

Present: Mayor Granger
Tr Eliaz, Reed, Washburn
Clerk Weiss

Also present: J Salamone; M Hotchkiss, Perry Herald; R Uptegrove; B Burke, Warsaw Country Courier; L Zemak, LDG

At 7:00 pm 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 Eliaz, seconded by Tr Reed, to approve the minutes as read.

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

Noes: None Carried

Public Comments Parking on the corner of Main Street and West Park Road was discussed. They are State and County roads.

J Salamone of 17 Beechwood Ave was present to discuss his frozen sewer line. The line is not deep enough. Our DPW will dig it up and review it.

At 7:15 pm the Mayor opened the Public Hearing for the 2014-15 budgets. No one appeared for or against the budgets.

At 7:20 pm a motion was made by Tr Washburn, seconded by Tr Eliaz, that the Public Hearing be closed.

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

Noes: None Carried

Engineer's Report A motion was made by Tr Reed, seconded by Tr Eliaz, to approve change order #7 for Blue Heron for the amount of \$230,983.89.

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

Noes: None Carried

A motion was made by Tr Reed, seconded by Tr Eliaz, to approve change order #7 for Larson Design Group for the amount of \$54,560.00.

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

Noes: None Carried

Any monies remaining in the water project account after the land purchase and these two change orders will be used for spare parts, misc equipment and completion of well #3.

Bills as listed on Abstract #22 in the amounts of \$52,938.74 for Electric Funds, \$5,802.24 for Water Funds, \$3,564.03 for Sewer Funds, \$2,328.97 for Capital Projects and \$4,974.09 for General Funds 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 We need to look into repaving Lovers Lane and Sheldon Street.

The Mayor reminded the Board of the Village Association Dinner to be held on April 22nd in Arcade.

Clerk's Report A motion was made by Tr Eliaz, seconded by Tr Washburn, that the following salary schedule and Statement of Debt for the year 2014-2015 be adopted:

SALARY SCHEDULE FOR 2014-15

Mayor	Keith Granger	2,400	Annual
Trustee	Jane Eliaz	1,200	Annual
Trustee	Keith Washburn	1,200	Annual
Trustee	Jenifer Bannister	1,200	Annual
Trustee	David Reed	1,200	Annual
Clerk Treasurer	Waneta Weiss	40,316	Annual
Deputy Clerk	Andrea Sommer	10.30	Per Hour
Supt of Public Works	Marvin Wilcox	60,163	Annual
Laborer	Wendy Wallace	15.56	Per Hour
Laborer	Justin Sacco	13.00	Per Hour
Line Foreman	George T Wright	52,703	Annual
Laborer	Jeremiah Norcross	16.48	Per Hour
Historian	Linda Little	900	Annual
Zoning Officer	David Swede	1,350	Annual
Recreation Supervisor	Timothy Eustace	1,500	Annual
Election Inspectors		8.00	Per Hour

VILLAGE OF CASTILE STATEMENT OF DEBT

Bonds Outstanding						
Fund	Purpose	Issue Date	Interest Rate	Outstanding 05/31/14	Due 2014-15	Maturity
Sewer	Sewer	2006	0%	\$4,750,000	\$180,000	2037
Sewer Restoration		2009	3.5%	\$27,500	\$27,500	2015
Water Project			2%		\$127,370	
General	Fire Truck	2012	2.5%	\$197,910	\$14,433	2032

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

Noes: None Carried

A motion was made by Mayor Granger, seconded by Tr Eliaz, that the Treasurer open a Depreciation Reserve CD for short lived water assets and to add at least \$3,475.00 annually.

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

Noes: None Carried

A motion was made by Mayor Granger, seconded by Tr Eliaz, that a New York State Certified Operator will operate our water system.

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

Noes: None Carried

A motion was made by Tr Eliaz, seconded by Tr Reed, that the Emergency Response Plan as completed by the Department of Public Works be approved.

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

Noes: None Carried

A motion was made by Tr Eliaz, seconded by Tr Reed, that the Vulnerability Assessment as completed by the Department of Public Works be approved.

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

Noes: None Carried

A motion was made by Tr Reed, seconded by Tr Eliaz, to approve the application for an updated electric service at 15 Meadowview Lane. It has been approved by the DPW.

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

Noes: None Carried

A motion was made by Tr Washburn, seconded by Tr Reed, to hold a Public Hearing at our May 6th meeting to make Chapel Street a dead end street.

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

Noes: None Carried

Monthly reports were given to the Board for their review.

