

April 3rd, 2018

REGULAR BOARD MEETING

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

At 7:00 pm 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 James, seconded by Tr Miller, that the minutes be approved from the previous meeting.

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

Public Comments:

Tr Miller was sworn in as trustee for an additional two years. The Oath of Office was administered to Dennis Miller.

Bills listed in abstract #19 in the amounts of:

\$4,841.17 in the General Fund, \$7,085.82 in the Electric Fund, \$1,021.38 in the Water Fund, and \$4,777.49 in the Sewer Fund.

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

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

Mayor's Report:

Mayor Washburn would like it stated that he made the Board aware of all the billing issues and the corrections we have made. He would like to thank the Village of Silver Springs, Susan and especially Teri, for their help.

Supt's Report:

Supt. Tom Wright stated that he presently had \$4,200.00 as a bid on Auctions international for the '07 Ford.

A motion was made by Tr James, and seconded by Tr Miller, to accept the bid of \$4,200.00, while advising, if a higher bid came through, it would be accepted on Auctions International for the '07 Ford.

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

Supt Wright reported we are having issues with the ITRON meter. He will begin meter testing for audit purposes. Supt Wright said brush pick up will resume when the weather breaks. Supt Wright stated he will not be able to make the meeting April 11-12 in East Syracuse.

A motion was made by Tr Miller, and seconded by James, that the following resolution be adopted;

WHEREAS, the Village of Castile, is a municipal member of the Municipal Electric Utilities Association of New York State, and

WHEREAS, THE Semi-Annual Meeting of the Municipal Electric Utilities Association of New York State has been called on April 11th and April 12th, 2018 to be held at the Embassy Suites Hotel, 6646 Old Collamer Rd., East Syracuse, New York, 13057 and,

WHEREAS, in accordance with the bylaws of the Municipal Electric Utilities Association of New York State, each municipal member may cast one vote on each transaction properly brought before this meeting, NOW THEREFORE BE IT RESOLVED, that Joseph M. Chimino be and is hereby designated as the accredited delegate of the Village of Castile, New York.

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

Clerk's Report:

A Village Association Dinner will be held April 18th, 2018 at 6pm Hosted by the Village of Perry and held at the Hole in the Wall. Please RSVP by April 9th, so the Clerk may inform the Village of Perry. The Cost per person is \$30.

A motion was made by Mayor Washburn, and seconded by Tr Miller, that upon completion of the Excel Course by the Deputy Clerk/ C. Gilkinson that an agreement for pay increase.

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

A motion was made by Tr Miller, and seconded by Tr James, to approve and direct the Mayor to sign the 200AMP service application for Adam Kerwin at 27 Pickett St, Castile, NY, 14427

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

A motion was made by Tr Mayor Washburn, and seconded by Tr James, to schedule a Public Hearing on the Budget on April 13th 2018 at 5pm.

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

A motion was made by Tr Miller, and seconded by Tr James, to move \$38,000.00 from the Capital Reserve Fund to the Electric Checking for Capital Work Projects.

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

A motion was made by Mayor Washburn, and seconded by Tr James, that the Sewer Fund pay a one-time annual Real Property Fee in the amount of \$3,600.00.

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

A motion was made by Mayor Washburn, and seconded by Tr Miller, that the Village of Castile employees receive a 3% pay increase and it is to be reflected in the budget.

Polled: Ayes: Mayor Washburn, Tr James, and Miller
Noes: Carried

At 7:25pm, a motion was made by Tr Mayor Washburn, and seconded by Tr James, to adjourn the meeting.

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

Respectfully submitted,


Johanna Gozelski
Clerk/Treasurer