

December 4th, 2018

REGULAR BOARD MEETING

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

At 6:59pm 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 Reed, 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: Mayor Washburn extended a gracious "Thank You" to the Miller family for all their efforts for the 2nd Annual Christmas Celebration.

Tr Miller also wished to thank the DPW workers, Clerk Gozelski, Deputy Gilkinson, J. Gozelski for their time and continual efforts to make sure the Christmas celebration was a success. A special Thank you was extended to A. D. Berwanger for bringing his horses for the wagon ride. The community members were delighted.

Bills listed in abstract #11 in the amounts of:

\$22,390.27 in the General Fund, \$25,476.88 in the Electric Fund, \$3,628.27 in the Water Fund, and \$196,545.04 in the Sewer Fund.

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

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

At 7:08pm a motion was made by Tr Reed, seconded by Tr Bannister, to go into executive session for personnel.

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

At 7:17pm a motion was made by Tr Reed, seconded by Tr Bannister, to come out of executive session.

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

Supt's Report:

A motion was made by Tr James, seconded by Tr Miller, to send J. Scott to 2nd year Lineworker Apprentice Program in 2019 at the Fairport Municipal Commission Operation Center in Fairport, NY.

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

Supt Wright spoke with Gary Huff in regards to the Cancer Insurance coverage being mandated on Fire departments. As of January 1, 2019, there is mandated coverage for Fire departments. There are, however, very strict rules for qualification of coverage. The coverage carries a premium of \$148.00/per person and is specific to "interior" Fire Fighters. The Fire Dept. needs to update their records with the current members and their

active rolls for the Dept. with clear distinction between interior and exterior Fire Fighters.

Supt Wright reported, in reference to the fly issue at the Sewer plant, that he received a quote for spraying for filter flies; \$625.00 for the first application and \$550.00 for a second by ENRLICH.

A motion was made by Tr Reed, seconded by Tr James, to approve the Sewer plant quote and spray for filter flies.

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

Clerk's Report:

The Board discussed the first Board meeting for 2019 currently falls on a holiday, January 1, 2019.

A motion was made by Tr Bannister, seconded by Tr Miller, to move the January Board Meetings to January 8th & 22nd 2019 respectively and to make notice in the public notifications for residents to be made aware.

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

A motion was made by Tr bannister, seconded by Tr Reed, to assign to Deputy Clerk C. Gilkinson 40 hours/week beginning January 1, 2019 and give her the benefits of a 40 hour employee.

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

Xpress pay has made a counter offer to the Village of Castile for service of: debit/credit card payments, online payments, and tax payments. They have rescinded all fees for start-up and monthly fees for the Municipality.

At 8:30pm, a motion was made by Mayor Washburn, and seconded by Tr Miller, to accept the offer and use Xpress pay for customer payments and taxes.

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

Respectfully submitted,

Johanna Gozelski
Clerk/Treasurer