

September 3<sup>rd</sup>, 2019

REGULAR BOARD MEETING

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

Also present: None.

At 6:00 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, Miller, Bannister, Reed, and Mayor Washburn  
Noes: None Carried

Public Comments: None.

Bills listed in abstract #7 in the amounts of:  
\$42,235.04 in the General Fund, \$15,901.70 in the Electric Fund, \$11,261.55 in the Water Fund, and \$19,525.43 in the Sewer Fund.

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

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

Mayor's Report:

Mayor Washburn reported he turned over a request to Town Clerk V. Draper for an increase for the Fire Contact amount with the Town.

Review of past Village Board Minutes has shown heavy litigation on Catch Basin issues.

Committee Reports:

No reports were made.

Supt's Report:

Oil and stone work on East and West Mill St. is done. Paving will begin next week.

The main fuse at the Substation is blown that controls the meter reading for NYPA. They speculate its been off since April and that our bills have been down a third from what they should have been. A tech will be out to fix it on September 11, 2019.

Tree trimming is still in progress.

The DPW Crew assisted in the changeover in Holley. While there their Supt had to be rushed to the hospital for blood clots.

A capacitor blew at the Substation.

The Boom Mower will be arriving next week for the tractor.

Ceiling issues at the Sewer Plant and the Village Office.

Calls have been made for prices for cleaning out the wells. The levels appear to be dropping.

There has been a continual issue with the UniFirst bill for the DPW Crew's clothing. The charges keep going

up and Clerk Gozelski keeps getting it fixed. Recently they brought out a new contract to the Village Office and wanted Clerk Gozelski to sign it. She told them she would need Board approval to do so and would take the proposal to the Board. Tr Bannister suggested seeking other options for clothing laundering and services.

Supt Wright met with a member of the State Parks and Rec. He has been in contact with them about the removal of the Tennis Courts. She said we can do this but it cannot be turned into a parking lot. Federal dollars were used to institute the Tennis Courts and the Village is liable to refund the money back should we not follow the proper channels.

Clerk's Report:

The Village Association Dinner is being held Sept 18, 2019 in Strykersville.

The new hours for the Bank of Castile have begun 9-2pm.

At 7:33 pm, a motion was made by Tr Bannister, and seconded by Mayor Washburn, to adjourn the meeting.

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

Noes: None      Carried

Respectfully submitted,

Johanna Gozelski  
Clerk/Treasurer