

September 6th,2016

REGULAR BOARD MEETING

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

ALSO PRESENT: R Uptegrove, M Hotchkiss-Perry Herald, C Gardner, B Brown

At 7:01 Mayor Washburn called the meeting to order and led the Pledge of Allegiance.

Public Comments: Brian Brown reported on FEMA and NFPA. Stated how things are, and made recommendations on how we should move forward.

Minutes of previous meeting were read.

A motion was made by Tr Bannister, seconded by Tr Reed, that ADA in minutes be changed to IDA and approved.

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

Noes: None Carried

Bills as listed on Abstract#7 in the amounts of \$4302.66 in Sewer Fund, \$6142.57 in the Electric Fund, and \$20407.38 in the General Fund were audited.

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

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

Noes: None Carried

Mayor' Report: Mayor Washburn stated he wants to grow business In the Village of Castile. He approached Marquart Inc. and told them of the properties that we have available.

Committee Reports: Tr Miller went to Town of Perry meeting with J Hurst and F Vitagliano about Fire Dept. issue in Perry. Tr Miller also stated, he is concerned about S Fitzgerald doing business on his village property. Looking into those concerns.

Supt's Report: They went into the Park Building to change lights in bathroom and ran into repairs in structure that needed immediate work. He is working on Substation pricing. Water school is on Thursday, September 8th, in Batavia; both he and Wendy will be attending. He would like to put up No Trespassing Signs at the Sewer Plant. Going forward we will be flushing hydrants depending on the rain. He would also, like to look into if properties in Village aren't mowed and maintained, can we do anything legally? Looking into protocol.

Clerk's Report: R Ballinger's water bill and what the Board would like to do?

A motion was made by Tr Reed, seconded by Tr Bannister that the Ballinger Bill is to remain as is. The water went through the customer's meter.

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

Noes: None Carried

A motion was made by Tr Bannister, seconded by Tr Miller that HSA amount is \$3000.

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

Noes: None Carried

At 7:54pm, a motion was made by Mayor Washburn, seconded by Tr Miller, to move to Executive Session.

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

Noes: None Carried

At 8:22pm, Executive Session ended.

A motion was made by Tr Miller, seconded by Tr Bannister that Christa Gardner's wage be \$11.12 per/hr.

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

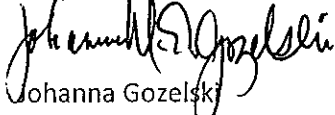
Noes: None Carried

At 8:33pm, 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