

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

Also present: R Uptegrove; M Hotchkiss, Perry Herald; A Miller; D Carney; J Smith; T Lindsey; T Wright; R Cartwright; R Eliaz; D DiMatteo; C Heubusch

At 7:03 pm Mayor Granger called the meeting to order and lead the residents in the Pledge of Allegiance.

The minutes of the previous meeting were read.

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

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

Noes: None Carried

Public Comments R Uptegrove complained about his high water/sewer bill. He also asked about restoration at his home. Lawn restoration is starting on the south end of the village and working towards the north end on Main Street and then the side streets will be done.

M Hotchkiss complimented the Village on the new sidewalks that have been poured.

R Eliaz discussed the comp plan and the surveys that need to go out.

A Miller discussed blacktop renovation at her business. Blacktop will also start on the south end of the village. She asked if the Village would install portable bathrooms for garage sale day. No, however we will have the park bathrooms open.

D Carney discussed the property at 15 N Main Street. Something needs to be done with it. The Mayor will talk to the Zoning Officer about it.

J Smith stated that he bought the property next door to him and wondered when the sewer and water debt would be removed from it. It will be removed when it is torn down.

He asked about the process of getting the building removed from the tax roll. He was told that he needs a demolition permit which in turn goes to the assessor.

He stated that he needs more top soil in his lawn and wondered if it would be rolled. No, lawns will not be rolled.

He stated that the ordinance which does not allow fire arms to be shot in the village specifically mention bow and arrow. The attorney will look into it.

T Lindsey complained that his neighbor was parking on the sidewalk. The Sheriff's need to be called.

C Heubusch discussed the sewer and water lines at 97 North Main Street. We will look into it.

R Cartwright discussed the progress of the restoration crews.

Bills as listed on Abstract #23 in the amounts of \$8,663.20 for sewer funds, \$4,755.81 for General Funds, \$6,599.77 for Electric Funds and \$2,791.19 for Water Funds were audited.

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

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

Noes: None Carried

Mayor's Report Residents are asking about the new water meters.

The new well is pumping 80,000 to 100,000 gallons a minute.

The Mayor read a Thank You note from the Town of Pike for the help we gave them with their water leak.

Attorney's Report He discussed the agreement between the Town and Village as to how expenses are to be split.

Supt's Report The air compressor does not work. It will be sold as scrap.

The Health Dept has informed us that we do not have to run tests for radon again, because of our good test results.

The annual water quality report has been sent to the state and the local paper for publishing.

The fire siren on the south end of the village is not working, it has been taken down and sent for repair.

The State DOT has informed us that the drain problem at 98 North Main Street is our problem. We will try to run a power snake down it.

The Board gave permission for the Supt to attend the regional MEUA and APPA meetings next month.

Clerk's Report A motion was made by Tr Eliaz, seconded by Mayor Granger, that the following water/sewer bills totaling \$4,817.64 be included with the 2013-14 taxes for collection:

A1000	1 E Park Rd	214.48
A1001	1 E Park Rd	52.27
A2300	7 W Railroad St	462.00
B1930	90 S Main St	275.13
B1990	72 S Main St	607.40
B2180	30 Hurd St	572.35
B2281	85 S Main St	302.28
C1011	8 E Park Rd	320.27
C1176	23 N Main St	180.70
C1451	26 S Main St	1,184.73
D1051	7 Washington St	146.95
D1770	74 N Main St	214.48
D1771	74 N Main St	284.80

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

Noes: None Carried

A motion was made by Tr Eliaz, seconded by Tr Bannister, that the tax warrant for the 2013-14 year be signed by the Mayor,

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

Noes: None Carried

A motion was made by Tr Washburn, seconded by Tr Reed, that G Thomas Wright be allowed to attend the NYMPA meeting on May 15th.

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

Noes: None Carried

A motion was made by Tr Reed, seconded by Tr Washburn, that the following resolution be adopted: WHEREAS, the Village of Castile, New York, is a municipal member of the New York Municipal Power Agency, and WHEREAS, in accordance with the bylaws of the New York Municipal Power Agency, each municipal member may cast one vote on each transaction properly brought before this meeting, NOW THEREFORE BE IT RESOLVED, that George Thomas Wright be and is hereby designated as the accredited delegate of the Village of Castile, New York.

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

Noes: None Carried

A motion was made by T Eliaz, seconded by Tr Bannister, that \$5,000.00 from the 2012-13 budget be put into the Fire Department Equipment Fund.

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

A motion was made by Tr Reed, seconded by Tr Washburn, that \$16,178.00 from the sale of our old fire truck go into the Fire Department Equipment Fund.

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

A motion was made by Tr Eliaz, seconded by Tr Reed, that \$5,000.00 from the 2012-13 budget be put into the Rescue Squad Equipment Fund.

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

A motion was made by Tr Washburn, seconded by Tr Bannister, that the Mayor sign a waiver giving the Wyoming County Youth Bureau our portion of the state funding for recreation which amounts to \$109.00.

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

A motion was made by Tr Eliaz, seconded by Tr Washburn, to approve the application for a new water service at 99 S Main St.

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

A motion was made by Tr Washburn, seconded by Tr Bannister, to approve the application for a new electric service at 15 Meadowview Lane.

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

Monthly financial reports were given to the Board for their review.

At 8:25 pm a motion was made by Tr Washburn, seconded by Tr Reed, to go into Executive Session to discuss a contract.

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

At 8:45 pm a motion was made by Tr Reed, seconded by Tr Washburn, that Executive Session be ended and the meeting be adjourned.

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

Respectfully submitted,

Waneta Weiss
Clerk Treasurer