife recently.

Town Mayor K Granger was present and offered help with plowing, if the Village needs it.

Bills as listed on Abstract #12 in the amounts of \$19,065.53 in the General Fund, \$23,519.51 in the Electric Fund, \$1442.50 in the Water Fund, \$1029.68 in the Sewer Fund.

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

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

Noes: None Carried

Mayor's Report: Mayor Washburn reported that the Snow Plow Truck's engine has blown up. We need to weigh our options out, find out if truck is under warranty, and look into prices on a back-up vehicle.

A motion was made by Tr Miller, seconded by Tr Reed, to call an emergency meeting to settle issue of the Snow Plow Truck, if need be.

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

Noes: None Carried

Supt's Report: Tom reported that after the four inspections of the buildings, he has received a certificate on the Chlorinator Plant and the three other buildings still need smoke and CO2 detectors. He is getting pricing on doors and door openers for the Fire Dept. Looks like it is going to be \$6000.00 to \$8000.00. Fire Dept. needs work done on the GFY's and conduit. The updates need to be done by December 1<sup>st</sup>, 2016.

Tom is very concerned about the Snow Plow Truck. He is going to keep us updated on the status of the findings on the motor. Meanwhile, he is going to get pricing on a back-up vehicle and see what is available.

Clerk's Report:

A motion was made by Tr Reed, seconded by Tr Miller, to sign and send the Village Tax Return back for 2016, in the amount of \$12,396.71 and \$56.00 for delinquent fees.

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

A motion was made by Tr Reed, seconded by Tr Miller, to accept the Comprehensive Plan with the Town of Castile as the lead Agent.

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

A motion was made by Tr Miller, seconded by Tr Reed, to approve Jeremiah Norcross's Application to go to a 200 Amp service.

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

At 7:42pm, a motion made by Mayor Washburn, seconded by Tr Miller, to move to Executive Session.

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

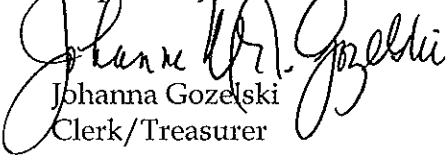
At 8:30pm, a motion made by Mayor Washburn, seconded by Tr Miller, to come out of Executive Session.

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

At 8:31pm, a motion was made by Mayor Washburn, seconded by Tr Reed, that the meeting be adjourned.

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

Respectfully submitted,

  
Johanna Gozelski  
Clerk/Treasurer