

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

Also present: T Wright; J Norcross; M Hotchkiss, Perry Herald; R Uptegrove; D DiMatteo; B Bark, Warsaw Country Courier; R Eliaz

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

Minutes of the previous meeting were read.

A motion was made by Tr Eliaz, seconded by Tr Bannister, that the minutes be approved as read.

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

Public Comments R Uptegrove asked if the hydro power was divided up to the municipalities by size. Yes  
 R Eliaz asked if the surveys were tallied up yet. Yes they are done and he was given a copy for the Planning Board.

Engineer's Report Two sewer laterals have fallen in the last two months because they were not bedded properly. Blue Heron has been put on notice because they are the ones that need to repair them.

Bills as listed on Abstract #19 in the amounts of \$15,452.00 for Electric Funds, \$6,559.03 for Water Funds, \$6,610.73 for Sewer Funds, \$17,848.15 for General Funds and \$249,950.50 for Capital Projects were audited.

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

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

Mayor's Report The Mayor would like to advertise for a new position in the DPW. Applications will be accepted until March 18<sup>th</sup>.

Supt's Report Aquastore will be coming sometime this spring to inspect the water tank. It should get inspected every 3-5 years.

A motion was made by Mayor Granger, seconded by Tr Eliaz, that the Supt be allowed to attend the semi annual MEUA meeting in Syracuse on April 16,17.

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

Electric Lineman's Report A new transformer has been set on Meadowview Lane. Everything is ready to move the guy wire on Chapel Street. Four LED lights have been ordered for Chapel Street.

Fire Dept Report We only have two EMT's in the Rescue Squad. We are looking at different options such as going mutual aid with Silver Springs. Anyone who is interested in joining must have a physical first.

Clerk's Report A motion was made by Tr Bannister, seconded by Tr Eliaz, that the following budget transfers be made:

A1325.4	To:	A1355.4	\$25.00
A9010.8		A9040.8	\$370.00
F8340.4		F1950.4	\$3,050.00

F9010.8	F9040.8	\$140.00
G9010.8	G9040.8	\$90.00

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

A motion was made by Tr Washburn, seconded by Tr Eliaz, to appoint Clerk Waneta Weiss as our Records Management Officer.

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

A motion was made by Mayor Granger, seconded by Tr Bannister, to adopt the MU1 State Retention Schedule.

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

A motion was made by Tr Washburn, seconded by Tr Bannister, to approve the application for an upgraded electric service at 38 Liberty Street. It was first approved by the DPW.

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

A motion was made by Tr Eliaz, seconded by Tr Washburn, that the Village apply with the Town of Castile for a NYS Archives Grant for Records Management.

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

We will have a Budget Workshop on April 1<sup>st</sup> at 6:00 pm.

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

Water System Improvements Project Completion

WHEREAS, the Village of Castile has substantially completed construction of the Water System Improvements;  
and

WHEREAS, the Village Board of the Village of Castile has received notice of final completion for the Water System Improvements; NOW, therefore be it

RESOLVED, that the Village Board of the Village of Castile accepts the Water System Improvements as complete and authorizes final payment to the contractors; and be it further

RESOLVED, that the Village Board of the Village of Castile hereby states an operator appropriately licensed by New York State will be retained to oversee operation of the Water System Improvements.

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

At 7:35 pm a motion was made by Mayor Granger, seconded by Tr Eliaz, to go into Executive Session to discuss personnel and contracts.

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

At 8:30 pm a motion was made by Tr Eliaz, seconded by Tr Bannister, that Executive Session be ended and the meeting be adjourned.

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

Respectfully submitted,

Waneta Weiss

