

June 16, 2014

REGULAR MEETING

Present: Mayor Granger

Tr Bannister, Eliaz, Reed

Electric Foreman Wright

Clerk Weiss

Also present: M Hotchkiss, Perry Herald; J Norcross; R Uptegrove; D DiMatteo; 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 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 M Hotchkiss discussed residents that put out garbage before garbage day.

Attorney's Report He discussed making an agreement with our neighbors to the North concerning driveway usage and maintenance.

The Attorney will research Spring Street and what it would take to make it a Village street.

Mayor's Report The Mayor told the DPW to purchase three garbage containers to be used throughout the Village.

Tr Reed brought maps that showed the sidewalk condition throughout the Village.

Electric Foreman's Report The DPW is getting several quotes for stump grinding.

We need to work on getting an easement for 56 W Park Rd in order to cut the trees on their electric line.

Several DPW workers spent volunteer hours getting the baseball diamonds ready for tournament games last weekend.

The Board approved purchasing 4 trail cameras for use at the park to help curtail vandalism.

A motion was made by Tr Bannister, seconded by Tr Eliaz, to purchase a 6' finish mower.

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

Noes: None Carried

On July 22nd two DPW will be attending a Safety Seminar.

The siding of Mill Street is completed.

LB Tiling has offered to finish tiling in the park as well clean up the back for us. We need to pay for the tile.

Genesee Falls has asked us to take out a few trees for them in their cemetery. The Board approved.

Clerk's Report A motion was made by Mayor Granger, seconded by Tr Bannister, that the Clerk Treasurer be given the authority to sign a claim form on behalf of the Village of Castile with the Office of the New York State Comptroller Office of Unclaimed Funds.

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

Noes: None Carried

A motion was made by Tr Eliaz, seconded by Tr Bannister, to approve an application for an upgrade to the water service at 16 S Main Street.

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

Noes: None Carried

A motion was made by Mayor Granger, seconded by Tr Eliaz, that the following budget transfers for the 2013-14 budget be made:

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

Noes: None Carried

R Eliaz was present to discuss the comp plan.

At 8:05 pm a motion was made by Mayor Granger, seconded by Tr Bannister, to go into Executive Session to discuss contracts.

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

Noes: None Carried

At 8:30 pm Executive Session ended and the Regular Meeting reconvened.

Abstract No.2 in the amounts of \$23,920.77 for Electric Funds, \$1,467.07 for Water Funds, \$4,594.61 for Sewer Funds, \$4,172.89 for Capital Projects and \$10,077.33 for General Funds was audited.

A motion was made by Tr Eliaz, seconded by Tr Bannister, that the bills be approved and paid with the understanding that Marvin Wilcox reimburse the Village for \$308.20 for an eye exam and sunglasses portion of safety glasses bill. The monies that the Village put into his HSA would cover those items.

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

Noes: None Carried

At 8:35pm a motion was made by Mayor Granger, seconded by Tr Eliaz, that the meeting be adjourned.

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

Noes: None Carried

Respectfully submitted,

Weiss

Treasurer

Waneta

Clerk