

SPECIAL MEETING

February 11, 2014

Present: Mayor Granger
Tr Bannister, Eliaz, Reed, Washburn

Mayor Granger opened the Special Meeting at 6:02 pm.

A motion was made by Mayor Granger, seconded by Tr Reed, to go into Executive Session to discuss personnel.
Polled: Ayes: Tr Bannister, Eliaz, Reed, Washburn, Mayor Granger
Noes: None Carried

At 6:46 pm the Executive Session ended and a motion was made by Mayor Granger, seconded by Tr Washburn, that the Special Meeting be adjourned.

Respectfully submitted,

Jane Eliaz
Acting Secretary

REGULAR MEETING

February 18, 2014

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

Also present: J Norcross; R Uptegrove; R Eliaz; M Hotchkiss, Perry Herald

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

The minutes of the previous meetings were read.

A motion was made by Tr Washburn, seconded by Tr Reed, that the minutes be approved as read.
Polled: Ayes: Tr Eliaz, Reed, Washburn, Mayor Granger
Noes: None Carried

Public Comments M Hotchkiss commented on the dirt and stones on the sidewalk at 32 N Main Street. A frozen water line was being worked on at that address.

In conjunction with Flag Day on June 14th and the parade for the return of the doughboy we will have a Red, White and Blue decorating contest for the Village.

R Uptegrove asked if we are considering adding out of village customers to the sewer. Not now.

At 7:15 pm a Public Hearing was opened to consider Local Law #2-2014 authorizing a property tax levy in excess of the limit established in General Municipal Law 3-c.

The law was discussed and no one appeared for or against it.

At 7:20 pm the Public Hearing was closed.

A motion was made by Mayor Granger, seconded by Tr Reed, that the following Local Law be adopted: #2-14 Authorizing a property tax levy in excess of the limit established in General Municipal Law 3-c.

Section 1: Legislative Intent

It is the intent of this local law to allow the Village of Castile to adopt a budget for the fiscal year commencing June 1, 2014 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law §3-c.

Section 2: Authority

This local law is adopted pursuant to subdivision 5 of the General Municipal Law §3-c, which expressly authorized a local government's governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.

Section 3: Tax Levy Limit Override

The Board of Trustees of the Village of Castile is hereby authorized to adopt a budget for the fiscal year commencing June 1, 2014 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

Section 4: Severability

If a Court determines that any clause, sentence, paragraph, subdivision, or part of this local law or application thereof to any person, firm or corporation, or circumstances is invalid or unconstitutional, the Court's order of judgment shall not affect, impair, or invalidate the remainder of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5: Effective Date

This local law shall take effect February 18, 2014 and upon filing with the Office of the Secretary of State.

Bills as listed on Abstract #18 in the amounts of \$3,971.57 for General Funds, \$86,245.45 for Electric Funds, \$806.84 for Water Funds and \$464.17 for Sewer Funds were audited.

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

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

Noes: None Carried

Mayor's Report A letter was received concerning electric at 15 Meadowview Lane. We need to put in a new pole, it will be taken care of soon.

Our engineer informed us that the Veith Family is not interested in selling their land that the wells are on. We will discuss it with them again.

Trustee Washburn stated that someone wanted to remove their sidewalk and put in blacktop for a second driveway. The Board said no.

Supt's Report There is a hydraulic leak in the backhoe hose. The Board agreed to send it to Five Star for the repair and service.

We will be sending three people to confined space training.

There are frozen water lines at 6 and 32 South Main Street and at the Trailer Park at Hurd Street.

There is a sewer backup at 80 South Main Street.

D Pankow has electric to his new barn.

Clerk's Report A motion was made by Tr Eliaz, seconded by Tr Reed, to approve pay application #18 for Blue Heron for \$245,437.84.

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

A motion was made by Tr Reed, seconded by Tr Washburn, to approve the Job Duty Statement and create the position of Line Foreman.

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

A motion was made by Mayor Granger, seconded by Tr Reed, to appoint George Thomas Wright to the position of Line Foreman.

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

A motion was made by Mayor Granger, seconded by Tr Washburn, to appoint Joyce Rugg and Andrea Sommer to the position of Election Inspector for the Village Election to be held on March 18, 2014.

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

An application for updated electrical service at 38 Liberty Street was given to the DPW for their review before Board approval.

At 7:55 pm a motion was made by Tr Washburn, seconded by Tr Reed, to go into Executive Session to discuss a personnel issue.

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

At 8:05 pm Executive Session ended and the Regular Meeting reconvened.

A motion was made by Tr Eliaz, seconded by Tr Reed to amend the Salary Schedule form April 16, 2013 as follows:

Supt of Public Works Marvin Wilcox from a salary of \$64,163 to a salary of \$60,163

Lineman George T Wright from an hourly wage of \$20.60 to a salary of \$52,703

Both to be effective in the pay period starting March 2, 2014.

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

At 8:06 pm a motion was made by Tr Eliaz, 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