

December 18th, 2018

REGULAR BOARD MEETING

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

At 7:00pm Mayor Washburn led us in the Pledge of Allegiance and called the meeting to order.

Minutes of previous meeting were read.

A motion was made by Tr Miller, seconded by Tr Bannister, that the minutes be approved from the previous meeting.

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

Noes: None Carried

Public Comments:

The Board was told that the Village Christmas lights all look great and the ambiance of the Village exudes a Christmas feeling.

Committee Report:

Tr James: Reported that there was a new family that moved into the Village at 6 Liberty St.

Tr Bannister: T. McMullen will stand as a representative of the UCC along with Tr Bannister to represent the Village to welcome the new family and assist them in their transition.

Tr Miller: Requests a mention in the newsletter a big thank you to all who decorate for the holidays and do so continually. It is appreciated. The Castile Fire Dept. is going to do a drive thru Chicken BBQ March 2, 2019.

Bills listed in abstract #12 in the amounts of:

\$27,558.94 in the General Fund, \$38,954.26 in the Electric Fund, \$2,132.65 in the Water Fund, and \$1,886.77 in the Sewer Fund.

A motion was made by Tr James, seconded by Tr Reed, to approve and pay the Bills.

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

Noes: None Carried

Mayor's Report:

Mayor Washburn will contact other Villages about their ambulance service to gain insight to check the effectiveness of our Ambulatory services against the surrounding Villages.

Supt's Report:

Supt Wright is collaborating with the Fire Dept. on the current mandate from our NYS Governor to clarify who will be covered, effective January 1, 2019. He is currently under the impression that members may opt-out, but is checking further to verify. There was further discussion about this topic.

A motion was made by Tr Bannister, seconded by Tr James, to direct Mayor Washburn to sign the VFIS form

'Specialty Benefits' application for 16 members, through Tompkins INS.

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

Noes: None Carried

Supt Wright received an application from AT&T for a Single Phase Commercial 200AMP service at the existing Verizon tower site.

A motion was made by Tr Reed, seconded by Tr James, to direct Mayor Washburn to sign the application for AT&T.

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

Noes: None Carried

A motion was made by Tr Miller, seconded by Tr Bannister, to send T. Wright and J. Norcross to 2019 Safety Training at \$1,860.00/person.

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

Noes: None Carried

Governor Cuomo issued an executive order that any person digging or working a backhoe, under "DIG SAFE" has to be certified. The class is \$25/person for a 5 year term; however it must be re-validated yearly and recertified on the 6th year, and so forth.

The Board then discussed how to address this matter.

A motion was made by Tr Reed, seconded by Tr Bannister, to send our four members of the Dept. of Public Works to the DIG SAFE Training.

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

Noes: None Carried

Supt Wright reported on 12/19/2018 at 8pm, under MEUA Shared Services agreement, in conjunction with Silver Springs, the service for Carney's Market would be transferred from an old service to a new service. They are hoping for it to take a total of two hours. Carney's has been notified and is understanding and compliant with the necessary change. After they are connected, D. J. Beardsley and Son's will come in and inspect and check the rotation. The Village will incur this bill.

He further notified the Board that if this goes well he is going to upgrade the service at Crosby's next.

Supt Wright reported there is an ongoing issue in the Letchworth State Park. They are going through 22,000-44,000 gallons of water daily, in the off season. Further inquiries are being made.

Clerk's Report:

The Bank Reconciliation and monthly reports were submitted for November.

A motion was made by Tr Reed, seconded by Tr James, to approve the following budget transfers:

From	A9060.8	to	A9040.8	\$1235.00
From	A7310.4	to	A7310.1	\$ 100.00
From	A1990.4	to	A9010.8	\$1125.00
From	G9060.8	to	G9040.8	\$ 27.00

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

Noes: None Carried

A motion was made by Tr Miller, seconded by Tr Bannister, to approve the Charter Communications

application to upgrade and replace old Commercial Service at pole #288, Mayor Washburn was directed to sign the application.

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

Harding came to the office because there was an issue with the temperature dropping below 60 degrees in the Court Room and the Document Storage room. A quote of \$2,400.00 was provided by Harding and the Board discussed what needs to be done at the office. The Board is willing to go in, as per our 30%, if Harding can provide certification that they are able to do the work quoted.

J. Till, owner of 28 Washington St. presented a document from the county stating the residence in question was a two unit dwelling and not three.

A motion was made by Tr Bannister, seconded by Tr Miller, to approve and accept the county's change of the number of units at 28 Washington St.

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

A motion was made by Tr Miller, seconded by Tr James, to remove \$6,500.00 from the Public Safety CD.

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

At 8:35pm a motion was made by Tr James, seconded by Tr Bannister, to go into executive session for legal matters.

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

At 9:04pm a motion was made by Mayor Washburn, seconded by Tr James, to come out of executive session.

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

At 9:05pm a motion was made by Mayor Washburn, seconded by Tr Miller, to adjourn the meeting.

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

Respectfully submitted,

Johanna Gozelski
Clerk/Treasurer