

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

Also present: M Hotchkiss, Perry Herald; R Uptegrove

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

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

Public Comments R Uptegrove asked the status of the sidewalk law. It is still in the hands of our attorney.

Bills as listed on Abstract #23 in the amounts of \$7,691.64 for Sewer Funds, \$3,667.59 for General Funds, \$27,434.30 for Water Funds, \$23,595.07 for Capital Projects and \$4,213.21 for Electric Funds were audited.

A motion was made by Mayor Granger, seconded by Tr Eliaz, that the bills be approved and paid.

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

Mayor's Report A motion was made by Tr Bannister, seconded by Tr Washburn that a letter be sent to Letchworth Cable Access giving them notice that we have elected to withdraw from the Cable Television Commission between the Towns and Villages of Perry, Castile, Pike and Gainesville.

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

The resident of 25 Hurd St wants the stones picked up by the road. The DPW will look into it.

The Mayor reported on the latest EMS (Emergency Medical Services) meeting he attended concerning our current rescue squad. They discussed having anybody in the county respond to any calls. This idea will be discussed with the fire department and rescue squad to see if they are interested. We will also check to make sure our insurance would cover this new arrangement.

The Mayor met with Bill Daily of Rural Development to discuss additional senior citizen housing and other possible uses for vacant lots in our village.

A motion was made by Tr Washburn, seconded by Tr Bannister that the Mayor sign a proposal without prejudice with Frontier seeking resolution of a dispute regarding the telephone/electric poles asking to settle the matter for \$9000.

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

Supt's Report We would like to see the time spent picking up yard debris and brush cut back. People will need to put their debris in biodegradable bags. No more than one pickup load of trimming per resident at a time. No trees will be picked up. More information will be put in the newsletter.

Several residents have inquired about a quiet zone for the trains. Our attorney will look into what needs to be done.

Our DPW will meet with Letchworth Park to discuss on how they will draw water from us so it doesn't disturb our water system.

Our old water lines on Tenefly Rd were full of water and broke causing washout on the side of the road. Genesee Falls asked if we would give them two loads of gravel to repair the road. The Board agreed.

We priced getting wood chips for the playground at the Village Park. This will cost approximately \$5000. We will ask the Town to help with this expense.

We are getting estimates together to get the shop roof repaired. The Board gave permission for the gutters at the Fire Hall to be replaced as well. Additionally, the front bucket of the back hoe needs to be replaced. We will look into purchasing a new or used bucket.

Clerk's Report A motion was made by Mayor Granger, seconded by Tr Bannister that the following salary schedule and statement of debt be approved:

Mayor	Keith Granger	3,000	Annual
Trustee	Jane Eliaz	1,500	Annual
Trustee	Keith Washburn	1,500	Annual
Trustee	Jenifer Bannister	1,500	Annual
Trustee	David Reed	1,500	Annual
Clerk Treasurer	Waneta Weiss	41,356	Annual
Deputy Clerk	Andrea Sommer	10.80	Per Hour
Laborer	Wendy Wallace	16.06	Per Hour
Laborer	Justin Sacco	14.50	Per Hour
Supt of Public Works	George T Wright	53,703	Annual
Laborer	Jeremiah Norcross	18.98	Per Hour
Historian	Linda Little	950	Annual
Zoning Officer	David Swede	1,390	Annual
Recreation Supervisor	Kristi Weaver	1,500	Annual
Election Inspectors		8.75	Per Hour

VILLAGE OF CASTILE STATEMENT OF DEBT

Bonds Outstanding

Fund	Purpose	Issue Date	Interest Rate	Outstanding 05/31/15	Due 2015-16	Maturity
Sewer		2006	0%	\$4,570,000	\$185,000	2037
Water Project	RD	2014	2.5%	\$2,155,000	\$92,392	2049
Water Project	EFC	2015	1.5%	\$3,036,250	\$125,837	2044
General	Fire Truck	2012	2.5%	\$197,910	\$14,433	2032
General	New Building	2015	1.85%	\$127,100	\$12,352	2025
Electric	Equipment	2015	1.95%	\$22,000		
Electric	Equipment	2014	1.95%	\$14,000		

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

A motion was made by Mayor Granger, seconded by Tr Washburn to amend the Sewer Budget for 2014-2015 include the Engineering Grant as follows:

Debit G390 for \$12,400. Credit G8120.4 for \$12,400.

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

Noes: None

Carried

Clerk Weiss wanted to combine the water debt with the water usage on the bills. The Board agreed.

At 8:10 pm a motion was made by Mayor Granger, seconded by Tr Eliaz, that the meeting be adjourned.

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

Noes: None

Carried

Respectfully submitted,

Waneta Weiss
Clerk Treasurer