

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

Also present: M Hotchkiss, Perry Herald; R Uptegrove; D Chasey; T Lindsey; C Sturm; M Barber; J Fusco; T Terry; and E Handschke.

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

Minutes of the previous meetings were read.

A motion was made by Tr Bannister, seconded by Tr Washburn, that the minutes be approved as read.
Polled: Ayes: Tr Eliaz, Bannister, Reed, Washburn, Mayor Granger
Noes: None Carried

At 7:02, the Public Hearing was opened concerning changes to the Zoning Law. Several questions from residents were answered by the Board. At 7:05, the Public Hearing was closed.

At 7:05, the Public Hearing concerning the Sidewalk Law was opened. Residents discussed sidewalks on both sides of the streets as well as sidewalk plowing. There were concerns about the liability issues. All suggestions and concerns will be addressed by the Sidewalk Committee in an upcoming meeting. At 7:45, the Public Hearing was closed.

Public Comments: Children are still playing in Chapel Street. We will send letters to residents on Chapel Street regarding this matter.

Engineer's Report: Our third well is approved and is now online.

Bills as listed on Abstract #9 in the amounts of \$3,488.42 for Sewer Funds, \$25,125.39 for General Funds, \$3,233.94 for Water Funds, \$2,070.00 for Water Capital Projects, and \$9,989.03 for Electric 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, Washburn, Bannister, Reed, Mayor Granger
Noes: None Carried

Supt's Report: The Board discussed replacing the fence on Pickett Street Hill. The Supt will look into it. We will be purchasing our salt on State contract this year.

A motion was made by Tr Washburn, seconded by Tr Reed, that all DPW workers attend a Defensive Driving Class.

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

Flushing hydrants will be performed on Thursday, October 8th at night. Construction is going well on West Park Road. The new electric bucket truck is in and will be put on the road this week. BOCES asked if a student could work with the DPW for a couple of weeks this Fall. The Board agreed. ARC flash clothing is here and being used. The flow meter at the sewer plant is broken due to an electrical outage. We will check with insurance about coverage for getting it replaced. We are changing our water/sewer testing company from Benchmark to ALS out of Rochester. They will pick up the test right at the sewer plant. The shoulders on Sheldon St and East Park Road still need to be fixed this Fall. The County will be opening up the ditch on Spring Street this Fall. East Mill Street hill will be compacted. The Supt looked into Quiet

Zones for the Railroad. The overall risk factor threshold is 14,000. Mill St Railroad is 17,000, Main St is 23,000. In order for us to reduce them to 14,000 or less would be very costly. It will not be pursued at this point.

OSHA training will take place on October 27th on Workplace Violence. There were a few small OSHA offenses at the Chlorinator Plant which have been fixed. The doors, lighting and bench grinder at the shop all need to be replaced due to OSHA violations. In order to use the upper floor for storage, a load analysis needs to be done and major remodeling will need to be done. Or we can discontinue using it as storage and remove the stairs. The Board agreed to remove the stairs.

Clerk's Report: A motion was made by Tr Eliaz, seconded by Tr Washburn, to approve the electric upgrade application for 55 West Park Rd.

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

A motion was made by Tr Reed, seconded by Tr Bannister, to bid for gas and diesel with bids being opened November 2nd.

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

A motion was made by Tr Eliaz, seconded by Tr Bannister, that the following resolution be approved:

Be It Resolved, that the Village Board of the Village of Castile hereby authorizes the financing of a Bond Anticipation Note used to compensate for the Village's portion of construction costs for the Joint Town and Village Municipal Building; and Be It Further Resolved that the above-mentioned note is being financed by the issuance of a Bond Anticipation Note, known as Bond Anticipation Note No. 1 for 2015 for \$100,000.00; and It Is Further Resolved that the Mayor of the Village of Castile authorized the issuance of the bond anticipation note. This Resolution to take effect immediately.

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

The Girl Scouts have requested to use the Village Park Pavilion for October 18th. The Board agreed.

At 8:10, a motion was made by Mayor Granger, seconded by Tr Washburn to go into Executive Session to discuss personnel issues.

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

At 8:25, Executive Session was ended and the regular meeting reconvened.

A motion was made by Tr Eliaz, seconded by Tr Washburn to adopt Law Law 2-2015, amending Local Law 3-93 to allow fowl in the Village and reflect that the Zoning Law applies to the Village only.

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

A motion was made by Tr Washburn, seconded by Tr Bannister to give J Sacco a \$.50/hour raise effective October 11th.

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

At 8:30, a motion was made by Mayor Granger, seconded by Tr Bannister, that the meeting be adjourned.

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

Respectfully submitted,

Waneta Weiss
Clerk Treasurer