A motion was made by Tr Eliaz, seconded by Tr Washburn, that the following budgets for the year 2014-15 be adopted:

2014-15		GENERAL BUDGET REVENUE			
		Actual	2013-14	Received	Proposed
		Received	Modified	as of	2014-15
		2012-13	Budget	03/31/14	
REAL PROPERTY TAXES					
A1001	REAL PROPERTY TAXES	215,627	220,420	220,440	232,560
A1081	IN LIEU OF TAXES	1,679	1,700	1,621	1,600
A1090	INTEREST & PENALTIES	2,150	2,100	2,242	2,300
A1170	FRANCHISES	12,350	13,100	11,106	11,400
DEPARTMENTAL INCOME					
A1255	CLERK FEES	102	100	108	140
A1603	VITAL STATISTICS FEES	300	200	150	200
A2001	PARK & REC CHARGES	1,175	800	400	1,000
A2110	ZONING FEES	395	250	155	300
INTERGOVERNMENTAL CHARGES					
A2260	AMBULANCE SERVICE	11,000	11,000	12,000	12,000
A2262	FIRE SERVICE	41,400	41,500	40,000	41,600
A2350	CULTURE AND RECREATION	2,629	3,000	3,118	3,000
A2376	REFUSE AND GARBAGE	316	630		630
USE OF MONEY AND PROPERTY					
A2401	INTEREST & EARNINGS	217	400	134	200
A2401A	INTEREST & EARNINGS PS	398	400	100	200
A2401B	INTEREST - UNEMPLOYMENT	28	50	24	50
A2401C	INTEREST-EQUIPMENT RES	156	100		100
A2410	RENTAL OF REAL PROPERTY	10,800	10,800	6,000	10,800
A2450	COMMISSIONS		50		
MISCELLANEOUS					
A2610	FINES				
A2665	SALE OF EQUIPMENT	16,570		1,750	
A2701	REFUND PRIOR YEARS EXP			2,978	
A2705	GIFTS & DONATIONS	20,036		640	
STATE AID					
A3001	STATE REVENUE SHARING	14,768	14,770	15,577	15,570
A3005	MORTGAGE TAX	2,494	2,800	1,274	2,500
A3040	REAL PROPERTY TAX-STAR		800		800
A3501	CHIPS	5,340	74,935	74,935	
A3820	YOUTH PROGRAM				
A5789	NYS REVOLVING LOAN				
		359,930	399,905	394,752	336,950
				taxes	232,560
				revenue	104,390
				fund balance	20,000
					356,950

	2014-15	GENERAL BUDGET				
			Actual	2013-14	Spent as of	Proposed
			Spent	Modified	3/31/14	2014-15
			2012-13	Budget		
TRUSTEES						
A1010.1	PERSONAL SERVICES		1,200	1,200	1,200	1,200
A1010.4	CONTRACTUAL		378	400	120	400
MAYOR						
A1210.1	PERSONAL SERVICES		600	600	600	600
A1210.4	CONTRACTUAL		568	500	543	800
TREASURER						
A1325.1	PERSONAL SERVICES		12,565	15,000	10,764	15,000
A1325.4	CONTRACTUAL		4,523	4,000	1,186	5,000
ASSESSMENT						
A1355.4	CONTRACTUAL		993	1,000	1,039	1,050
LAW						
A1420.4	CONTRACTUAL		1,012	1,200	1,863	3,000
ELECTIONS						
A1450.1	PERSONAL SERVICES		138	200		200
A1450.4	CONTRACTUAL		15	100	36	100
BUILDINGS						
A1620.1	PERSONAL SERVICES		3,280	1,000	987	3,000
A1620.4	CONTRACTUAL		4,992	2,000	848	5,000
CENTRAL GARAGE						
A1640.1	PERSONAL SERVICES		8,248	8,000	8,421	9,000
A1640.2	EQUIPMENT			1,000		1,000
A1640.4	CONTRACTUAL		16,482	14,000	11,689	14,000
SPECIAL ITEMS						
A1910.4	INSURANCE		6,261	6,500	5,663	6,000
A1920.4	MUNICIPAL ASSOC DUES		735	1,000	735	800
A1990.4	CONTINGENT ACCOUNT			25,000		25,000
FIRE DEPARTMENT						
A3410.1	PERSONAL SERVICES		619	1,000	693	1,000
A3410.2	EQUIPMENT		161,826			
A3410.4	CONTRACTUAL		15,836	24,000	34,802	26,100
AMBULANCE						
A4540.2	EQUIPMENT					
A4540.4	CONTRACTUAL		6,660	6,000	5,418	7,000
STREET ADMINISTRATION						
A5010.1	PERSONAL SERVICES		24,252	29,000	24,949	33,600
A5010.4	CONTRACTUAL		463	500	640	800
STREET MAINTENANCE						
A5110.1	PERSONAL SERVICES		21,606	25,100	21,074	27,950
A5110.2	EQUIPMENT			27,500		
A5110.4	CONTRACTUAL		18,336	96,935	85,202	24,295

