

October 17th, 2017

REGULAR BOARD MEETING

PRESENT: Acting Mayor Dennis Miller
Tr Bannister, James, Reed
Supt Wright
Deputy Clerk Gilkinson

ALSO PRESENT: Roger Uptegrove

At 7:00pm Acting Mayor Miller 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 Reed, that the minutes be approved from the previous meeting.

Polled; Ayes: Tr Reed, James, Bannister, Supt Wright, and Acting Mayor Miller

Noes: None Carried

Public Comments:

No public comments were made.

Mayor's Report:

A complaint was made about trash sitting on North Main St. for the last three weeks. Dennis made a call to Hal McWilliams who promptly removed a majority of the said items. At present, there remains some small furniture.

The Town of Castile is hosting a Christmas Dinner on December 8th, 2017 at 7pm. The cost is \$26/person and all tax and gratuity is included. The Village of Castile has been invited and a head count needs to be taken by December 1st, 2017. Village members may bring a guest.

Power was delivered to Dollar General in four days. Job well done and quickly executed by Supt Tom and crew and many thanks are given for their dedication.

Committee Report:

Tr Bannister stated that Delaval was purchasing a Christmas decoration for the Village.

Supt's Report:

Tom reported that he received a letter from the Department of Financial Services, it stated that a seminar would be held in Rochester on October 27th, 2017 on "Zombie Homes" and requested that our Zoning officer, David Swede be permitted to attend and be informed on this new development.

A motion was made by Tr Reed, seconded by Tr Bannister, to approve David Swede's attendance at the seminar for "Zombie Homes".

Polled: Ayes: Tr Bannister, James, Reed, Supt Wright and Acting Mayor Miller

Noes: None Carried

Clerk's Report:

A motion was made by Tr Bannister, seconded by Acting Mayor Miller that we have Wendy Wallace and Jeremiah Norcross attend a training session at the Southern Tier Water Works Operators Conference on November 15th, 2017.

Polled: Ayes: Tr Bannister, James, Reed, Supt Wright, and Acting Mayor Miller
Noes: None Carried

A motion was made by Tr Bannister, seconded by Acting Mayor Miller that Tom Wright and Jeremiah Norcross attend an Engineering workshop for the Municipal Electric Utility Association of New York at Embassy Suites Hotel 6646 Old Collamer Rd, East Syracuse, NY on November 8-9th, 2017.

Polled: Ayes: Tr Bannister, James Reed, Supt Wright, and Acting Mayor Miller
Noes: None Carried

A motion was made to open and review the fuel bids that had been received. The bids received were from Reisdorf and Superior Plus Energy. Reisdorf presented a gasoline price of \$1.80/gal and a diesel price of \$1.984/gal. Superior plus presented a price of Rochester Rack plus \$0.40/gal for gasoline and a price of Rochester Rack plus \$0.40/gal for diesel. It was resolved that the bid should go to Reisdorf.

Polled: Ayes: Tr Bannister, James, Reed, Supt Wright, and Acting Mayor Miller
Noes: None Carried

A motion was made by Acting Mayor Miller, seconded by Tr James to appoint Johanna Gozelski as contact administrator reporting the retirement information into the New York State retirement System with Courtney Gilkinson as her Alternate Security Administrator.

Polled: Ayes: Tr Bannister, James, Reed, Supt Wright, and Acting Mayor Miller
Noes: None Carried

At 7:23pm, a motion made by Supt Tom, seconded by Tr Bannister, to move to Executive Session to discuss personnel matters.

Polled: Ayes: Tr Bannister, James, Reed, Supt Wright and Acting Mayor Miller
Noes: None Carried

At 7:36pm, a motion made by Acting Mayor Miller, seconded by Tr Reed, to come out of Executive Session.

Polled: Ayes: Tr Bannister, James, Reed, Supt Wright and Acting Mayor Miller
Noes: None Carried

At 7:38pm, a motion was made by Acting Mayor Miller, seconded by Tr James, that the meeting be adjourned.

Polled: Ayes: Tr James Bannister, Reed, Supt Wright and Acting Mayor Miller
Noes: None Carried

Respectfully submitted,


Courtney Gilkinson
Deputy Clerk