

REGULAR MEETING
2013

September 17,

Present: Mayor Granger

Tr Bannister, Eliaz, Reed, Washburn

Asst Supt Wright

Clerk Weiss

Also present: R Eliaz; R Uptegrove; M Hotchkiss, Perry Herald; L Zemak; B Burke, Warsaw Country Courier; J Ratigan; K Heubush; D Fitzgerald

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

The minutes of the previous meeting were read.

A motion was made by Tr Reed, seconded by Tr Washburn, to approve the minutes as read.

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

Noes: None

Carried

Public Comments The owner of 22 Washington St. was present to discuss the tree in her front yard that needs to be removed. We are waiting for a part to come in, then we will address it.

The owner of 91 S Main St was present to discuss the sidewalk in front of that property that needs to be repaired. Our DPW will look at the problem. He is also waiting for an application for electric upgrade to be approved. That will be addressed by the DPW on Friday. He is having problems with his sewer line but that is his responsibility.

The owner of 99 S Main St was present to ask when his water and sewer would be installed at the property. We will check with R Cartwright, who is installing the services.

R Eliaz was present to discuss the survey for the comprehension plan. At their next meeting on the 24th the Planning Board will approve the survey and give it to the Village Board for approval.

Engineer's Report L Zemak was present and discussed the punch list items that remain as well as went over a list of additional improvements to the water system that we can try to get done with our left over grant monies.

Abstract #8 in the amounts of \$23,817.24 for Electric Funds, \$40,650.95 for Capital Projects, \$11,234.47 for General Funds, \$4,676.34 for Water Funds and \$3,463.67 for Sewer Funds was audited.

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

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

Noes: None Carried

Mayor's Report Our Attorney recommended that someone from the DPW get their pesticide license in order to administer weed killer. We will send one or two people to get a license.

F Ratigan will be here on the 24th at 4:00 pm to talk about an electric rate increase.

Tr Washburn gave a new building update.

Supt's Report The sludge was removed today from the sewer plant.

A new truck proposal was given to the Board for their review. We may have to wait until February for funding for it.

A motion was made by Tr Eliasz, seconded by Tr Bannister, that the poles, wires and supplies for the electric projects on Chapel Street, East Mill St and Glen Iris Road be ordered.

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

Noes: None Carried

Clerk's Report Monthly reports were given for the Boards review.

Pay application #17 for Blue Heron cannot be paid until we receive an approved change order.

A motion was made by Tr Reed, seconded by Tr Washburn, that the Perm 1 – Undertaking for the Benefit of The New York State Department of Transportation in connection with work affecting state highways, be approved and signed by the Mayor.

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 following resolution be adopted:

WHEREAS, The Wyoming County Board of Supervisors passed Local Law No. 12 of the Year 1994, authorizing the County Treasurer to collect delinquent Village taxes if requested by the Village,

WHEREAS, the Village of Castile no longer wishes to collect delinquent taxes,

THEREFORE, the Board of Trustees of the Village of Castile requests that the Wyoming County Treasurer's Office collect our delinquent taxes for the 2013-14 tax year and we agree to the dates and form prescribed by the County Treasurer.

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

Noes: None Carried

A motion was made by Tr Eliaz, seconded by Tr Bannister that Halloween be observed on October 31st only with an 8:30 pm curfew.

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

Noes: None Carried

At 7:57 pm a motion was made by Tr Eliaz, seconded by Tr Washburn, to go into Executive Session to discuss litigation.

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

Noes: None Carried

At 8:26 pm Executive Session ended and a motion was made by Mayor Granger, seconded by Tr Bannister, that the meeting be adjourned.

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

Noes: None Carried

Respectfully submitted,

Waneta Weiss,

Clerk Treasurer