

July 17<sup>th</sup>, 2018

REGULAR BOARD MEETING

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

Also Present: J. Sacco, T. Barnhardt

At 6:59 pm Mayor Washburn led us in the Pledge of Allegiance.

At 7:00 pm Mayor Washburn called the meeting to order and opened the Public Hearing to discuss the water rates for 2018-2019.

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:

Karen Lanni brought to the Board's attention that there is significant traffic on the sidewalks by non-pedestrians, namely, motorized/non-motorized, ie-bikes, lawnmowers, dirt bikes, golf carts.

The Board instructed Clerk Gozelski to review the law of the Village in reference to sidewalk usage and post the finding in the newsletter.

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T. Barnhardt approached the Board about the tennis courts. He would like to make a proposal to update them. The Board directed him to investigate the changes and come back with his proposal. The Board stated that if he could get grant money it would be great and reminded him that any updates done would need to be engineered.

J. Sacco approached the Board on zoning laws and rules, residents must abide by and pushed for the help of the Board to enforce those said rules for residents in violation of the said laws greater than 6 months. The Board encouraged him to submit a list of violations that he sees so they can be submitted to the Zoning Officer.

Bills listed in abstract #2 in the amounts of:  
\$7,468.31 in the General Fund, \$26,753.19 in the Electric Fund, \$6,665.46 in the Water Fund, and \$5,891.98 in the Sewer Fund.

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

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

Committee Reports:

Tr Bannister reported that K. Weaver is ecstatic with how Summer Rec is going. Tr Bannister would like to look into banners for the Village of Castile similar to the ones done in the Village of Silver Springs. Tr Bannister encouraged Supt Wright to talk with Supt Nugent from Silver Springs on this matter.

Tr Bannister wanted to give kudos to the Barnhardtts for the painting of their home.  
Tr James & Tr Reed informed the Board they would not be able to be present at the first meeting in August.  
Mayor Washburn too had a conflict that would prevent him from attending.

A motion was made by Tr Bannister, seconded by Tr James, to have one Board meeting in August dated August 20, 2018 at 7pm and to post that information on the doors in the Government Center.

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

Tr Miller has been closely monitoring in conjunction with Clerk Gozelski, for the past several months, the high average dollar amount that is owed on delinquent bills. Tr Miller would like to propose a colored insert to the customers stating the actions the Board will take against outstanding amounts owed on accounts.

A motion was made by Tr Bannister, seconded by Tr Reed, to inform residents that outstanding balances of water 30 days or greater and electric 60 days or greater will shut off. Provisions and payment agreements can be made at the Village office and violations of those agreements will result in shut offs.

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

Tr Miller reported that Clerk Gozelski and he went to the Shared Services meeting July 3, 2018 at 1pm. The next meeting will be August 7, 2018.  
Tr Miller wanted to give kudos to Crosby's for their renovation, gas pumps and sign. Also, to J. Cole of E-LOC storage for the new storage units.

#### Mayor's Report:

Mayor Washburn reported that he was going to a meeting with the DOT on July 18, 2018 at 1pm. There was a detour being proposed by the County.

Mayor Washburn is pleased to report that the speed limit by the Dollar General will be reduced to 45MPH and he would like to officially thank Senator Gallivan for his diligent work to make this happen.

#### Supt's Report:

Supt Wright reported that he obtained two options from an engineering firm on the catch basin collapse and will submit them to the Board for review. Supt Wright would like to approach the correct channel for a mitigation grant in helping to correct this issue.

Supt Wright is seeking contractors/ dollar amounts to do the work on the catch basin.

Supt Wright informed the Board that the chipping of brush in the Village would be moved to Thursday the week of July 16, 2018 due to the DPW assisting the Village of Silver Springs.

#### Clerk's Report:

The Bank Reconciliation for June was submitted along with EOM.

A motion was made by Tr James, seconded by Tr Reed, to direct Mayor Washburn to sign the 200AMPS service upgrade requested by J. Bannister.

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

A motion was made by Tr Reed, seconded by Tr Bannister, to approve the closing of the Public Hearing for Water rates 2018-2019.

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

At 8:00pm Mayor Washburn closed the Public Hearing for Water rates 2018-2019. No one was present for or against the charges.

A motion was made by Tr Miller, seconded by Tr Bannister, that there be a reduction of gallons included in the standard O& M from 2000 gallons to 1000 gallons to be included in the standard charge and to be effective in the August Billing.

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

A motion was made by Tr Bannister, seconded by Tr Reed, to send J. Scott to Water school in September for \$100.00.

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

At 8:48 pm, a motion was made by Tr Bannister, and seconded by Tr Miller, to go into executive session for Legal matters.

At 8:57pm, a motion was made by Tr James, and seconded by Tr Reed, to come out of executive session.

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

A motion was made by Tr Miller, seconded by Tr James, to ship out six of our inoperable transformer units with Silver Springs, under shared Services to reduce the cost incurred.

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

At 9:00pm, a motion was made by Mayor Washburn, and seconded by Tr Miller, to adjourn the meeting.

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

Respectfully submitted,

Johanna Gozelski  
Clerk/Treasurer