

April 14th, 2020

PUBLIC HEARING- BUDGET

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

** A recording was made of this meeting due to COVID-19 concerns**

At 5:00pm Mayor Washburn called the meeting to order and lead in the pledge of allegiance.

A motion was made by Mayor Washburn, seconded by Tr Miller, to open the Public Hearing.

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

At 6:22p, a motion was made by Mayor Washburn , seconded by Tr Bannister, to close the Public Hearing, no one present being for or against.

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

A motion was made by Mayor Washburn, seconded by Tr Bannister, to adjourn the meeting.

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

Respectfully submitted,

Johanna Gozelski
Clerk/Treasurer

April 14th, 2020

REGULAR BOARD MEETING

** A recording was made of this meeting due to COVID-19 concerns**

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

Also present: None.

At 5:15 pm Mayor Washburn called the meeting to order and led us in the Pledge of Allegiance.

Public Comments: None were made.

Minutes of previous meeting were read.

A motion was made by Tr Miller, seconded by Tr Reed, that the minutes be approved from the previous meeting.

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

Bills listed in abstract #21 in the amounts of:

\$7,451.04 in the General Fund, \$32,222.04 in the Electric Fund, \$26,302.67 in the Water Fund, and \$4,349.66 in the Sewer Fund.

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

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

Mayor's Report:

There are conference calls each Monday, Wednesday, and Friday with the County to keep everyone up to date with the COVID-19 numbers, challenges and protocols. The County will be sending out masks to the Village office.

Committee Reports:

Tr Bannister- Why are the dairy farms having to dump milk? Stores are limiting purchases to two gallons.
Tr Miller- The Chicken BBQ held during the Village wide yard sale day is being suspended. The yard sale is being suspended until further notice due to COVID-19 concerns.

Clerk's Report:

Bank Reconciliation and EOM were submitted.

Only one Board meeting in May due to COVID-19, it is going to be May 12th at 5:00pm so that the Board can meet to pay bills. The door will be posted to inform the public.

Several CD's are coming due in May. The rate from the Bank of Castile has dropped considerably.

A motion was made by Mayor Washburn, seconded by Tr Bannister, to roll the CD's that will come due in May to NYCLASS.

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

Supt's Report:

The meters for the Park are not working. The modems have burned up. The approximate cost to replace these is \$4,000-\$5,000. A discussion began.

There has been interest in purchasing our leaf sucker from an outside party.

A motion was made by Tr Miller, seconded by Tr Reed, to surplus the Leaf sucker and place it on Auctions International, with the right to rescind any and all offers.

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

Noes: None Carried

The cabinets will be picked up by the Village crew in the F450 soon to install at the Fire Department.

Supt Wright requested money to do masonry work at the shop.

There was a report of a downed tree on East Park Rd due to a wind storm. It knocked out service and it was repaired.

A new water meter is being sent in for Pankow's that will be read manually.

The Village Park playground is fenced off, picnic tables stored inside. And the swings have been removed due to COVID-19 concerns. Residents may walk but social distancing is to be observed.

At 5:42pm, A motion was made by Mayor Washburn, seconded by Tr Bannister, to go into Executive Session for pending litigation.

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

Noes: None Carried

At 6:21pm, A motion was made by Mayor Washburn, seconded by Tr Miller, to come out of Executive Session.

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

Noes: None Carried

At 6:23pm, A motion was made by Mayor Washburn, and seconded by Tr James, to adjourn the meeting.

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

Noes: None Carried

Respectfully submitted,

Johanna Gozelski
Clerk/Treasurer