SNOW REMOVAL						
A5142.1	PERSONAL SERVICES	7,634	12,000	13,588	13,000	
A5142.2	EQUIPMENT					
A5142.4	CONTRACTUAL	15,635	12,000	17,093	15,000	
STREET LIGHTING						
A5182.4	CONTRACTUAL	10,278	9,000	7,861	9,000	
SIDEWALKS						
A5410.1	PERSONAL SERVICES					
A5410.4	CONTRACTUAL					
PROGRAMS FOR THE AGING						
A6772.4	CONTRACTUAL	750	800	800	850	
PARKS						
A7110.1	PERSONAL SERVICES	4,861	6,000	3,872	6,000	
A7110.2	EQUIPMENT					
A7110.4	CONTRACTUAL	2,970	5,000	4,974	6,000	
YOUTH PROGRAM						
A7310.1	PERSONAL SERVICES	3,400	3,400	3,400	3,400	
A7310.4	CONTRACTUAL	1,857	2,600	2,071	2,600	
LIBRARY						
A7410.4	CONTRACTUAL	6,000				
HISTORIAN						
A7510.1	PERSONAL SERVICES	900	900	900	900	
A7510.4	CONTRACTUAL	3,500	3,500	3,500	4,000	
CABLEVISION						
A7989.4	CONTRACTUAL	6,437	6,500	5,657	5,700	
ZONING						
A8010.1	PERSONAL SERVICES	2,469	3,000	2,238	3,000	
A8010.4	CONTRACTUAL	281	200	280	400	
REFUSE & GARBAGE						
A8160.1	PERSONAL SERVICES	842	800	483	800	
A8160.4	CONTRACTUAL	1,264	1,300	1,053	1,300	
CEMETERIES						
A8810.1	PERSONAL SERVICES					
A8810.4	CONTRACTUAL	1,100	1,200	917	1,200	
EMPLOYEE BENEFITS						
A9010.8	STATE RETIREMENT	17,906	22,000	19,901	18,400	
A9020.8	MEDICARE	1,427	1,600	1,360	2,000	
A9030.8	SOCIAL SECURITY	6,101	6,800	5,816	7,200	
A9040.8	WORKERS COMP	3,178	4,100	4,469	4,000	
A9055.8	DISABILITY INSURANCE	34	200	120	150	
A9060.8	HEALTH INSURANCE	15,684	19,000	17,575	22,000	
SERIAL BONDS						
A9710.6	PRINCIPAL	23,808	9,030	9,028	9,255	
A9710.7	INTEREST	6,375	5,405	5,405	8,900	
		456,279	429,070	350,833	356,950	

2014-15		SEWER FUND REVENUE		Actual	2013-14	Received	Proposed
				Received	Modified	as of	2014-15
				2012-13	Budget	02/28/14	
DEPARTMENTAL INCOME							
G2122	SERVICE CHARGES			73	500	684	700
G2140	METERED SEWER SALES			323,556	326,000	244,121	325,100
G2148	PENALTIES			4,919	5,000	5,428	7,000
G2401	INTEREST & EARNINGS			120	200	147	200
G2701	REFUND PRIOR YEARS EXPENSE					3,579	
G2705	GIFTS AND DONATIONS						
				328,668	331,700	253,959	333,000

2014-15 SEWER BUDGET		Actual	2013-14	Spent as of	Proposed
		Spent	Modified	02/28/14	2014-15
		2012-13	Budget		
TRUSTEES					
G1010.1	PERSONAL SERVICES	1,200	1,200	900	1,200
MAYOR					
G1210.1	PERSONAL SERVICES	600	600	450	600
INSURANCE					
G1910.4	CONTRACTUAL	5,586	5,700		4,800
CONTINGENCY					
G1990.4			5,000		5,000
ADMINISTRATION					
G8110.1	PERSONAL SERVICES	26,599	24,000	18,277	32,000
SANITARY SEWER					
G8120.4	CONTRACTUAL	3,088	5,000	7,545	10,000
G8120.2	EQUIPMENT				
SEWER PLANT					
G8130.1	PERSONAL SERVICES	15,749	27,300	12,469	20,000
G8130.2	EQUIPMENT				
G8130.4	CONTRACTUAL	29,986	34,250	19,771	37,500
EMPLOYEE BENEFITS					
G9010.8	NYS RETIREMENT	6,715	7,500	6,634	4,600
G9020.8	MEDICARE	324	600	261	500
G9030.8	SOCIAL SECURITY	1,385	2,400	1,117	1,850
G9040.8	WORKERS COMP	1,192	1,400	1,490	1,000
G9055.8	DISABILITY INSURANCE	13	50	40	50
G9060.8	HEALTH INSURANCE	5,799	6,300	5,386	5,400
DEBT SERVICE					
G9730.6	DEBT SERVICE	202,500	207,500	207,500	207,500
G9730.7	INTEREST	2,888	2,900	1,925	1,000
		303,624	331,700	283,765	333,000

