

January 21<sup>st</sup>, 2020

REGULAR BOARD MEETING

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

Also present: R. Uptegrove

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

Public Comments:

R. Uptegrove requested the list of reasons to go into Executive Session.

Minutes of previous meeting were read.

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

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

Bills listed in abstract #16 in the amounts of:

\$16,601.83 in the General Fund, \$50,390.60 in the Electric Fund, \$5,013.82 in the Water Fund, and \$3,735.06 in the Sewer Fund.

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

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

Mayor's Report:

Mayor Washburn reported that Tr Bannister would be willing to be the secretary for the caucus.

Committee Reports:

Tr Bannister reported that a meeting took place with Unifirst and she suggested we should sign a new contract.

A motion was made by Tr Miller, seconded by Tr Reed, that the village sign the new contract with Unifirst for the new pricing offered, which will extend our contract out 5 years.

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

Clerk's Report:

The Bank reconciliation and EOM was submitted.

A motion was made by Tr Miller, seconded by Tr Bannister, to make the following Budget Transfers:

|               |             |    |         |             |
|---------------|-------------|----|---------|-------------|
| From: A3410.4 | \$14,440.00 | to | A9710.6 | \$10,475.00 |
|               |             | To | A9710.7 | \$ 3,965.00 |



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 hold a Public Hearing on February 18<sup>th</sup> at 5 pm for the purpose of voting to override the Tax Cap.

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

The next Village Association Dinner will be April 15<sup>th</sup>, 2020. The Village of Castile is hosting and is responsible for choosing the venue and procuring a speaker. At present, the Board is looking into getting a Boy Scout Representative.

There is a Senator Gallivan Fund Raiser scheduled for February 6<sup>th</sup>.

Supt's Report:

DPW received help from Bergen with spotting heat loss in our buildings with an infra-red system tool that Bergen has. Major loss is occurring in the Fire Hall.

The next to be upgraded will be Crosby's in Electric.

Snow Storm caused a lot of plowing and overtime.

Primex Modum pricing is \$2,267 from Country Line. This way we can support local business. Supt Wright is looking into other bids.

The plan for now is to work in Electric and at the fire Hall, changing 3 phase transformer.

At 7:10 pm, a motion was made by Mayor Washburn, and seconded by Tr Reed, to adjourn the meeting.

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

Respectfully submitted,

Johanna Gozelski  
Clerk/Treasurer

