

September 19, 2017

REGULAR BOARD MEETING

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

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

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

Public Comments:

R. Uptegrove wondered if just the Town received money for the salt shed or if the Village had a share as well. He was answered that it was just the Town.

Bills as listed on Abstract #8 in the amounts of \$2,876.07 in the General Fund, \$20,336.17 in the Electric Fund, \$8,320.20 in the Water Fund, \$968.91 in the Sewer Fund.

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

Polled: Ayes: Acting Mayor Miller, James, Bannister, Reed  
Noes: None Carried

Mayor's Report:

Everyone was in agreement that a letter should be sent out for Brian Brown to place wreaths in the Village and in Hope Cemetery.

Committee Report:

Tr Miller wants to check to see if other villages have commercial rates for businesses. An example of such a business would be a bed and breakfast.

Supt's Report:

Supt Wright stated that they completed re-roofing the chlorinator building.

On rainy days he's been working on replacing the lights at the sewer plant.

WYCO came in as low bid for hauling in stones for required maintenance at Sun-Dor and at the substation.

Personnel from PESH are coming out to meet with Supt Wright on September 21, 2017.

On October 4<sup>th</sup> and 5<sup>th</sup>, Supt Wright has crews from other villages coming in to help set the three phase line.

Supt Wright was talking to Village of Silver Springs Supt Nauert about the test bench we co-own. Neither one uses it anymore, it is outdated, what would the Board like to do about it?

A motion was made by Acting Mayor Miller, seconded by Tr Reed, to surplus the bench.

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

Supt Wright has been going over the water issue with Water and Sewer. The property owners should get the bill instead of the tenant.

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

WHEREAS, the Water and Sewer Department currently carry the water and sewer bills of delinquent tenants until the monies are re-levied onto the annual Village taxes;

AND WHEREAS it would be more cost-effective if the monies were collected in a timelier manner than once a year;

THEREFORE BE IT RESOLVED, the Village Board of Castile directs the sewer and water bills be kept in the landowners' name.

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

#### Clerk's Report:

At 7:22 PM, a motion was made by Acting Mayor Miller, seconded by Tr James, to move into Executive Session for legal matters.

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

At 7:47 PM, a motion was made by Acting Mayor Miller, seconded by Tr James, to come out of Executive Session.

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

A motion was made by Tr Bannister, seconded by Tr James, to celebrate Halloween on Tuesday, October 31, 2017, with the same curfew as last year of 8:30 pm.

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

A motion was made by Acting Mayor Miller, seconded by Tr Reed, to approve to pay on the bond anticipation note for the electric truck.

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

A motion was made by Acting Mayor Miller, and seconded by Tr Bannister to be more stringent on past due accounts, and to inform people in the newsletter in the next few months.

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

A motion was made by Tr Reed, seconded by Acting Mayor Miller to hire Courtney Gilkinson as the new deputy clerk to the village for 30 hours at \$12.50/hr plus health insurance. Four, of the said hours, will be used to clean the building under the shared services with the Town of Castile.

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

A motion was made by Tr James, seconded by Tr Bannister, to approve the application for B. Zimmer.

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


Noes: None Carried

A motion was made by Tr Bannister, seconded by Tr James, to put a bid out for gas and diesel from November 1, 2017 thru October 31, 2017.

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

At 7:52pm, a motion was made by Tr Reed and seconded by Tr James, to adjourn the meeting.  
Polled: Ayes: Tr James, Tr Bannister, Tr Reed, and Acting Mayor Miller  
Noes: None Carried

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Johanna Gozelski".

Johanna Gozelski  
Clerk/Treasurer