

July 25th 2017

REGULAR BOARD MEETING

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

ALSO PRESENT: Roger Uptegrove

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 Miller, James, Bannister, Reed, and Mayor Washburn

Noes: None Carried

Public Comments:

R. Uptegrove wondered why the July Board meeting date was changed. It was explained that it was due to conflict with another governmental meeting. He also wanted to know if there was one or two positions available in the Village, he was told it just one.

Bills as listed on Abstract #4 in the amounts of \$11,879.23 in the General Fund, \$14,759.29 in the Electric Fund, \$598.48 in the Water Fund, \$7,631.69 in the Sewer Fund.

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

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

Noes: None Carried

Mayor's Report:

A motion was made by Tr Miller, seconded by Tr James, to move Village Board meetings from Mondays to the first and third Tuesdays of every month. This will start in September 2017.

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

Noes: None Carried

A motion was made by Tr Bannister, seconded by Tr Miller, for Mayor Washburn to sign Ed Hulme, Inc. Change Order #1 in the amount of \$1,370.00 and Tom Wright to sign Change Order #2 in the amount of \$244.00 to bring the new contract total to \$22,487.20.

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

Noes: None Carried

Mayor Washburn and the Board received a letter from the Mistretta's regarding a standing water problem in front of their home at 1 Pickett Street Extension. The Board is looking into a short-term and long-term solution to this problem.

Committee Report:

Insurance plan for 09/01/2017 was proposed by Tr Bannister.

A motion was made by Tr Miller, seconded by Tr Bannister, to approve Silver POS 7100 HSA Plan.
Polled: Ayes: Tr Miller, James, Bannister, Reed, and Mayor Washburn
Noes: None Carried

Tr James brought to our attention that there was an injunction to move the Community Action tenants on Liberty Street to a different residence. This could take up to three months. Mrs. James has approached the Community Action Board to be a member.

Tr Miller reported that there is a third County Shared Services Compliance meeting on July 27, 2017 at 7 PM. He and Clerk Gozelski will be attending.

A motion was made by Tr Bannister, seconded by Tr Reed that Tr. Miller represent the Village of Castile in voting against County Shared Services at this time.

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

Supt's Report:

Supt Wright will not be able to attend the MEUA meeting on September 19-22nd in Saratoga Springs.

A motion was made by Tr Reed, seconded by Tr Bannister, that the following Resolution be adopted;
WHEREAS, the Village of Castile, New York is a municipal member of the Municipal Electric Utilities Association of New York State, and

WHEREAS, the Annual Conference of the Municipal Electric Utilities Association of New York State has been called on September 19-22nd, 2017 to be held at The Holiday Inn, Saratoga Springs, New York, 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 Joseph M. Chimino be and is hereby designated as the accredited delegate of the Village of Castile, New York.

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

Supt Wright reported that the sewer plant roof was fixed and the fire hall roof should be completed by the weekend of July 29, 2017.

He shimmed Jefferson Street for a short-term fix until he can complete the long-term fix.

He placed the order for the truck.

He is working at the sub-station.

Supt Wright along with the Board are looking through the applications and will start interviewing for the Village Laborer position on Monday, July 31, 2017.

Clerk's Report:

A motion was made by Tr Miller, seconded by Tr Bannister, allowing the Mayor to sign the agreement with the Castile Historical Society.

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

A motion was made by Tr Reed, seconded by Tr Bannister, to approve the Electric Application from Bradley J. Zimmer at 26 South Main Street for new residential service.

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

At 7:46 PM, a motion was made by Mayor Washburn, seconded by Tr Bannister, to move into Executive Session for personnel matters.

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

At 8:57 PM, a motion was made by Tr James, seconded by Tr Bannister, to come out of Executive Session.

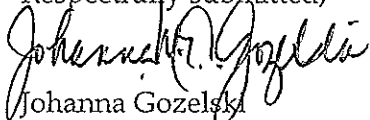
Polled: Ayes: Tr Miller, Reed, Bannister, James, and Mayor Washburn
Noes: None Carried

The Board directed Clerk Gozelski to start a new feature in the monthly newsletter commending Village residents who have enhanced the appearance of the Village by going above and beyond in aesthetically improving their property.

At 9:03 PM, a motion was made by Mayor Washburn, seconded by Tr Miller, that the meeting be adjourned.

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

Respectfully submitted,



Johanna Gozelski
Clerk/Treasurer
