

November 6<sup>th</sup>, 2018

REGULAR BOARD MEETING

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

Also Present: R. Uptegrove

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 Miller, 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 #9 in the amounts of:

\$10,129.89 in the General Fund, \$5,506.67 in the Electric Fund, \$69,410.15 in the Water Fund, and \$ 4,163.39 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

Public comments:

D. McKurth, daughter of C. Bigelow, stated they were very happy and thankful with how the Municipal Electric Crew handles their pole problem.

R. Uptegrove inquired if we were picking up leaves again in the Village. He was directed that we are, however, it will not be for a 6-8 week timeframe, as has been standard in past years, due to differing seasonal changes and weather conditions. The Board is working on a plan to better inform residents of when these things will be done in the Village.

Committee Reports:

Tr Miller- Presented to the Board that Clerk Gozelski conducts much office work on her personal cellphone. He proposed that the Board buy her a phone to compensate her for what she does. This has been tabled until the next meeting.

Mayor's Report:

The yearly out of town training for 2019 will be changing from years past. Mayor Washburn will be absent for shorter time frames but more often, which will result in less time away from the Village and fewer missed meetings.

Followed up from where Deputy Mayor Miller left off with Lawyer D. DiMatteo about the draft letter and position of the \$50,000.00 grant.

Supt's Report:

- Specked out a generator for the Government center, 3phase, and diesel. It was \$55,000.00
- Reported there are beavers close to the substation that are damming up but not in our jurisdiction.
- Reported they have worked on the electrical pole at Carneys and are close to a transfer. Believes the transfer will take 1-2 hours, afterhours, to complete. This transfer will be done in conjunction with Silver Springs Shared Services Aid. This will upgrade us from CT's to the correct demand reading.

- Gainesville & Pike approached Supt Wright about doing leaves with them under Shared Services.

A motion was made by Mayor Washburn, seconded by Tr Reed, to send J. Scott & J. Norcross to a 2018 December Engineering Workshop on Dec 11-12, 2018.

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

- Supt Wright met with the company GoTToGo, who deals locally, about the ITRON, meters, and the new Windows system becoming available. Our current Dawson system will be obsolete in 2020. After the meeting, Scott Keister sent to Supt Wright a bid of \$14,884.00. Scott Keister was approached and asked if he could work out a three time payment plan with the Village. Supt Wright is confident that GoTToGo has serviced us correctly, faster and more effectively than we have had prior. This has been tabled until the next meeting.

Clerk's Report:

- Clerk Gozelski sent out fuel bids but the office did not receive any back.

A motion was made by Tr Miller, seconded by Tr Reed, to approve the quote submitted by Overhead Door to install Electric openers and remote. The Main voltage wiring will be done by the Village DPW.

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

At 7:44pm a motion was made by Mayor Washburn, seconded by Tr Bannister, to go into executive session for legal.

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

At 8:23pm a motion was made by Tr 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

A motion was made by Tr Miller, seconded by Tr Reed, for the office of two trustees, each with a two year term, and one mayor for a two year term. Village Election to be held on Tuesday, March 19, 2019.

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

At 8:24pm, a motion was made by Mayor Washburn, and seconded by Tr Bannister, to adjourn the meeting.

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

Respectfully submitted,

Johanna Gozelski  
Clerk/Treasurer