2014-15 WATER BUDGET REVENUE						
			Actual	2013-14	Received	Proposed
			Received	Modified	as of	2014-15
			2012-13	Budget	02/28/14	
DEPARTMENTAL INCOME						
F2140	METERED SALES		174,124	215,645	126,962	226,270
F2144	SERVICE CHARGES		189	500	732	500
F2148	PENALTIES		2,128	2,200	2,910	3,800
USE OF MONEY AND PROPERTY						
F2401	INTEREST & EARNINGS		7	100	21	100
F2665	SALE OF EQUIPMENT					
F2701	REFUND PRIOR YEARS EXPENSE				33,761	
F2705	GIFTS & DONATIONS		329			
F2710	PREMIUM ON OBLIGATIONS				1,536	
UNEXPENDED FUND BALANCE						
			176,777	218,445	165,922	230,670

2014-15 WATER BUDGET						
			Actual	2013-14	Spent as of	Proposed
			Spent	Modified	2/28/14	2014-15
			2012-13	Budget		
TRUSTEES						
F1010.1	PERSONAL SERVICES		1,200	1,200	900	1,200
MAYOR						
F1210.1	PERSONAL SERVICES		600	600	450	600
SPECIAL ITEMS						
F1910.4	INSURANCE		5,941	6,100		5,800
F1950.4	TAXES		4,670	4,800	7,850	8,000
WATER ADMINISTRATION						
F8310.1	PERSONAL SERVICES		31,412	10,000	12,545	14,000
F8310.4	CONTRACTUAL		833	1,200	780	1,200
SOURCE OF SUPPLY						
F8320.1	PERSONAL SERVICES		2,470	3,000	452	2,000
F8320.2	EQUIPMENT			2,000		2,000
F8320.4	CONTRACTUAL		4,313	4,500	1,250	2,000
PURIFICATION						
F8330.1	PERSONAL SERVICES		9,827	8,000	6,468	9,000
F8330.2	EQUIPMENT			1,000		1,000
F8330.4	CONTRACTUAL		12,201	16,000	11,552	17,000
TRANSMISSION & DISTRIBUTION						
F8340.1	PERSONAL SERVICES		18,293	8,000	6,928	10,000
F8340.2	EQUIPMENT		287			
F8340.4	CONTRACTUAL		22,861	25,000	8,522	12,000

EMPLOYEE BENEFITS							
F9010.8	STATE RETIREMENT		8,953	7,500	6,634		4,600
F9020.8	MEDICARE		1,218	525	416		550
F9030.8	SOCIAL SECURITY		5,207	2,250	1,777		2,300
F9040.8	WORKERS COMP		1,589	1,350	1,490		1,000
F9055.8	DISABILITY INSURANCE		17	50	40		50
F9060.8	HEALTH INSURANCE		7,817	6,300	5,490		5,400
APPROPRIATIONS							
F9901.1	INTERFUND TRANSFER			3,600			3,600
BAN	PRINCIPAL		15,000	51,000	51,000		73,020
F9710.6	INTEREST		38,058	54,470	27,060		54,350
F9710.7							
			192,767	218,445	151,604		230,670

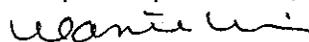
2014-15 ELECTRIC BUDGET

		Actual Spent 2012-13	2013-14 Budget	Spent as of 3/31/2014	2014-15 Proposed Budget
E721	TOTAL POWER SUPPLY	281,831	283,500	291,294	283,500
E733	TOTAL TRANSMISSION	57	500	47	100
E736-738	TOTAL MAINTENANCE	9,548	10,000	7,454	10,000
E740	TOTAL DISTRIBUTION	52,539	85,000	35,575	58,900
E750	TOTAL STREET LIGHTING	5,426	10,000	9,275	10,000
E761	CONSUMER ACCT & COLLECT	12,310	15,000	8,775	12,000
E780	ADMINISTRATIVE	103,200	95,500	101,159	125,000
	TAXES	398	500	410	500
		465,309	500,000	453,989	500,000
REVENUES					
	OPERATING INCOME	488,804	495,000	481,254	495,000
	NON OPERATING INCOME	2,201	5,000	8,016	5,000
		491,005	500,000	489,270	500,000

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

At 7:55 pm a motion was made by Tr Eliaz, seconded by Tr Reed, that the meeting be adjourned.

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

Respectfully submitted,

 Waneta Weiss
 Clerk Treasurer