

SPECIAL MEETING

March 14, 2014

Present: Mayor Granger
Tr Eliaz, Reed, Washburn
Attorney DiMatteo

Mayor Granger called the meeting to order at 6:00 pm.

A motion was made by Tr Reed, seconded by Tr Washburn, to go into Executive Session to discuss a contract.

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

Noes: None Carried

At 6:15 pm the Executive Session ended.

A motion was made by Tr Reed, seconded by Tr Eliaz, to accept the Purchase and Sale Contract with Mary Jean Welser for approximately 14 acres on Tenefly Rd known as Tax Map No 158.-2-5.1 as written.

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

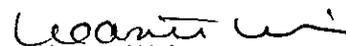
Noes: None Carried

At 6:20 pm a motion was made by Tr Washburn, seconded by Tr Eliaz, that the Special Meeting be adjourned.

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

Noes: None Carried

Respectfully submitted,



Waneta Weiss
Clerk Treasurer

REGULAR MEETING

March 18, 2014

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

Also present: M Hotchkiss, Perry Herald; J Norcross; W Wallace; R Uptegrove; R McEwen

At 7:00 pm Deputy Mayor Washburn 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 Eliaz, seconded by Tr Reed, that the minutes be approved as read.

Polled: Ayes: Tr Bannister, Eliaz, Reed, Washburn

Noes: None Carried

Public Comments R Uptegrove wanted to know when the new building would be ready. We do not have a date yet, but it will be soon.

The resident at 31 N Main St was present to discuss the unsightly and unhealthy effects of dog droppings in the village, especially on and around the sidewalks. We will put a notice in the newsletter reminding people to pick up after their dogs.

Bills as listed on Abstract #20 in the amounts of \$58,015.62 for Electric Funds, \$2,194.05 for Sewer Funds, \$11,873.00 for Capital Projects, \$4,773.17 for General Funds and \$318.99 for Water Funds were audited.

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

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

Noes: None Carried

Tr Washburn discussed having D Conklin mow our cemetery again this year. The Board agreed to hire her, as she does a very good job.

Tr Reed discussed allowing people to have a few chickens on their property. We will look at ordinances from other villages that allow them.

Supt's Report The Park had a leak on their water line which lost a lot of water.

The Town of Pike has a water leak and the Supt and one worker are helping them.

The Supt reported on the APPA meeting he attended. The major topic of discussion was the high electric rates this winter.

The 07 Ford Pickup needs to have a sensor repaired.

We will be exercising valves and flushing hydrants and sewer lines soon.

Electric Foreman's Report The changeover on Chapel Street is done except for phone and cable lines. Four new LED lights have been installed.

The Board gave permission for 5 more LED lights to be installed.

We have contacted Frontier concerning pole agreements. In the past we had a verbal one which needs to be changed. We will work on one with them and our attorney. We have changed over 20 poles so far.

Clerk's Report A motion was made by Tr Bannister, seconded by Tr Eliaz, to allow our Attorney to sign the purchase and sale contract with Mary Jean Welser for approximately 14 acres on Tenefly Rd known as Tax Map No 158.-2-5.1. We will try to include the first right of refusal in case the owners ever sell the other portion of this property that we are not purchasing, as a contingency if not too late.

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

Noes: None Carried

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

WHEREAS, the Village of Castile, New York, is a municipal member of the Municipal Electric Utilities Association of New York State, and

WHEREAS, the Semi - Annual Conference of the Municipal Electric Utilities Association of New York State has been called on April 16 and April 17, 2014 to be held at the Embassy Suites Hotel, 6646 Old Collamer Rd., East Syracuse, NY 13057 and,

WHEREAS, in accordance with the bylaws of the Municipal Electric Utilities Association of New York State, each municipal member may cast one vote on each transaction properly brought before this meeting,

NOW THEREFORE BE IT RESOLVED, that Marvin Wilcox be and is hereby designated as the accredited delegate of the Village of Castile, New York.

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

Noes: None Carried

At 7:50 pm a motion was made by Tr Washburn, seconded by Tr Eliaz, to go into Executive Session to discuss personnel .

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

Noes: None Carried

At 8:40 pm a motion was made by Tr Eliaz, seconded by Tr Reed, to go out of Executive Session and adjourn the meeting.

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

Noes: None

Carried

Respectfully submitted,



Waneta Weiss

Clerk Treasurer