

Present: Mayor Granger
Tr Bannister, Tr Washburn
Electric Foreman Wright
Clerk Weiss

Also present: R Uptegrove; M Hotchkiss, Perry Herald

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 Washburn, seconded by Tr Bannister, that the minutes be approved as read.

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

Bills as listed on Abstract # 7 in the amounts of \$1,150.80 for Sewer Funds, \$20,286.95 for Capital Projects, \$7,815.27 for Electric Funds, \$9,595.90 for General Funds and \$2,630.13 for Water Funds were audited.

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

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

Mayor's Report There are sidewalk issues on Pickett St that need to be addressed. We are having a meeting tomorrow at 9:00 to address them.

Tr Washburn discussed the electric rate increase. We do not need to have any equipment purchased, just need approval to do so. We need to contact our attorney for the bond issuance.

DPW Report We may need to purchase a different pump for the grit room at the sewer plant.

The guard rail on Lovers Lane is fixed. We are doing ditch work now and will be shimming soon.

The owner of 1 East Park Rd would like a 2" water service to his property. We do not have the equipment to tap a 2" line. We would need to hire it done and the homeowner would need to pay for the project.

Electric Report The foreman discussed the PESH meeting he attended. There is a list of classes that need to be attended annually. They are willing to help us get started.

The Arc Study needs to be done and documented by Jan 2015. We will bid out the project.

We probably will not put the electric lines through the railroad property on Spring Street. Hopefully we will have room on the left hand side for the poles next to the railroad property.

The owner of 1 E Park Rd would like an upgraded electric service. He would need to be on his own transformer.

The end of Sheldon Street may need to be surveyed.

Fire Dept A motion was made by Tr Washburn, seconded by Bannister, that Valerie Miller and Shannon Lapiaglia be allowed to join the Fire Department.

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

Clerk's Report A motion was made by Mayor Granger, seconded by Tr Bannister, 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 Annual Conference of the Municipal Electric Utilities Association of New York State has been called on September 9,10,11 and 12, 2014 to be held at The Inn on the Lake, Canandaigua, New York 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 Bannister, Washburn, Mayor Granger
Noes: None Carried

A motion was made by Tr Washburn, seconded by Tr Bannister, that the following resolution be adopted:
WHEREAS, The Wyoming County Board of Supervisors passed Local Law No. 12 of the Year 1994, authorizing the County Treasurer to collect delinquent Village taxes if requested by the Village,
WHEREAS, the Village of Castile no longer wishes to collect delinquent taxes,
THEREFORE, the Board of Trustees of the Village of Castile requests that the Wyoming County Treasurer's Office collect our delinquent taxes for the 2014-15 tax year and we agree to the dates and form prescribed by the County Treasurer.

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

A discussion was held concerning someone who objected to "Dead End" signs being posted at the end of a street where a cemetery was located. We do not feel the need to change them.

At 7:45 pm a motion was made by Mayor Granger, seconded by Tr Bannister, to go into Executive Session.

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

At 8:20 pm Executive Session ended and a motion was made by Mayor Granger, seconded by Tr Bannister, that the meeting be adjourned.

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

Respectfully submitted,

Waneta Weiss
Clerk Treasurer

