

January 9th, 2017

REGULAR BOARD MEETING

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

ALSO PRESENT: R Uptegrove and R Eliaz

At 7:02 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 Miller, that the minutes be approved from the previous meeting.

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

Public Comments:

R Uptegrove stated that everything with the snowmobiling seems to be in line.

Bills as listed on Abstract #15 in the amounts of \$27,006.14 in the General Fund, \$17,704.88 in the Electric Fund, \$6,508.00 in the Water Fund, \$6,514.67 in the Sewer Fund.

A motion was made by Tr Reed, seconded by Tr Eliaz, 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 stated that there was a used 2011 Ambulance found in Texas, low mileage, excellent condition, and asking price is \$85,000. We are looking into this and our current options.

Committee Report:

Tr Bannister would like to know where we stand with the cell tower for Castile. Supt Wright explained we are waiting on the release of the cite plan.

Tr Reed reported that we should have the maps for the sidewalk law very soon.

Supt's Report:

The Plow Truck is down again. He had to take it to Boston, NY to get the hydraulics worked on. There is a new header in the salt building now. The wall in the salt storage area has broken and needs to be replaced as well. Cost should be around \$650.00.

Supt Wright has been having issues with Airgas delivering and has decided to move our business to Haun. Tom is looking for parking laws for the Judges.

Supt Wright is looking into On/Off rates for water and how we compare to other Water Departments.

Going forward, if a customer needs to get a new meter box, it is going to have to be at the customer's expense. The company Artic, from Batavia, will come in and vent the stove in the Fire Hall for \$480.00 and it will be certified through Artic.

A motion was made by Tr Miller, seconded by Tr Reed, to approve Artic to do the work to the vent for \$480.00 for the Fire Hall.

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

Tom reported that we would possibly get \$4000.00 for our current Ambulance.
Tom stated that there is a Special Meeting on January 25th, 2017 for MEUA, that we need to addend.

A motion was made by Tr Miller, seconded by Tr Bannister, that the following Resolution be adopted:
WHEREAS, the Board of Trustees of the Village of Castile, NY, is a municipal member of the Municipal Electric Utilities Association of New York State, and
WHEREAS, the Special Meeting of the Municipal Electric Utilities Association of New York State has been called on January 25th, 2017 to be held at the Embassy Suites Hotel, 6646 Old Collamer Rd., East Syracuse, New York, 13057 and,
WHEREAS, in accordance with the bylaws of the Municipal Electric Utilities Association of New York State, each municipal member may cast one vote on each transaction properly brought before this meeting,
NOW THEREFORE BE IT RESOLVED, that George T. Wright be and is hereby designed as the accredited delegate of the Village of Castile, New York.

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

Clerk's Report:

A motion was made by Tr Miller, seconded by Tr Bannister, to move our second February Board meeting from Feb. 20th to Tuesday, Feb. 21st in honor of Presidents Day.

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

A motion was made by Tr Miller, seconded by Tr Reed, to approve Robert Koerner's Application to go to a 200 Amp service.

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

At 7:46pm, a motion made by Mayor Washburn, seconded by Tr Bannister, to move to Executive Session.

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

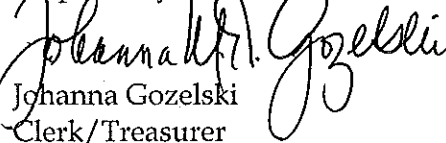
At 9:07pm, a motion made by Mayor Washburn, seconded by Tr Reed, to come out of Executive Session.

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

At 9:08pm, a motion was made by Tr Bannister, seconded by Tr Elias, that the meeting be adjourned.

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

Respectfully submitted,


Johanna Gozelski
Clerk/Treasurer