

March 3<sup>rd</sup>, 2020

REGULAR BOARD MEETING

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

R. Uptegrove inquired about emergency vehicles that were used on Sunday. He was informed that a student had won State Champion in Albany and there was a celebration which pertained to a different village than ours.

Minutes of previous meeting were read.

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

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

Bills listed in abstract #19 in the amounts of: \$14,579.53 in the General Fund, \$6,570.92 in the Electric Fund, \$3,821.55 in the Water Fund, and \$3,706.47 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, and Reed.  
Noes: None Carried

Mayor's Report:

Spoke with D. DiMatteo over the current water issues.

Committee Reports:

Tr Reed-Al Ferreira, a representative from the Boy Scouts of America, would be willing to do a presentation for the Wyoming County village Association Dinner. It is to be held at Wolf Creek and will be a catered buffet. J. Reed has responded that she will look at paperwork for Grants for the Village.

Clerk's Report:

Feb EOM report was submitted.

Zoning Report: J. Waite is to pay \$100/week for 25 weeks to the Village of Castile that will come as an ACH through the bank.

A Democratic Elections inspector is needed for the Village Elections on March 18<sup>th</sup>, 2020. Mayor Washburn is going to speak with D. Buckley to see if she would be able to fill the position.

There is a new negotiated agreement for purchased power that is to extend to 2040.

A motion was made by Tr Reed, seconded by Tr Miller, to appoint J. Rugg and D. Buckley as inspectors for the Village Election on March 18, 2020.

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

Noes: None      Carried

Reported that NYCLASS investing has been going well.

A motion was made by Tr Miller, seconded by Tr Reed, to sign the new negotiated purchased power agreement that extends to 2040.

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

Noes: None      Carried

Supt's Report:

The New York Rural Water Association has its 41<sup>st</sup> Annual Training to be held at the Conference Center in Lake Placid, New York.

A motion was made by Tr James, seconded by Mayor Washburn, to send Supt Wright and W. Wallace to the water training for NYRWA.

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

Noes: None      Carried

At 6:16pm, A motion was made by Mayor Washburn, seconded by Tr James, to go into Executive Session for pending litigation.

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

Noes: None      Carried

At 6:45pm, A motion was made by Mayor Washburn, seconded by Tr Miller, to come out of Executive Session.

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

Noes: None      Carried

At 6:46pm, A motion was made by Mayor Washburn, and seconded by Tr James, to adjourn the meeting.

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

Noes: None      Carried

Respectfully submitted,

Johanna Gozelski  
Clerk/Treasurer