

February 6th, 2017

REGULAR BOARD MEETING

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

ALSO PRESENT: R Uptegrove, M Hotchkiss-Perry Herald, V and M Ferris

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

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

Public Comments:

R Uptegrove is concerned if the cost of our Sewer bills have increased.

V Ferris submitted map of 5K course and inquired if there could be baby farm animals present the day of the 5K. Vicki can be reached at 689-2169.

Bills as listed on Abstract #17 in the amounts of \$8,663.37 in the General Fund, \$4,581.60 in the Electric Fund, \$2,149.40 in the Water Fund, \$3,705.30 in the Sewer Fund.

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

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

Mayor's Report:

Mayor Washburn received a letter from ISO, the findings are better than two years ago. Bill Dake has the final report. He reported that the Census Bureau has two pages to be filled out. He is also wondering if the Village is interested in "Keys to the City"?

Committee Report:

Tr Reed inquired how the Village is making out collecting the past due bills?

Supt's Report:

Tom and Jo-Jo went with the Village of Silver Springs to the MEUA special meeting in Syracuse on January 25th about the new REC and ZEC charges that have been mandated by Governor Cuomo. Tom reported that Castile and Silver Springs would be doing OSHA training together for two days starting next week. The training is mandated because we work with the Public. Supt Wright met with the cell tower company again. He set a pole for them.

Supt Wright also reported that the Village had a Fire Hydrant hit on January 24th. He has a Sheriff's report and the gentleman was not from the area. It will get fixed in the Spring when we have better conditions. The electric heaters are not working properly in the Sewer Plant. Tom is replacing one and will have parts from that one to help with the other two there. Tom inquired if we could send any of the work crew to the classes March 15th and 16th.

Clerk's Report:

A motion was made by Mayor Washburn, seconded by Tr Eliaz, to appoint Joyce Rugg and Marie Elena Deeney as Election Inspectors for our Village Election on March 21st.

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

Noes: None Carried

At 7:30pm, a motion was made by Mayor Washburn, seconded by Tr Bannister, to move to Executive Session.

Polled: Ayes: Tr Bannister, Reed, Eliaz, and Mayor Washburn.

Noes: None Carried

At 8:22pm, a motion was made by Tr Reed, seconded by Tr Eliaz, to come out of Executive Session.

Polled: Ayes: Tr, Bannister, Eliaz, Reed, and Mayor Washburn.

Noes: None Carried

At 8:23pm, a motion was made by Mayor Washburn, seconded by Tr Eliaz, that the meeting be adjourned.

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

Noes: None Carried

Respectfully submitted,



Johanna Gozelski
Clerk/Treasurer