

January 8th, 2019

REGULAR BOARD MEETING

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

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

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

Noes: None Carried

Public Comments:

None.

Committee Report:

Tr James inquired when we were going to start budget meetings.

A motion was made by Tr Miller, seconded by Tr Reed, to begin budget proceedings January 22, 2019 at 6:00pm.

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

Noes: None Carried

Tr Miller spoke with J. Doane about a rental property at 9 N. Main St. that has unpaid utilities. The bill is in J. Doane's name as he neglected to inform the Village office that his tenant had moved.

Bills listed in abstract #12 in the amounts of:

\$8,768.50 in the General Fund, \$8,953.69 in the Electric Fund, \$14,583.14 in the Water Fund, and \$4,575.14 in the Sewer Fund.

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

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

Noes: None Carried

Mayor's Report:

Mayor Washburn has continued to reach out to other municipalities in regards to the EMT/Ambulance personnel shortage and how they are handling the issue. He is waiting for responses back to his questions. He is open to suggestions and answers from others and opened the floor for discussion. The discussion occurred between the Board and the matter has been tabled for now.

The Republican Caucus is January 29, 2019 at 6:00pm.

Supt's Report:

Supt wright reported that the shop at present it is not large enough to store all required vehicles.

Supt Wright posed a possible solution to the sidewalk issues. A tractor may alleviate the work needed for the sidewalks. This way only one equipment purchase would be necessary.

Supt Wright reported that Bergen has a skid-steer that they would be willing to sell us for \$34,000. There are 300 hours on it. It has a bucket and V plow with a 5.5-6 ft blade.

Supt Wright reported that EHRLICH sprayed at the sewer plant.

Overhead door's has completed the work at the shop and at the Fire Dept. This will significantly decrease heat loss during the winter months.

Supt Wright reported that the DPW had to work all day on New Year's Day.

A motion was made by Tr Reed, seconded by Tr Miller, to use GoTToGo and the software they provide to convert our current system. One third of the cost will be issued and the balance will be paid over a three month time frame.

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

Noes: None Carried

Clerk's Report:

A motion was made by Tr Miller, seconded by Tr Reed, to approve the following budget transfers:

From	F1910.4	to	F1950.4	\$ 400.00
------	---------	----	---------	-----------

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

Noes: None Carried

A motion was made by Tr Miller, seconded by Tr James, to approve the addition of Energy Star approved Dryers to the CEEP list of acceptable and reimbursable purchases for \$50.00 on the resident's electric account.

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

Noes: None Carried

Clerk Gozelski was approached to host a Retirement Meeting at the Castile Government Center on March 28-29, 2019.

A motion was made by Tr Reed, seconded by Tr Miller, to a approve the Retirement meeting be held at the Castile Government Center on March 28-29, 2019.

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

Noes: None Carried

At 8:48pm a motion was made by Mayor Washburn, seconded by Tr Miller, to adjourn the meeting.

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

Noes: None Carried

Respectfully submitted,

Johanna Gozelski
Clerk/Treasurer