

February 19th, 2019

BUDGET WORKSHOP

Present: Mayor Washburn,
Tr Miller and Bannister
Clerk Gozelski

At 6:00pm Mayor Washburn opened the Budget workshop

At 6:01pm, Mayor Washburn called the Meeting to order and led us in the Pledge of Allegiance.

Wages and Retirement were discussed.

The sidewalk for Dollar General was discussed

At 6:48pm, Mayor Washburn closed the workshop.

Respectfully submitted,

Johanna Gozelski
Clerk Treasurer

February 19th, 2019

REGULAR BOARD MEETING

PRESENT: Mayor Washburn
Tr Miller and Bannister
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 Bannister, seconded by Tr Miller, that the minutes be approved from the previous meeting.

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

Public Comments:

R. Uptegrove inquired about billing.

Committee Report:

No reports were made.

Bills listed in abstract #14 in the amounts of:

\$4,714.35 in the General Fund, \$44,300.01 in the Electric Fund, \$1,542.81 in the Water Fund, and \$1,613.04 in the Sewer Fund.

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

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

Noes: None Carried

Mayor's Report:

Mayor Washburn reported that the meeting with the County Zoning Member A. Cutcliffe, as Zoning lead, went well.

Supt's Report:

Supt Wright called in to the meeting by phone to be a part of the meeting.

Supt Wright informed the Board that the New York Municipal Power Agency is having a Special General Membership Meeting. It is to be held February 26th, 2019 at the Embassy Suites at 311 Hiawatha Blvd West, Syracuse, NY, 13204. A discussion was had to propose a proxy if Supt Wright is not available to attend. Should this be the case, J. Nauert was requested to be his proxy.

A motion was made by Tr Miller, seconded by Tr Bannister, to vote James Nauert as the proxy for the Village of Castile at the Special General Membership Meeting at the Embassy Suites in Syracuse on February 26th, 2019, if Supt Wright is unable to join the meeting.

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

Noes: None Carried

Clerk's Report:

The January Bank Reconciliation and EOM submitted to the Board for review.

A motion was made by Tr Miller, seconded by Tr Bannister, to make the following Budget Transfers:

From: A5410.1 \$ 3,000.00 to A5142.4

A5410.4 \$ 3,000.00 to A5142.4

A1990.4 \$ 5,000.00 to A5010.1

F8340.4 \$ 3,000.00 to F8340.1

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

Noes: None Carried

A motion was made by Tr Miller, seconded by Tr Bannister, to add \$25,000 to the Equipment CD.

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

Noes: None Carried

At 7:07pm a motion was made by Mayor Washburn, seconded by Tr Bannister, to adjourn the meeting.

Polled: Ayes: Tr Miller, and Mayor Washburn

Noes: None Carried

Respectfully submitted,

Johanna Gozelski
Clerk/Treasurer

