

November 7th, 2016

REGULAR BOARD MEETING

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

ALSO PRESENT: R Uptegrove, M Hotchkiss-Perry Herald, R Eliaz, and B Frazier.

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 Eliaz, seconded by Tr Reed, that the minutes be approved from the previous meeting.

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

Public Comments: Rich Eliaz was present to report that the Planning Board had been meeting about the Comprehensive Policy and were nearing the end. He suggested that we meet once a year to review the plan.

R Uptegrove questioned if Tim Neel was the Property Manager of Castile? Board stated he had made a proposal and was not the Property Manager.

Becki Frazier was present about the concerns of picking up the leaves more often and in a better fashion. Board recommended racking and getting as far as possible with leaf hose.

Opened Fuel Bids:

A motion was made by Tr Miller, seconded by Tr Bannister, to accept the bid of Reisdorf for \$1.744 per Gas Gallon and \$1.795 per Diesel Gallon for November 1st, 2016 to October 31st, 2017.

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

Bills as listed on Abstract #11 in the amounts of \$8,643.97 in the General Fund, \$12,628.98 in the Electric Fund, \$69,405.11 in the Water Fund, \$2,020.61 in the Sewer Fund, and \$4,191.40 in the Water Capital Projects Fund.

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

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

Mayor's Report: Mayor Washburn was happy to report that the Village will be receiving \$75,000.00 from n. Patrick Gallivan's office.

Committee Reports: Tr Bannister had been approached from residents of the Village about concerns if leaves would be continued to be picked up. Tom is going to continue to do so, weather permitting.

Supt's Report: Continuing to work at Substation. The fence is up.

Recommends yearly cleaning of Reservoir, just had divers in, we went from 2 foot to under 2 inches of sludge removal in the past cleaning. If we team up with Silver Springs and do it at the same time as them, we will get better pricing.

Everyone came back from CPR class, certified.

We need to look into rewiring the Fire Hall. Tom will get pricing.

All the Emergency Lighting needs to work in Fire Hall.

We need to have Fire Alarms tested in Fire Hall.

Smoke and CO2 detectors must work in Fire Hall.

Stove in Fire Hall needs a direct vent to outside.

State is leaning towards doing Lead and Copper samples every year.

Clerk's Report:

A motion was made by Tr Reed, seconded by Tr Miller, for the office of two trustees, each with a two-year term, and one mayor for a two-year term. Village Election to be held on Tuesday, March 21st, 2017.

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

Noes: None Carried

A motion was made by Tr Miller, seconded by Tr Bannister, to approve David Carney's Application to go from a 100AMP Service to a 200AMP Service.

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

Noes: None Carried

A motion was made by Tr Miller, seconded by Tr Bannister, to approve Schreiberdale Holsteins to a 400AMP Service at 41 W Mill St-Verizon Site.

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

Noes: None Carried

At 7:40pm, a motion made by Mayor Washburn, seconded by Tr Reed, to move to Executive Session.

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

Noes: None Carried

At 8:19pm, a motion made by Mayor Washburn, seconded by Tr Reed, to come out of Executive Session.

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

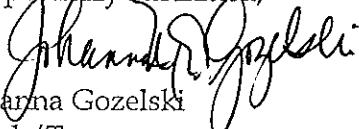
Noes: None Carried

At 8:20pm, a motion was made by Mayor Washburn, seconded by Tr Bannister, that the meeting be adjourned.

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

Noes: None Carried

Respectfully submitted,


Jharna Gozelski
Clerk/Treasurer