

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

Also present: R Uptegrove; M Hotchkiss, Perry Herald; B Edwards; B Burt, Warsaw Country Courier; L Zemak; D Dimatteo; J Norcross; T Wright

At 7:00 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 Bannister, seconded by Tr Reed, that the minutes be approved as read.

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

Public Comments B Edwards discussed the parade and the rededication of the doughboy which will take place on June 14th. She asked the Board if we could put up a panel box for electric, to which they agreed.

A motion was made by Tr Reed, seconded by Tr Eliaz, that the Village pay for 3 porta johns for use during the festivities.

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

M Hotchkiss discussed dirt and stones that were blown on the sidewalk from the snowblower.

Engineer's Report L Zemak from LDG was present to discuss the water project. Letchworth Park is in the process of testing their new water lines so they can be turned over to the Village. We are in the process of closing out RD funding.

A motion was made by Mayor Granger, seconded by Tr Reed, that the following resolution be adopted:

Conditional Acceptance of the Dedication of the Easement Rights, Transmission Lines and Master Meters Waterlines Situated on View Road and Park Road.

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 application; and

WHEREAS, New York State Office of Parks, Recreation and Historic Preservation ("State Parks") constructed and installed approximately 2,800 linear feet of transmission main on View Road from the Village municipal limit to and including the master meter and 2,350 linear feet along Glen Iris Road from the Village municipal limit to and including the master meter; and

WHEREAS, each of said areas are depicted on the map attached hereto; and

WHEREAS, in accordance with the Permissive Service Connection Agreement C003077 entered into on the 8th day of March 2011, the Village, upon completion of construction of the two aforesaid transmission mains, State Parks shall convey to and the Village shall accept the assignment of the following:

1. Easement rights to the non-State lands through which said transmission lines are constructed; and
2. The aforesaid transmission mains to and including the master meters.

WHEREAS, the Village Board of the Village of Castile finds it in the best interest of the Village to accept the assignment as described above conditioned upon the successful purging and disinfecting of the dedicated lines as follows:

1. As agreed on January 31, 2014, the dedicated water lines will be purged and disinfected from approximately Station 11+65 to Station 39+50 (2,800 feet +/-) and from Station 37+50 to Station 60+85 (2,350 feet +/-) in accordance with New York State Department of Health requirements ; and
2. As required, after a minimum 24-hour disinfection period, on February 3rd and 4th, consecutive bacteriological sampling will be conducted in accordance with New York State Department of Health requirements; and
3. Between February 10, 2014 and February 15, 2014, it is anticipated that New York State Department of Health will issue its findings; and
4. If the system passes, the subject lines will be considered dedicated; and
5. If the system fails, testing will continue until it passes and dedication is complete.

NOW ON MOTION OF Mayor Granger which has been duly seconded by Trustee Reed, therefore, be it

RESOLVED, by the Village Board of the Village of Castile that the Village will accept the dedication and assignment of the easement rights to the non-State lands through which the 2,800 linear feet of transmission main is situated on View Road from Station 11+65 to Station 39+50 including the master meter and the 2,350 linear feet of transmission main along Glen Iris Road from Station 37+50 to Station 60+85 including the master meter upon receipt of acceptable findings from the New York State Department of Health.

Bills as listed on Abstract #17 in the amounts of \$5,966.39 for General Funds, \$9,310.02 for Electric Funds, \$1,791.15 for Water Funds, \$4,618.27 for Sewer Funds and \$6,248.96 for Capital Projects were audited.

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

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

Noes: None Carried

Mayor's Report A letter was read from the resident at 87 N Main St stating that a few streetlights were out in the Village and a piece of sidewalk was broken. The Supt will look into it.

A resident on Pickett Street Ext was complaining about his low water pressure. DPW will look into that as well.

Supt's Report A motion was made by Tr Reed, seconded by Tr Eliaz, that two people attend the Engineering Workshop on Mar 19th and 20th.

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

Noes: None Carried

A motion was made by Tr Reed, seconded by Tr Bannister, that the Supt and Clerk attend the NYMPA Emergency Meeting in Syracuse on Thursday, February 6th.

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

Electric is in at the new office building. The electric project on Glen Iris Rd got started today. The two park lines were flushed and tested yesterday.

Permission was given for the Supt to attend the MEUA meeting on Feb 26th.

Clerk's Report A motion was made by Tr Reed, seconded by Tr Eliaz, to hold a Public Hearing on Tuesday, February 18th at 7:15 pm to consider Local Law #2 of 2014 authorizing a property tax levy in excess of the limit established in General Municipal Law 3-c.

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

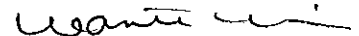
At 7:50 pm a motion was made by Mayor Granger, seconded by Tr Reed, to go into Executive Session to discuss a contractual matter.

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

At 8:40 pm the Executive Session ended and a motion was made by Tr Bannister, seconded by Tr Reed, that the meeting be adjourned.

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

Respectfully submitted,



Waneta Weiss
Clerk Treasurer