

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

Also present: M Hotchkiss, Perry Herald; R Uptegrove; M Lindsay

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

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

Fire Dept Report: Castile Fire Chief Mike Lindsay was present to discuss the Fire Contract we have with the Town of Castile. He also gave us a list of things the Fire Dept needs. A motion was made by Tr Bannister, seconded by Tr Washburn, to ask the Town for a \$1000 increase each year for the next five years for a total of \$41,000 the first year, and \$42k, \$43k, \$44k and \$45k the subsequent four years.

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

The Rescue Squad contract amount will stay the same at \$12,000 for the next year.

Engineer's Report: Two new meters will be purchased for Letchworth Park. The reservoir will get vacuumed. The Board agreed to both expenses which will be paid for through the Capital Projects Fund.

Bills as listed on Abstract #4 in the amounts of \$603.60 for Sewer Funds, \$8,597.64 for General Funds, \$17,9426 for Water Funds , \$2,901.62 for Water Capital Projects, and \$18,437.36 for Electric Funds were audited.

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

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

Attorney's Report: Our attorney is working on the Pole Agreement with Frontier. He needs a per-pole installation cost which we will provide to him.

Mayor's Report: A letter was received from the residents at 21 S Main St concerning a fence on Beechwood Ave that is in disrepair. We will contact the County and work to get a new guard rail put in.

Committee Reports: Tr Bannister discussed complaints she has received concerning children playing on Chapel St. We need to remind residents to not allow their children to play in the streets. The Board is going to meet with Tr Bannister on the 29<sup>th</sup> at 2:30 to discuss new health insurance. The Board discussed the new sidewalk laws with Tr Reed. The sidewalks which are going to be abandoned need to be identified.

Supt's Report: The Village of Bergen was here for two days last week to help us do electrical work. They will be returning this week for an additional two days help. The electrical inspection at 2 S Main St was rejected by our DPW because the panel box was not installed correctly. They will be working on the electric on Lover's Lane and two poles on W Park Rd. The flag pole for the Fire Dept has arrived. Silver Springs will help us putting it up. The tree at 1 W Mill St has been removed. The County is going to open the ditch on Spring St and clean it out. We will maintain the ditch from this point forward. We've received a nuisance permit to deal with the beavers on Spring St. The backhoe needs pins and tires replaced. The 1510 needs two new front tires. The 07 Ford needs approximately \$3,400 in repairs. The Board has

decided to get the repairs. A resident on Meadowview Lane stated that the approach to his driveway has sinkholes in it and wants the Village to repair it. We are not going to do this.

Clerk's Report: A motion was made by Tr Eliaz, seconded by Tr Bannister, to approve the electric and water applications for 66 Sheldon St.

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

A motion was made by Tr Reed, seconded by Tr Bannister, allowing the Mayor to sign the Agreement with the Castile Historical Society.

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

At 8:25pm, a motion was made by Mayor Granger, seconded by Tr Bannister to go into Executive Session to discuss personnel issues.

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

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

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

Respectfully submitted,

Waneta Weiss  
Clerk Treasurer