

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

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

At 7:00 pm Mayor Granger called the meeting to order and led in the Pledge of Allegiance.

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, Reed, Washburn, Mayor Granger  
Noes: None Carried

The Mayor opened a Public Hearing to discuss Local Law #1-2014, "Amending Local Law No.1 of 2011 to correct an error contained in Article VII(A)".

No one appeared for the Public Hearing.

After discussion a motion was made by Tr Reed, seconded by Tr Bannister, that the Public Hearing be closed.

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

A motion was made by Tr Bannister, seconded by Tr Reed, that the following resolution be adopted:  
"Amending Local Law No.1 of 2011 to correct an error contained in Article VII(A)".

WHEREAS, all Board Members, having due notice of said meeting, and that pursuant to Article 7,§104 of the Public Officers Law, said meeting was open to the general public and due and proper notice of the time and place whereof was given as required by law;

WHEREAS, the purpose of this local law is to correct an error contained in Article VII, subsection A; to specifically delineate on streets without sidewalks, the no parking area is fifteen (15 )feet from the edge of the roadway on both sides; and

WHEREAS, a Notice of Public Hearing was duly advertised in the Perry Herald, the official newspaper of said Village, advising that a public hearing would be held on the 21<sup>st</sup> day of January 2014 at 7:00 pm and all parties in attendance were given an opportunity to be heard; and

WHEREAS, the Village Board of the Village of Castile, after due deliberation, finds it in the best interest of the Village of Castile to adopt said local law.

NOW ON MOTION OF Tr Bannister, which has been duly seconded by Tr Reed, now, therefore be it

RESOLVED, that the Village Board of the Village of Castile hereby adopts Local Law No. 1 of 2014 entitled, "Amending Local Law No.1 of 2011 to correct an error contained in Article VII(A)" and be it further

RESOLVED, that the Village Clerk be and is hereby directed to enter the adoption of said local law in the minutes and give due notice of the adoption of said local law to the Secretary of the State of New York.

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

Public Comments D Pankow was present to discuss the 2" water line that he will be receiving after the line is given back to us from Letchworth State Park. He also asked about the progress of the 3 phase electric that is being run to his farm. He will need it in approximately three weeks. They are all inspected and ready to receive it.

A meeting will be set up with the Park for some time next week to discuss them turning that portion of the line back to us. We will try to work with another municipality to get the electric in within three weeks.

Engineer's Report A walkthrough was done today with L Zemak, from LDG and Rural Development at the chlorinator and reservoir.

Abstract #16 in the amounts of \$5,733.14 for General Funds, \$787.30 for Water Funds, \$2,382.11 for Sewer Funds and \$51,891.86 for Electric 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, Reed, Washburn, Mayor Granger

Noes: None Carried

Mayor's Report The Mayor asked about the status of the electrical projects that are waiting to be done.

Tr Bannister stated the customers were asking her about the PPA portion of the electric bill. We will put a notice about it in the newsletter.

Supt's Report Two of the trailers on Hurd Street had water leaks.

Hiring an additional employee was discussed.

A motion was made by Tr Washburn, seconded by Tr Reed, that one person attend the Rural Water School at Turning Stone.

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

Noes: None Carried

A motion was made by Tr Washburn, seconded by Tr Reed, that the Supt go a meeting in Washington DC with MEUA on March 9<sup>th</sup>.

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

Noes: None Carried

At 7:50 pm a motion was made by Mayor Granger, seconded by Tr Bannister, to go into Executive Session to discuss a personnel issue.

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

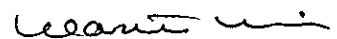
Noes: None Carried

At 8:30 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, Reed, Washburn, Mayor Granger

Noes: None Carried

Respectfully submitted,



Waneta Weiss  
Clerk Treasurer