

Village of Castorland
December 11, 2018
Minutes

Present: Mark Moshier, Cliff Lehman, Mervin Moser, Arnold Loucks, Donna Loucks, Robin Grunert

Absent: Derek Mellnitz, Scott Moshier

Guest: Jim Der, Town of Denmark, Ron Burns, Lewis County Legislator, Gary Ashline, Castorland Fire Department

Meeting was called to order at 7:01 pm by Mayor Mark Moshier, who led the Pledge of Allegiance.

Mr. Ashline presented to the Board regarding the ISO. Gary is recommending we do not go below a 250,000 gallon tank when we consider replacing our water tank due to the fire flow required. He also let the village know that they hauled out 108,000 gallons (36 loads) out of their spring. This was for future reference for when the Village may consider selling water.

Upon motion by Arnold Loucks with second by Cliff Lehman to accept the minutes from previous meeting as presented.

Upon a motion by Cliff Lehman and a second by Mervin Moser to pay bills #88 to #101 as presented and audited.

Mark Moshier presented the contract with the Town of Denmark for Fire protection. The annual contract was increased to \$27,000. Jim Der spoke to the new fire zone districts that were mapped out. The breakdown was done to address issues going on in the Copenhagen area due to the workers compensation issues. Upon a motion by Arnold Loucks and a second from Mervin Moser to accept the contract as presented.

A contract was presented from Charter communications for the 15 year renewal contract. A public hearing will be held January 8th, 2019 to discuss before entering into the contract.

Robin requested that budgetary monies be moved from the Retirement expense line items to cover anticipated expenses in the deputy clerk and sewer clerk payroll line items. Upon motion by Cliff Lehman with second by Mervin Mosher to reallocate funds to cover overages.

National Grid would like to give us a proposal for replacing the street lights with LED replacements. Jim Der mentioned talking to Mickey Detrich at the Tug Hill Commission for input. We will ask both entities for proposals.

Donna has not had a chance to talk to Brownell regarding the Lehman property. She will discuss with him this week.

Executive session was called by Mark Moshier at 7:52pm. Executive session dismissed at 8:24pm.