

BUDGET WORKSHOP

March 19, 2013

Present: Mayor Grange
Tr Neel, Washburn
Supt Wilcox
Clerk Weiss

Mayor Granger opened the Budget Workshop at 6:05 pm. The proposed 2013-14 budget was discussed. The workshop closed at 7:00pm.

Respectfully submitted,

Waneta Weiss
Clerk Treasurer

REGULAR MEETING

March 19, 2013

Present: Mayor Granger
Tr Eliaz, Neel, Reed, Washburn
Supt Wilcox
Clerk Weiss

Also present: R Uptegrove; M Hotchkiss, Perry Herald; J Norcross; T Wright

Mayor Granger called the meeting to order at 7:00 pm.

The minutes of the previous meeting were read.

A motion was made by Tr Neel, seconded by Tr Eliaz, that the minutes be approved as read.

Polled: Ayes: Tr Eliaz, Neel, Reed, Washburn, Mayor Granger

Noes: None Carried

Public Comments R Uptegrove asked if the new water meters were radio read? Yes
M Hotchkiss discussed mud on the sidewalks.

Engineer's Report A memo was received from L Zemek concerning the water project stating that Change Order #2 has been approved, therefore Blue Heron can now schedule the well drilling.

Bills as listed on Abstract #20 in the amounts of \$3,618.65 for Sewer Funds, \$3,000.43 for General Funds, \$42,876.66 for Electric Funds, \$1,979.73 for Water Funds and \$87,836.81 for Capital Projects were audited.

A motion was made by Tr Washburn, seconded by Tr Reed, that the bills be approved and paid.

Polled: Ayes: Tr Eliaz, Neel, Reed, Washburn, Mayor Granger

Noes: None Carried

Mayor's Report The Mayor asked the Board if they wanted to continue to be on the Town's Web Site if we had to pay for it. The Board agreed that we did not want to pay for it.

Supt's Report Four bores have been done at the new building site to test for compaction. The Dodge needed a new fuel tank.

One worker reported on the Dig Safely meeting.

If our second radium test comes back negative, we will not need to do any more this year.

R Rink visited our sewer plant and said everything looked good, he did suggest we landscape with more pine trees.

J Norcross asked if the Village would purchase linemens boots for him.

A motion was made by Tr Eliaz, seconded by Tr Neel, that the Village purchase one pair of linemens boots to be worn exclusively for electric work.

Polled: Ayes: Tr Eliaz, Neel, Reed, Washburn, Mayor Granger
Noes: None Carried

Clerk's Report A motion was made by Tr Eliaz, seconded by Tr Neel, that we set our Public Hearing for our 2013-14 proposed budget on April 2nd at 7:00 pm.

Polled: Ayes: Tr Eliaz, Neel, Reed, Washburn, Mayor Granger
Noes: None Carried

The Board will meet at 6:30 on that date to discuss the budget further.

A motion was made by Tr Washburn, seconded by Tr Neel, that the following resolution be adopted:
WHEREAS, the Village of Castile, New York, is a municipal member of the Municipal Electric Utilities Association of New York State, and

WHEREAS, the Semi-Annual Meeting of the Municipal Electric Utilities Association of New York State has been called on April 17 and 18, 2013 to be held at the Embassy Suites Hotel, 6646 Old Collamer Rd., East Syracuse, NY 13057 and,

WHEREAS, in accordance with the bylaws of the Municipal Electric Utilities Association of New York State, each municipal member may cast one vote on each transaction properly brought before this meeting,
NOW THEREFORE BE IT RESOLVED, that Marvin Wilcox be and is hereby designated as the accredited delegate of the Village of Castile, New York.

Polled: Ayes: Tr Eliaz, Neel, Reed, Washburn, Mayor Granger
Noes: None Carried

A motion was made by Tr Washburn, seconded by Tr Reed, that Melinda Sacco be appointed to the Zoning Board of Appeals to fill the vacancy through April 1, 2015.

Polled: Ayes: Tr Eliaz, Neel, Reed, Washburn, Mayor Granger
Noes: None Carried

The Wyoming County Village Association Dinner will be held on April 17th at the Glen Iris Inn.

At 7:20 pm a motion was made by Mayor Granger, seconded by Tr Neel, to go into Executive Session to discuss contracts.

Polled: Ayes: Tr Eliaz, Neel, Reed, Washburn, Mayor Granger
Noes: None Carried

At 7:45 pm a motion was made by Mayor Granger, seconded by Tr Neel, that Executive Session be ended and the meeting be adjourned.

Polled: Ayes: Tr Eliaz, Neel, Reed, Washburn, Mayor Granger
Noes: None Carried

Respectfully submitted,

Waneta Weiss
Clerk Treasurer