

June 19th 2017

REGULAR BOARD MEETING

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

ALSO PRESENT: R Uptegrove, D DiMatteo, M Weiss

At 7:00pm Mayor Washburn called the meeting to order and led us in the Pledge of Allegiance.

Mayor Washburn extended condolences to the Miller Family for their loss, on behalf of The Village of Castile and himself.

Minutes of previous meeting were read.

A motion was made by Tr Miller, seconded by Tr James, that the minutes be approved from the previous meeting.

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

Public Comments:

R Uptegrove inquired if we could put no riding of motorized vehicles on the sidewalks in the Village newsletter for July.

M Weiss from Community Action was present and stated that they are working on the problem with the tenants on Liberty St. He asked if we could be patient and he will be in contact with us and keep us up to date on his progress with the tenants.

Bills as listed on Abstract #2 in the amounts of \$4,275.68 in the General Fund, \$30,914.51 in the Electric Fund, \$795.15 in the Water Fund, \$9,345.35 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, Miller, James, Bannister, and Mayor Washburn
Noes: None Carried

Mayor's Report:

Mayor Washburn was pleased to report that we submitted a letter to Senator Gallivan for monetary help with our Village Streets.

He tried to contact Don Roberts once again, however Don is on vacation this week.

The Mayor would like to submit a letter along with The Town about "opting out" and keeping our own Planning Officer.

Committee Report:

Tr Bannister is presently working on our employee insurance coverage for September. She wondered if the Cell Tower was active yet.

Tr Miller stated that the next Shared Service Meeting with the County is July 5th, at 2:00pm in Warsaw. e and Jo-Jo are going to make every effort to be present at that meeting.

Tr Reed requested that we put in the newsletter that there are a lot of trees hanging over the sidewalks and could the residents please cut them back as soon as possible.

Supt's Report:

Tom reported that the State wants Dollar General to put sidewalks in. There is a meeting with the State on June 20th.

Fire Trucks are going into get service maintenance done on them. Churchville recommends we pursue Saia about damaging the charging system. Supt Wright received bids for the roof repairs.

A motion was made by Tr Reed, seconded by Tr Bannister, to approve the bid from Real Roofing to fix the Sewer Plant roof.

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

Noes: None Carried

A motion was made by Tr Reed, seconded by Tr Miller, to approve and award the roof of the Fire Dept to Ed Hulme.

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

Noes: None Carried

Clerk's Report:

A motion was made by Tr Bannister, seconded by Tr James, that we discontinue the shared service with The Town of Castile to employ Warren's Cleaning to clean the Office Building at the end of June 2017. We are going to try to do the cleaning "in house" to save money.

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

Noes: None Carried

A motion was made by Tr James, seconded by Tr Bannister, that we increase S Zubek's pay from \$400 to \$500 for the extra trips to the Park for Summer Rec this July.

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

Noes: None Carried

A motion was made by Tr Miller, seconded by Tr Bannister, that we approve Reward Cleaning, 30% of the cost incurred to the office building with our Shared Service agreement with the Town; to clean the carpets and wax the floors.

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

Noes: None Carried

A motion was made by Tr James, seconded by Tr Bannister, to approve the budget transfers and amendment to the 2016-2017 budget as follows:

Debit Account	Credit Account	Amount
A5110.4	A1325.1	2,650
A5410.4	A1355.4	510
A5110.4	A1640.1	3,520
A5110.1	A1910.4	245
A1990.4	A3410.1	3,365
A5142.1	A5010.1	5,060
A5410.1	A9020.8	95
A7110.1	A9030.8	460
A5110.4	A9055.8	5
A1990.4	A9710.6	240
A5110.4	A1325.4	305
A5110.4	A1420.4	120
A1990.4	A1620.4	4,095
A1990.4	A1640.4	995
A5110.4	A3410.4	5,765
A5142.1	A4540.4	685
A7110.1	A5010.4	1,135
A5110.4	A5142.4	16,170
A5410.1	A5182.4	1,880
A5410.4	A7110.4	2,445
A1990.4	A8160.4	235

Debit Account	Amount	Credit Account	Amount
F8330.4	210	F1910.4	210
F8340.1	705		
F8310.4	1000	F1950.4	175
F8330.1	1300		
F8330.4	550	F8310.1	1850
F8330.4	2000	F8320.1	2000
F8330.4	500	F8340.4	500
F9010.8	2000		
F8320.2	2000	F8320.4	5000
F8330.2	1000		

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

A motion was made by Tr Bannister, seconded by Tr James, that we move July Board meetings to the 10th and 24th instead of the 3rd and 17th; because of the way the holiday fell.

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

At 8:05pm, a motion made by Mayor Washburn, seconded by Tr Reed, to move to Executive Session to discuss personnel matters.

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

Noes: None Carried

At 8:22pm, a motion made by Tr Bannister, seconded by Tr Miller, to come out of Executive Session.

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

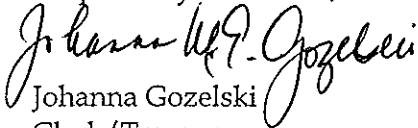
Noes: None Carried

At 8:23pm, a motion was made by Tr Reed, seconded by Tr James, that the meeting be adjourned.

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

Noes: None Carried

Respectfully submitted,



Johanna Gozelski
Clerk/Treasurer
