

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

Also present: M Hotchkiss, Perry Herald; R Uptegrove; D Tallman

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

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

Public Comments: Supervisor Tallman from the Town of Gainesville was present to discuss the Fire Contract that exists between the Village of Castile and the Town of Gainesville. A motion was made by Mayor Granger, seconded by Tr Washburn, to sign a three-year contract as presented by the Town of Gainesville at \$1,600 per year.

Bills as listed on Abstract #14 in the amounts of \$2,985.94 for Sewer Funds, \$5,777.38 for General Funds, \$939.24 for Water Funds, and \$34,431.38 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 Washburn, Eliaz, Reed, Bannister, Mayor Granger
Noes: None Carried

Mayor's Report: A motion was made by Mayor Granger, seconded by Tr Bannister that the Supt of Public Works sign a Shared Services Agreement between NYSDOT and The Village of Castile contingent upon approval from our insurance company.

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

At 7:15, a motion was made by Mayor Granger, seconded by Tr Bannister to go into Executive Session to discuss personnel.

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

At 7:20, Executive Session ended and the regular meeting was reconvened.

Supt's Report: The Supt discussed lowering the speed limit on 19A. The Supt and the Board will write a letter to NYSDOT with our concerns. All OSHA corrections have been done at the shop, sewer plant, and chlorinator building. The pedestrian fence on Pickett St has been installed. A Letchworth Central School bus backed into our utility pole on Swyers Rd; we will submit a claim to their insurance company. The DPW applied for a CEEP reimbursement for the LED lights used at the shop, sewer plant, and reservoir. We received \$5,000 for the upgrades. On Tuesday, the DPW will start working on the electric line on Spring St.

Clerk's Report: The Village Association dinner will be held at the Hole in the Wall on January 20th.

A motion was made by Tr Reed, seconded by Tr Bannister, that Justin Sacco receive an additional \$1 per hour for finishing his second year of line school. He will now make \$16.50 an hour, retroactive back to October 19th.

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

A motion was made by Tr Reed, seconded by Tr Bannister, that Jeremiah Norcross receive an additional \$1 per hour for finishing his third year of line school. He will now make \$19.98 an hour, retroactive back to October 26th.

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

A motion was made by Tr Washburn, seconded by Tr Reed to accept the resignation of Mayor Granger as of December 31st, 2015.

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

A motion was made by Tr Bannister, seconded by Tr Reed to appoint Keith Washburn to fill the vacancy left by the Mayor as of December 31st, 2015.

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

A motion was made by Tr Washburn, seconded by Tr Eliaz to appoint Dennis Miller to fill the Trustee vacancy left by Tr Washburn as of December 31st, 2015.

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

At 7:25, a motion was made by Mayor Granger, seconded by Tr Eliaz that the meeting be adjourned.

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