

June 5th, 2018

REGULAR BOARD MEETING

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

Also Present:
R. Uptegrove, J 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 Miller, seconded by Tr James, that the minutes be approved from the previous meeting.

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

Public Comments:

R. Uptegrove reported he saw a flatbed truck pull behind the shop. He approached the person to see what he needed and he was looking for water.

Bills listed in abstract #24 in the amounts of:

\$36,828.20 in the General Fund, \$26,009.12 in the Electric Fund, \$7,529.44 in the Water Fund, and \$14,451.90 in the Sewer Fund.

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

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

Committee Reports:

Tr Bannister- M & T Insurance Agency submitted an insurance proposal for fall of 2018 for the employees and Board members to review.

Mayor's Report:

Mayor Washburn wanted to show his sincere appreciation for the village residents of Castile and thanked Senator Gallivan and all the County workers that made the Electronic Collection successful. He is hopeful that this event will be repeated.

Mayor Washburn is going to speak with D. Swede about the Dollar General Easement proposal. The one currently submitted reads backwards to him and the Board agrees.

Supt's Report:

Supt Wright reported that we have received the John Deere 310 Loader.

Divers are coming to service the water reservoir and Supt Wright is working to coordinate a time with go in conjunction with Silver Springs so that we can get a decreased rate and save the Village money.

Supt Wright reported that PESH came to the Shop and Village office.

After W. Wallace and Supt Wright completed May 2018 Water School, Supt Wright would like to submit examples that we should not include 2,000 gallons in our O&M for each household because that is what we are treating. He will work up figures for presentation.

The State wants to mandate UV Lights for use in buildings. We currently have them. The State is concerned with Phosphorous levels. We treat with Phosphorous. The levels of Phosphorous are high in the Genesee River. The water meters we have may be obsolete in 2019. The estimated cost is \$125.00/ meter and \$4,000.00-\$5,000.00 for software.

Supt Wright learned about Express pay currently being used by the Village of Salamanca. He is looking to get the information for the Clerk and Deputy Clerk to review.

Supt Wright is checking into new bleachers for the park. They are not an inexpensive expenditure, due to insurance liability.

He also reported that on Memorial Day weekend the Village Park was rented out two days back to back and when he got there to check the premises for the first renter's use the fridge was still full of food and there were chairs and tables outside. He was fortunate to contact the village resident who had rented it for. He then came to the office to tweak the wording on the rental application for clarity.

Clerk's Report:

Deputy Clerk tweaked the Village park rental application as per request by Supt Wright. New applications are on file.

A motion was made by Tr Reed, seconded by Tr Miller, to move \$65, 000 from the General CD to checking.

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

Noes: None Carried

A motion was made by Tr Miller, seconded by Tr James, due to the July 4th holiday and scheduling there will only be one Board meeting for the month of July. It will be on Tuesday July 17th, 2018.

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

Noes: None Carried

A motion was made by Mayor Washburn, seconded by Tr Bannister, to pay off the Electric BAN for \$75,000.00 plus interest. We will BAN again on a future date when our Village Lawyer, DiMatteo, bids the BAN out with three banks.

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

Noes: None Carried

A motion was made by Tr Reed, seconded by Tr Bannister, to advise Clerk Gozelski to do the following budget transfers:

From: F8310.1 To:F8340.1 \$525.00

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

Noes: None Carried

At 7:38 pm, a motion was made by Mayor Washburn, and seconded by Tr James, to go into executive session for Legal matters.

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

At 8:29 pm, a motion was made by Mayor Washburn, and seconded by Tr Reed, to come out of executive session.

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

At 8:31pm, 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