

March 6th, 2017

REGULAR BOARD MEETING

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

ALSO PRESENT: R Uptegrove and M Hotchkiss-Perry Herald

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 about his roof and if he had to have it approved with the Castile Zoning Officer. The Board advised him that the County is in charge of roofing and to call the County.

Bills as listed on Abstract #19 in the amounts of \$2,737.02 in the General Fund, \$3,507.29 in the Electric Fund, \$1,301.43 in the Water Fund, \$2,081.93 in the Sewer Fund, and \$896.00 in Water -Capital Project Fund.

A motion was made by Tr Bannister, seconded by Tr Reed, that the bills be approved and paid.
Polled: Ayes: Tr Reed, Miller, Eliaz, Bannister, and Mayor Washburn
Noes: None Carried

Mayor's Report:

In Long Island, NY there is a 2007, E400 Ambulance with 36,000 miles, that has been maintained and kept very clean. It is the same place where we purchased our current Ambulance. Maintenance records are with it and they are asking \$29,000.00 firm.

A motion was made by Tr Miller, seconded by Tr Reed, that we purchase the Ambulance with our Public Safety CD.

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

Supt's Report:

Tom reported that after the wind storm last week that there was damage to Sewer Plant Building and he was getting quotes on it.

Blown fuse on W Park Rd and a broken pole on Glen Iris Rd were fixed.

Clerk's Report:

A motion was made by Tr Miller, seconded by Tr Bannister, to send Johanna to Governmental Accounting School in Batavia in April from the 11th to the 13th.

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

Noes: None Carried

A motion was made by Tr Miller, seconded by Tr Eliaz, to spend \$700.00 to update the Village map for the Dollar General.

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

Noes: None Carried

A motion was made by Tr Eliaz, seconded by Tr Bannister, to register Tom and Wendy for the NYRWA.

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

Noes: None Carried

At 7:22pm, a motion was made by Mayor Washburn, seconded by Tr Reed, to move to Executive Session to discuss personal.

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

Noes: None Carried

At 8:12pm, a motion was made by Tr Eliaz, seconded by Tr Bannister, to come out of Executive Session.

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

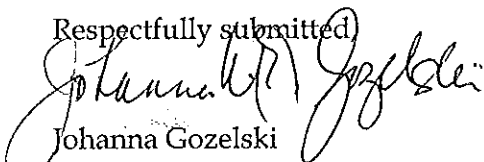
Noes: None Carried

At 8:13pm, a motion was made by Tr Bannister, seconded by Tr Reed, that the meeting be adjourned.

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

Noes: None Carried

Respectfully submitted



Johanna Gozelski
Clerk/Treasurer