

January 7th, 2020

REGULAR BOARD MEETING

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

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:

No comments were made.

Minutes of previous meeting were read.

A motion was made by Tr Miller, seconded by Tr James, 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 #15 in the amounts of:

\$25,897.37 in the General Fund, \$18,963.80 in the Electric Fund, \$15,367.67 in the Water Fund, and \$6,236.43 in the Sewer Fund.

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

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

Mayor's Report:

A motion was made by Mayor Washburn, seconded by Tr Bannister, to schedule the Caucus- Friday, January 24th, 2020 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

Mayor Washburn will go to the Board of Elections to pick up the package for the caucus.

Mayor Washburn will contact the Clerk in Silver Springs about the process for extending the terms for officials from two years to four years.

Committee Reports:

Tr James would like to begin to consider items for the budget.

Tr Miller would like to close the office for the hours of the funeral for K. Granger.

A motion was made by Tr Miller, seconded by Tr Reed to close the Village office from 10:30-1:30, Friday, January 10th, 2020 to observe the funeral of Town Supervisor, K. Granger.

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

Clerk's Report:

The Zoning report was submitted.

The Village has been approached by the Town that they will seek their own web site and services. The Village has been contacted by Town Cloud that will facilitate the needs for agendas, minutes, and much more. Giving the ability to self-publish to our site and keep us in compliance.

A motion was made by Tr Miller, seconded by Tr Bannister, to approve using Town cloud for our web posting at \$25ea/month.

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

A motion was made by Tr Bannister, seconded by Tr James, to approve the following budget transfers:

From	A1990.4	\$4,000.00	to	A9710.7
	A1990.4	\$ 400.00	to	E 403

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

Supt's Report:

New Year's Eve there was an overload on a transformer causing an outage and the PW crew to be called out to service the area. We need 8 new poles and a new transformer.

Frontier needs to be contacted for services by Tr Bannister's location. It is not currently safe.

A Meter Class will be held in Fairport on March 3-5, 2020 at \$300/person. Supt Wright requests to send J. Norcross to the class.

A motion was made by Mayor Washburn, seconded by Tr Reed, to send J. Norcross to the Meter class in Fairport on March 3-5, 2020.

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

There is work that needs to be done on the Government Building and at Agway to remove the old CT's to get accurate readings of electric usage. The Government Building will be first and will need to be closed for half a day to fix. For the barns 6-7 pole need replaced and 12 services should be moved from the tub.

Supt Wright spoke with Buildings and Codes for the work to be done at the Fire Hall, provided for by the exemptions. As this is a limited access facility to the public, the process was discussed for changes and upgrades needed to stay ADA compliant.

The clerks will be going over the residential accounts that have been over 3000KwH and Demand meters will be going in.

A second letter has been sent to W. Weaver in regards to the pumps that were replaced. A payment option was set out in the letter and a time frame for payment. As yet, no response has been made by the resident in regards to the behavior that caused the pumps to fail.

Supt Wright would like to procure some cabinets, counter top and a sink for the shop for the DPW employees. Clerk Gozelski is looking into the matter and may have items to donate to the project.

At 6:53 pm A motion was made by Tr James, seconded by Tr Reed to go into Executive Session for matters that would imperil the Public Safety if disclosed.

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

Noes: None Carried

At 7:27 pm A motion was made by Mayor Washburn, seconded by Tr Bannister, to come out of Executive Session.

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

Noes: None Carried

At 7:28 pm, a motion was made by Mayor Washburn, and seconded by Tr Reed, to adjourn the meeting.

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

Noes: None Carried

Respectfully submitted,

Johanna Gozelski
Clerk/Treasurer

