

December 19th, 2017

REGULAR BOARD MEETING

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

ALSO PRESENT: R. Uptegrove, K. Granger

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

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

Public Comments:

At 7:02 pm a motion was made by Mayor Washburn and seconded by Tr Reed to go into executive session for legal matters.

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

At 7:14 pm a motion was made by Tr Reed and seconded by Tr Bannister to come out of executive session.

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

Bills listed in abstract #14 in the amounts of:

\$7,018.59 in the General Fund, \$50,636.50 in the Electric Fund, \$2,132.75 in the Water Fund, and \$1,611.31 in the Sewer Fund.

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

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

Mayor's Report:

The board was in agreement to sign the landlord letter, informing the landlord of changes to water/sewer billing and advised the Mayor to sign it.

Committee Report.

Tr Bannister: Is getting paperwork to be signed that permits Lori McDermott to be our representative for insurance. Customer H. McWilliams had approached Tr Bannister about the validity of water/sewer going into the landlords names. Jen will email Clerk Gozelski for the class dates and costs of Notary classes.

Supt's Report:

Tom updated the Board about the poll that had broken off in the accident. He is waiting on the police report so that we can submit a bill for payment. The fuses that had blown at the substation were replaced, that had been in place since 1940. Tom stated that there has been a large amount of snow and it is hard to keep up. Sun-Dor

called Tom about the sewer alarm going off. The finding was that it was hooked to 208 amps instead of the 240 amps, 240 amps is the correct service. This caused them to lose a pump and they are asking for a replacement, but it is being turned down because their electrician installed it wrong and; therefore, the fault does not fall on the Village. Tom called WYCO to fix the pump at Sun-Dor because he was busy with a major water leak on View Rd. When we receive the bill we will be charging Sun-Dor. The Board was in agreement. Tom reported that the leak source was found and it was turned off; however, we will have a loss. Supt Wright has been receiving several complaints of trucks idling overnight at Sun-Dor and it has been disturbing the residents. There are lines schools coming up. We need to approach D. DiMatteo about legality of requiring new employees signing off completion for school or how to go forward. Tom is reaching out to Spencerport to see how they handle this matter. There had been a series of fuses blowing at the substation. Castile Agway approached the Village to seek remuneration for the items that had been lost during the times of lost power; however, it was discovered that there were no proper grounds there and that pests had been chewing on the wiring at Agway. Pest Control has since been at the Castile Agway. It is believed that the issues that Castile Agway was experiencing caused the power issues and fuses to blow at the substation and that Castile Agway will need to seek compensation from their insurance. Mayor Washburn is going to talk with resident B. Balmas, owner of Castile Agway to speak with him on this matter.

Clerk's Report:

November 2017 bank reconciliation submitted to Board.

A motion made by Tr Reed and seconded by Tr Bannister, to approve the request of David A. Everett to upgrade his service to 200 amps.

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

Noes: None Carried

A motion was made by Tr Miller and seconded by Tr Bannister, the updated service agreement with Waste Management for the reduced rate that will reenter us for another three year term instead of the current two year six months. It produced a savings of \$116.80/mo. All were in favor to sign.

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

Noes: None Carried

A motion was made by Tr Miller and seconded by Tr James, that the Village will mirror the Town of Castile's Zoning permit fees.

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

Noes: None Carried

A motion was made by Tr James and seconded by Tr Miller, to send J. Scott to line school in April 2018, the cost of the said class is \$3,700.00.

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

Noes: None Carried

Mayor Washburn is speaking to the Village Lawyer, D DiMatteo, on the above stated motion.

At 7:52pm, a motion was made by Mayor Washburn and seconded by Tr Miller to re-enter executive session for personnel.

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

Noes: None Carried

At 8:34pm, a motion was made by Mayor Washburn and seconded by Tr Miller to come out of executive session.

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

Noes: None Carried

Clerk Gozelski was advised to put in kudos in the newsletter to Hal McWilliams for the opening of the laundromat.

At 8:35pm a motion was made by Mayor Washburn and seconded by Tr Miller to adjourn the meeting.

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

Respectfully submitted,

A handwritten signature in cursive script, appearing to read 'Johanna Gozelski', written in dark ink.

Johanna Gozelski
Clerk/Treasurer