

March 20th, 2017

REGULAR BOARD MEETING

PRESENT: Mayor Washburn
Tr Eliaz, Reed, Miller, Bannister
Acting Supt-Wallace
Clerk Gozelski

ALSO PRESENT: R Uptegrove

At 7:01pm 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 Miller, Reed, Eliaz, Bannister, and Mayor Washburn
Noes: None Carried

Public Comments:

R Uptegrove inquired if there are any Village Water Customers past Ballinger's. He was advised that Village water went as far as VanArsdale's.

Bills as listed on Abstract #20 in the amounts of \$23,848.32 in the General Fund, \$46,618.21 in the Electric Fund, \$7,244.18 in the Water Fund, \$5,225.63 in the Sewer Fund, and \$915.91 in Water -Capital Project Fund.

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

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

Mayor's Report:

We received a letter from Camden with a substantial increase in their hourly rate. We are looking into our options.

W Dake and S Aiken are going to Long Island to pick up the Ambulance on March 31st, 2017.

A motion was made by Tr Reed, seconded by Tr Miller, that we approve reimbursement of tolls, fuel, and airfare of two men to NYC to pick up the Ambulance.

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

Mayor Washburn, on behalf of The Village of Castile, Board of Trustees, and himself; would like to express his sincere gratitude and appreciation to Jane Eliaz for her dedication to The Board of Trustees and Village of Castile for her past twenty-two years of Service. Thank you, Jane!

Committee Report:

Tr Eliaz thanked everyone for her years of service. She enjoyed them very much and is proud of everything the Board has accomplished over the years.

Supt's Report:

Supt Wright is on vacation and W Wallace is acting Supt until he returns. Wallace stated they were testing meters and would be working on the list that Supt Wright left for them.

Clerk's Report:

A motion was made by Tr Miller, seconded by Tr Reed, that the following Resolution be adopted:

WHEREAS the Board of Trustees of the Village of Castile adopt a plan for Storm Pay, and
WHEREAS it will be listed as follows:

Storm Pay

Authorization- An employee must receive prior approval from their employee's Department Head or Supervisor before being eligible to receive Storm Pay Compensation rate.

Non-Exempt Employees- During a Mutual Aid event that is reimbursable, all non-exempt employees who have their normal work functions changed or modified, whereas those work functions are directly associated with electric service restoration efforts or with Public Works activities, are eligible to receive Storm Pay compensation rate. A non-exempt employee will be paid double (two times) the employee's regular hourly rate for all hours worked during the storm event. When the Host/Requesting Agency predetermines the specific employee's hourly rate, based on job classifications, and that rate exceeds the Village of Castile double time rate for each employee, the Host/Requesting Agency's rate shall apply for all hours worked during that storm event.

Compensatory Time- With pre-authorization from the Department Head, a non-exempt employee will have the option of receiving compensatory time in lieu of paid overtime. When a non-exempt employee chooses to receive compensatory time, the employee will be credited with the equivalent of two hours for each authorized hour (or portion thereof) worked over forty hours in a given workweek.

Standards- For the purpose of compliance with this policy, the following standards must be met.

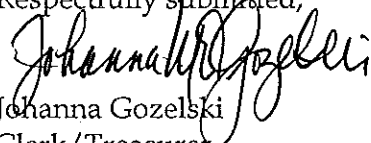
1. The Mutual Aid Host/Requesting Agency must indicate that this request for crews is a reimbursable event back to the Village of Castile. Reimbursements can be from other Municipalities, Investor Owned Utilities or Federal Emergency.

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

At 7:22, a motion was made by Tr Reed, seconded by Tr Bannister, that the meeting be adjourned.

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

Respectfully submitted,


Johanna Gozelski
Clerk/Treasurer