

November 7, 2017

REGULAR BOARD MEETING

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

ALSO PRESENT: R. Uptegrove, M. Hotchkiss-Perry Herald, K. Granger, A. Rader- Leadership Wyoming.

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 Miller, seconded by Tr James, that the minutes be approved from the previous meeting.

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

Public Comments:

Bills listed on Abstract # 11 in the amounts of:
\$21,852.24 in the General fund, \$22,846.26 in the Electric fund, \$68,703.60 in the Water fund, \$15,511.71 in the Sewer fund.

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

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

R. Uptegrove, was concerned with an issue of dogs barking in the Town/Village. He was instructed to contact Justa Goodell, the Animal Control Officer, for a resolution.

Mayor's Report:

Customer Niles wrote to Mayor Washburn over the \$50.00 water shut off/turn on fee. He felt it was excessive. The fee was discussed and decided the fee was to remain without change. It will be sent out in written form on the newsletter as a reminder of this decision.

Committee Report:

Tr Bannister gave the information that our insurance provides coverage for the Paid Family Leave Benefit. It is the Boards decision that we "opt out" of this service.

A motion was made by Tr Reed, seconded by TR Bannister to opt out of the Paid Family Leave Benefit.

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

Tr Miller received a letter from DiPietro to commemorate our Veterans by naming a road or street in their honor, in the 2018 bridge and road program. This is to honor all Veterans and not given for specific individuals.

Tr Miller also spoke with Judge Milillo on how to approach the collection of delinquent accounts.

Supt's Report:

Dollar General is open.

After Arcade's major fire, our 2007 Ford was sent to be used in their municipality under our Shared Services program to assist in their functionality.

The doors are now fixed in the Castile Government Center, but Tom was made aware that we continue to have small issues with the said doors, since they have been fixed.

A new heater was installed at the Fire Hall. Also, Halloween was a great success and the Fire Dept. has decided to continue sponsoring this event in the future.

Work has been done on the new pole line and work for the Christmas Lights is next on the docket.

The arm of the leave sucker was broken and Tom fixed it. They will be working on leave removal for our municipality and others under the Shared Services program.

The electric wire work will take priority so that it can be done prior to bad weather.

Tom is reaching out to Jeff, from "DASK", who is currently in charge of the Dollar General, so that he can apply for the LED lights under our CEEP program.

Clerk's Report:

At 7:02pm a motion was made by Mayor Washburn, seconded by Tr Bannister to go into executive session for contractual.

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

Noes: None Carried

At 7:12pm a motion was made by Mayor Washburn, and seconded by Tr Miller to come out of executive session.

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

Noes: None Carried

A motion was made by Tr Bannister, seconded by Tr Reed, to approve S. Ballerstein electrical application for 200AMP service.

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

Noes: None Carried

A Motion was made by Tr Miller, seconded by Tr James that the 2017 Village Tax Return in the amount of \$18,697.59 be signed and returned to the County Treasurer's Office.

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

Noes: None Carried

A discussion was made for the fulfillment for the two trustee positions that will be expiring in March 2018; Keith Granger offered to do our caucus. Mayor Washburn is seeking advice from the Board of Elections.

A motion was made by Tr Reed, seconded by Tr Bannister not to enter into the Erie County Department of Health Mutual Aide Water proposal, stating there isn't any advantage for us.

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

Noes: None Carried

At 7:32pm, a motion was made by Mayor Washburn and seconded by Tr Bannister, to adjourn the meeting.

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

Noes: None Carried

Respectfully submitted,

Johanna Gozelski
Clerk/Treasurer