

REGULAR BOARD MEETING

December 15<sup>th</sup>, 2020

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

Also present: S. Bliss

At 5:00 pm Mayor Washburn called the meeting to order and led us in the Pledge of Allegiance.

Roll Call was done.

Minutes of previous meeting were read.

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

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

Public Comments:

S. Bliss inquired about the plowing of the sidewalks and repairing of property owner's lawns. A discussion of the sidewalk law took place and what the ADA standards currently are.

A motion was made by Mayor Washburn, seconded by Tr Bannister, to approve the Historian's Report.

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

Bills listed in abstract #7 in the amounts of:

\$ 33,350.43 in the General Fund, \$ 40,741.56 in the Electric Fund, \$ 4,967.76 in the Water Fund, and \$ 209,363.48 in the Sewer Fund.

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

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

Mayor's Report:

A discussion of what date to schedule a caucus began.

A motion was made by Tr Reed, seconded by Tr James, to schedule the Caucus- Wednesday, January 20<sup>th</sup>, 2021 at 5:00pm in the Castile Government Center, 53 N Main St., Castile, NY.

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

A motion was made by Tr Reed, seconded by Tr Bannister, to direct the Mayor **not** to currently sign the Zoning Contract that renews with the County for 2021 at \$ 5.91 per parcel until further review.

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

A motion was made by Tr Reed, seconded by Tr James, to direct the Mayor to sign the retainer letter from DiMatteo and Roach dated for December 10<sup>th</sup>, 2020 and return it to DiMatteo and Roach.

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

Noes: None Carried

Committee Reports:

No reports were made at this time.

Clerk's Report:

The Bank and EOM reports were submitted.

The Zoning Report was submitted from the County.

The Bank of Castile still has the best CD rates available.

A motion was made by Tr Miller, seconded by Tr Bannister, to accept J Norcross' letter of resignation.

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

Noes: None Carried

A motion was made by Tr Miller, seconded by Tr Bannister, to pay the 60 hours of vacation time to J. Norcross, cancel his insurance, and cancel the company credit card issued in his name.

Supt's Report:

Supt Wright was not present for the meeting; reports were made by Tr Miller.

After four weeks, the backhoe is back and fixed.

The crew from the Village of Bergen came and assisted on the Tenefly connection; which is now complete.

The 550 is running good since it's been back.

There was an issue with the Sewer Main being backed up due to residents dumping grease down the traps. A notice will be made in the newsletter to advise the residents against such practices.

The Board would also like to issue 'kudos' to the Village residents who decorate for the holidays! A special mention to B. & D. Gross, each year they are dedicated to decorating with such care.

Supt Wright is working with ITRON, but has run into complications in shipping due to COVID causing delays.

The power was out on West Park Rd due to a blown fuse.

At 5:54 pm, a motion was made by Mayor Washburn, seconded by Tr Reed, to go into Executive Session for the discussion of personnel.

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

Noes: None Carried

At 6:44 pm, 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

A motion was made by Mayor Washburn, seconded by Tr Bannister, to permit W. Wallace to rollover vacation and or get paid out by May 31, 2021.

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

Noes: None      Carried

A motion was made by Tr Miller, seconded by Tr James, to run an ad for one week in The Warsaw Penny Saver and Petty Shopper for a new hire in the DPW.

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

Noes: None      Carried

A motion was made by Tr Reed, seconded by Tr Bannister, the next Village Board Meeting will be January 19<sup>th</sup>, 2021 at 5pm; due to COVID-19. The door will be posted.

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

Noes: None      Carried

At 6:47 pm, A motion was made by Mayor Washburn, seconded by Tr Miller, to adjourn the meeting.

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

Noes: None      Carried

Respectfully submitted,

Johanna Gozelski  
Clerk/Treasurer