

July 16<sup>nd</sup>, 2019

REGULAR BOARD MEETING

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

Also present: R. Uptegrove, Supervisor Granger, Councilmen J Hurst, S. Klein, and M. Barber.

At 6:00 pm Mayor Washburn called the meeting to order and led us in the Pledge of Allegiance.

Clerk Gozelski and Deputy Clerk Gilkinson were asked to leave. A discussion ensued between the two respective Boards.

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, Bannister, Miller, Reed, and Mayor Washburn  
Noes: None Carried

Public Comments: R. Uptegrove requested to get rid of the Village Park because it costs too much to maintain. Also that he received a phone call from a number saying it was Morton Salt. He was informed that it was a telemarketing scammer using a local number.

Bills listed in abstract #4 in the amounts of:  
\$4,290.02 in the General Fund, \$13,495.17 in the Electric Fund, \$2,261.59 in the Water Fund, and \$1,796.97 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, Miller, Bannister, Reed, and Mayor Washburn  
Noes: None Carried

Mayor's Report:

No report.

Committee Reports:

Tr. Miller- Congratulations to Deputy Clerk Gilkinson for completing and passing her EMT state exam and certification.

Mayor Washburn had to leave.

Supt's Report:

T. Wright, currently a Village resident has purchased a house on Swyer's Rd. He is inquiring if he would be able to tap into the water lines. Supt Wright informed the Board that there is a significant addition that would need to be purchased to extend water to his new location. The owners would have to bear the expense of this project. Supt Wright will discuss this with T. Wright to inform him of the process and costs involved.

The Bucket truck blew a hose and needs to be fixed.

There were two major flashes experienced by the DPW crew when they were working on the electric lines.

NYS Parks experienced an issue causing a surge in the line and usage. The result of their issue was brown water being experienced in the Village.

P. Allen called to inquire about the brown water she experienced because of the issue with NYS Parks. She is requesting remuneration for the loss of water and bottled water she had to purchase.

Due to the issue experienced with NYS Parks, Supt Wight, instructed the Clerk to issue a Robo call to inform the residents that the lines would be flushed, Thursday, July 19, 2019, during the evening hours into the morning.

Supt Wright has been approached by the county to do Mutual Aid work for the hospital.

D. Nourse, Town of Castile, will assist the Village DPW crew to pave Jefferson St. In August they will oil and stone West and East Mill Streets.

There is still a question about the Air Flow Certification for the Government building. Mayor K. Washburn will inquire around to obtain quotes and report back to the Boards.

Clerk's Report:

The Bank Reconciliation and Zoning reports for June were submitted.

A motion was made by Tr Reed, seconded by Tr Miller, to send Clerk Gozelski to a training Course October 15, 2019 for Internal Controls.

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

A motion was made by Tr Bannister, seconded by Tr James, to renew the Electric CD from the DASNY Grant for one month.

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

At 7:10 pm a motion was made by Tr Miller, seconded by Tr James to go into Executive Session for the financial history of a corporation.

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

At 7:52 pm a motion was made by Tr Reed, seconded by Tr James to come out of Executive Session for the financial history of a corporation.

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

A motion was made by Tr James, seconded by Tr Bannister to increase \$1.00/hr/salary in Payroll#15 the pay of Deputy Clerk Gilkinson.

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

At 8:01pm, a motion was made by Tr Bannister, and seconded by Tr James, to adjourn the meeting.

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

Noes: None Carried

Respectfully submitted,

Johanna Gozelski  
Clerk/Treasurer