

August 7th, 2017

REGULAR BOARD MEETING

PRESENT: Acting Mayor Miller
Tr Bannister, James
Supt Wright
Clerk Gozelski

ALSO PRESENT: Roger Uptegrove, Mary Hotchkiss-Perry Herald, Kristy Weaver

At 7:00pm Acting Mayor Miller 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 Bannister, seconded by Tr James, that the minutes be approved from the previous meeting.

Polled: Ayes: Tr James, Bannister, and Acting Mayor Miller

Noes: None Carried

Public Comments:

R. Uptegrove wondered if Mayor Washburn was okay. He was reassured that Mayor Washburn was away for training. He also inquired if there was a way that the Village could generate power to make money. As a municipality the Village does not generate power but distributes it.

K. Weaver gave an update on Summer Recreation. There were 47 children registered and 30 to 35 on average who attended each day. On rain days they still had recreation even if they didn't go swimming. Ms. Weaver also reported that Z. Dake, B. Wilkins, and K. Bernard were great workers. Doug and Rebecca Flitcroft volunteered their time and supplies to teach the children how to decorate cupcakes. Ms. Weaver's goal this year was to instill respect in the children; she is going to continue to do that and would like to add a community service event to recreation next year. She also is considering a time change to go into the afternoon to accommodate the children who attend summer school. She would like feedback from the community about this. She has been sharing information via Facebook but is very receptive to any other suggestions.

Acting Mayor Miller on behalf of the Board and the Village of Castile expressed his gratitude to K. Weaver, S. Zubeck for driving the bus, and the three assistants previously mentioned.

Bills as listed on Abstract #5 in the amounts of \$28,051.44 in the General Fund, \$4,450.66 in the Electric Fund, \$2,117.40 in the Water Fund, \$8,286.91 in the Sewer Fund.

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

Polled: Ayes: Acting Mayor Miller, James, Bannister,

Noes: None Carried

Mayor's Report:

Acting Mayor Miller and Clerk Gozelski attended a shared services meeting on July 27, 2017, at 7PM. Shared services were approved at the County level, the Village of Castile did not opt in at this time.

We received the statement of resignation from Christa Gardner.

A motion was made by Tr Bannister, seconded by Tr James, to accept the statement of resignation.

Polled: Ayes: James, Bannister, and Acting Mayor Miller
Noes: None Carried

Committee Report:

Tr Bannister reported that since the cell tower has been running her cell phone coverage has been inconsistent.

Tr Bannister is looking into options to accept a credit card machine from Elavon.

Supt's Report:

Supt Wright stated that the substation needs to be brought up to grade.

He set the vault at Dollar General. Next he will be setting the vault for Sun-Dor.

Supt Wright corrected the drainage issue on Pickett Street Extension.

He asked if the Village could purchase lighting for the sewer plant as all the lights are burning out.

A motion was made by Acting Mayor Miller, seconded by Tr Bannister, to purchase the lighting for the sewer plant.

Polled: Ayes: Acting Mayor Miller, Tr James, Bannister
Noes: None Carried

The New York Public Service Commission informed Supt Wright that the pole attachment amount went up from \$8.51 to 11.85 per pole versus the \$14.04 proposed amount.

Clerk's Report:

At 7:44 PM, a motion was made by Acting Mayor Miller, seconded by Tr James, to move into Executive Session for personnel matters.

Polled: Ayes: Tr Bannister, James, and Acting Mayor Miller
Noes: None Carried

At 8:05 PM, a motion was made by Acting Mayor Miller, seconded by Tr James, to come out of Executive Session.

Polled: Ayes: Tr Bannister, James, and Acting Mayor Miller
Noes: None Carried

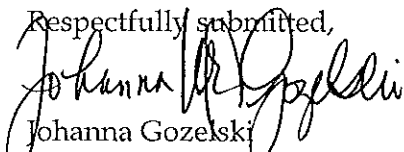
A motion was made by Acting Mayor Miller, seconded by Tr James, to propose employment to Jeremy Scott to work for the Village of Castile, provided he passes the drug test.

Polled: Ayes: Tr Bannister, James, and Acting Mayor Miller

At 8:10 PM, a motion was made by Tr James, seconded by Tr Bannister, that the meeting be adjourned.

Polled: Ayes: Tr James, Bannister, and Acting Mayor Miller
Noes: None Carried

Respectfully submitted,


Johanna Gozelski
Clerk/Treasurer