

November 20th, 2018

REGULAR BOARD MEETING

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

Also Present: R. Uptegrove, J Gozelski. C. Gilkinson

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 James, seconded by Tr Reed, that the minutes be approved from the previous meeting.

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

Bills listed in abstract #10 in the amounts of:

\$3,008.85 in the General Fund, \$26,757.33 in the Electric Fund, \$1,341.90 in the Water Fund, and \$2,171.57 in the Sewer Fund.

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

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

Supt's Report:

- J. Scott has successfully passed the Electric Course with a grade of 94%.

A motion was made by Tr Bannister, seconded by Tr James, to approve of a pay increase for J. Scott of \$1.00/hr for the completion and passing of Electric Training. This is to be effective in payroll from October 5, 2018 and going forward.

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

- Due to the situation with the snow coming in early, leaves may now have to be a spring project. We are unable to get to the leaves as they are buried in the snow.
- The DPW crew has been setting up the Christmas lights in the Village.
- Supt Wright reported that our crew has helped Silver Springs with an issue that has arisen with a secondary, meter channel and triplex under Shared Services.

Clerk's Report:

Clerk Gozelski submitted the Bank statements and reconciliation report for October 2018 for approval.

T. Bentley applied for a 100AMP service upgrade at 12 Liberty St.

A motion was made by Tr Bannister, seconded by Tr Reed to approve of the 100AMP service upgrade.

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

S. Rissinger applied for a Residential Upgrade for 23 Beechwood Ave. This application has been declined and tabled until further notice as there is an issue with the pole in the woods. We are seeking an easement before this can be approved.

A motion was made by Tr James, seconded by Tr Bannister, to sign and send the Village Tax Return back for 2018, in the amount of \$15,361.79 and \$60.00 for delinquent fees.

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

A motion was made by Tr Miller, seconded by Tr Reed, that the following offices be filled at the next Village Election, March 19, 2019; one mayor and two trustees, each with a two year term in accordance with Section 15-104(3)(a) Election Law.

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 close the office at noon on Christmas Eve.

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

A motion was made by Tr Reed, seconded by Tr Bannister, to elect to have the Event Insurance at \$250.00 for the 2nd Annual Christmas Event in Castile on November 30, 2018.

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 Budget transfers of:

From Account A1640.4	to A1640.1	\$3,000.00
Account A5110.4	to A5110.1	\$5,000.00

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

A motion was made by Mayor Washburn, seconded by Tr Bannister, to leave the Equipment CD as is and not add money to it at present and will reconsider the fund again at its maturity.

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

At 7:12pm a motion was made by Tr Bannister, seconded by Tr Miller, to go into executive session for legal.

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

At 8:14pm 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 8:15pm, a motion was made by Mayor Washburn, and 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