

November 3, 2014

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

Also present: R Uptegrove; M Hothkiss, Perry Herald; G Cummings

At 7:05pm 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 Eliaz, Reed, Washburn, Mayor Granger
Noes: None Carried

Engineer's Report G Cummings was present to discuss the water project.

A motion was made by Mayor Granger, seconded by Tr Eliaz, to approve Change Order #9 for Blue Heron to tie in the third well in the amount of \$117,978.00

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

The SEQR for the third well has been completed.

The announcement for the sewer grant is expected to be 12/05/14.

Bills for abstract # 11 in the amounts of \$5,133.84 for Electric Funds, \$3,134.79 for General Funds, \$1,182.82 for Water Funds, \$2,161.48 for Sewer Funds, and \$15,339.56 for Capital Projects were audited.

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

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

Mayor's Report The Mayors will be meeting to discuss rescue squad coverage.

Tr Reed reported that a sidewalk meeting was held earlier this evening. They will meet once a month.

Supt's Report Reisdorf brought in our fuel tanks.

We will be finishing up the paving tomorrow.

We will be cleaning the digester at the sewer plant this week as well as helping Pike with leaves.

Next week the gate at the end of Chapel Street will be installed.

The bucket on the backhoe is rusting out. We will try to get a plate welded on it.

Electric Foreman's Report All the electric equipment is ordered.

A new transformer was put up on Chapel Street.

A motion was made by Tr Reed, seconded by Tr Eliaz, to sell our second hand held reader to Bergen in exchange for \$4,000 - \$4,500 worth of transformers.

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

Clerk's Report A motion was made by Tr Washburn, seconded by Tr Reed, to approve the application for upgraded electric services at 30 Hurd Street.

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

A motion was made by Tr Washburn, seconded by Tr Eliaz, to terminate the Village's relationship with the IEEP and create the Village of Castile Energy Efficiency Program effective January 1, 2015.

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

A motion was made by Tr Reed, seconded by Tr Washburn, that the 2014 Village Tax Return in the amount of \$10,538.14 be signed and returned to the County Treasurer's Office.

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

Tr Eliaz will set up the Village Association Dinner.

At 7:45 pm a motion was made by Mayor Granger, seconded by Tr Washburn to go into Executive Session to discuss litigation.

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

At 8:05 pm Executive Session ended and a motion was made by Mayor Granger, seconded by Tr Washburn, that the meeting be adjourned.

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

Respectfully submitted,

Waneta Weiss
Clerk Treasurer