

June 18th, 2019

REGULAR BOARD MEETING

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

ALSO PRESENT: R. Uptegrove and S. Klein

At 6:00pm Deputy Mayor Miller 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 Bannister, seconded by Tr James, that the minutes be approved from the previous meeting.

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

Public Comments:

R. Uptegrove inquired as to the usage of bicycles on the sidewalk. He reported that there have been bicycles being used and going too fast.

Bills listed in abstract #2 in the amounts of:

\$3,168.73 in the General Fund, \$20,985.87 in the Electric Fund, \$7,079.35 in the Water Fund, and \$8,657.93 in the Sewer Fund.

A motion was made by Tr Bannister, seconded by Tr James, that the bills be approved and paid.

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

Deputy Mayor's Report:

No report was made.

Committee Reports:

No reports were made.

Supt's Report:

A motion was made by Tr James, seconded by Tr Bannister, to approve the pulling of an Electric meter in a location when the tenant has moved out and either a new tenant has not filled out an application for utilities or the Landlord has requested they be put in their name.

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

Supt Wright reported that Bergen will be coming out to help set poles at the substation.

There is one Water meter for 11 N Main St. The Landlord is unsure on how to separate the Water/Sewer bill for the tenants and the business housed therein. Supt Wright is looking into measures with the Health Dept. to ensure this is getting taken care of properly.

The training program we use for the Village of Castile employees has a section for Sexual Harassment that is

designated for students. This training will be utilized for the Summer Rec helpers.

The following streets will be blacktopped via CHIPS: West and East Mill, Jefferson, and Lover's Lane.

The Sewer plant will be sprayed for Filter Flies again this season.

CHIPS funds will also be utilized for catch basin work at the Village Park and Meadowview.

Silver Springs is going to GIS all their poles. It will do a mapping, all work orders, and inventory.

Clerk's Report:

The Bank Reconciliation for May was submitted.

A motion was made by Tr Bannister, seconded by Tr James, to approve the rolling over of the Fire Dept. CD for one to three months at rate The Bank of Castile quoted.

Polled: Ayes: Deputy Mayor Miller, Tr James, and Bannister

Noes: None Carried

At 7:44pm, a motion was made Tr James, and seconded by Tr Bannister, to adjourn the meeting.

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

Noes: None Carried

Respectfully submitted,

Johanna Gozelski
Village Clerk