

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

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

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 Elias, to approve the minutes as read.

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

Public Comments R Uptegrove spoke concerning the Planning Board survey, stating that we should be saving money instead of spending it.

At 7:15 pm the bids for the 1989 International Dump Truck were opened with the following results:

Andrew Koziel - \$2,550.00 The Town of Genesee Falls - \$1,750.00

A motion was made by Mayor Granger, seconded by Tr Elias, that we sell the truck to the Town of Genesee Falls for \$1,750.00, because we want to sell it to another municipality.

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

Bills as listed on Abstract #15 in the amounts of \$27,743.30 for General Funds, \$6,129.38 for Water Funds, \$3,264.17 for Sewer Funds, \$223,483.86 for Capital Projects and \$5,691.70 for Electric Funds were audited.

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

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

Mayor's Report The County is working on getting better garbage pickup service.

The Republican caucus will be held on January 27<sup>th</sup> at the Castile Youth Center at 6:00 pm.

Supt's Report Water usage for last year averaged 75,000 gallons per day, which is lower than it's been in a long time. An electric wire was off last night on a pole on North Main Street, which resulted in the electric being off for about an hour while it was getting repaired.

A motion was made by Tr Elias, seconded by Tr Reed, that permission be given for the Supt to attend a MEUA meeting in Syracuse on January 29<sup>th</sup>.

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

Clerk's Report A motion was made by Tr Reed, seconded by Tr Elias, that Village Elections will be held on Tuesday, March 18, 2014 at the Fire Hall, 37 North Main Street, Castile NY from 12:00 noon until 9:00 pm.

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

The Board discussed having a Village wide picnic at the park in the summer.

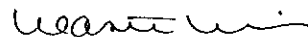
A motion was made by Mayor Granger, seconded by Tr Eliaz, that we hold a Public Meeting on January 21<sup>st</sup> at 7:00 pm to discuss the amended parking law which includes one word that was missing from the original parking law #1 of 2011.

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

At 7:45 pm a motion was made by Mayor Granger, seconded by Tr Eliaz, that the meeting be adjourned.

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

Respectfully submitted,



Waneta Weiss

Clerk Treasurer