

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

Also present: M Hotchkiss, Perry Herald; R Uptegrove; V Ferris; K Weaver; G Cummings

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

Public Comments: V Ferris thanked the Board for helping with the Girl Scout 5K and Festival this year. The course has been certified and they will continue to have an annual run and festival in the Village.

M Hotchkiss expressed concern over sidewalks covered with grass after mowing. We will put a note in the newsletter reminding residents to sweep their sidewalks.

C Weaver reported on a very successful Summer Recreation and discussed possible improvements for next year.

Engineer's Report: G Cummings from Larson Design Group was present to discuss the final pay application for Blue Heron. There is one outstanding issue, so moneys will be held back from the final pay until it is resolved.

A conference call will be held with Letchworth Park on Friday concerning closing the project with the Park.

At 7:25, a motion was made by Mayor Granger, seconded by Tr Washburn to go into Executive Session to discuss litigation.

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

At 7:35, Executive Session ended and the regular meeting reconvened.

The Engineer is waiting for paperwork concerning our current sewer study. Our Engineering Firm offered to help us with our Assessment Review which prioritizes our 3-5 year projects.

Bills as listed on Abstract #6 in the amounts of \$2,715.95 for Sewer Funds, \$5,095.89 for General Funds, \$3,637.62 for Water Funds , \$3,656.00 for Water Capital Projects, and \$20,728.28 for Electric Funds were audited.

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

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

Mayor's Report: A letter was read from J Goodell asking if the Board would accept a bench given in memory of her husband as well as two other past Board members. The Board approved this request pending the Town's approval.

The Mayor spoke with A Modafferi from the MEUA concerning M Wilcox's position on their Advisory Board. When he retired on May 8, he was told that he could be on the MEUA Board through 2017.

A motion was made by Tr Reed, 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 15,16,17 and 18, 2015 to be held at the Crowne Plaza, Lake Placid, 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 Eliaz, Bannister, Reed, Washburn, Mayor Granger
Noes: None Carried

Superintendent's Report: The outside readers for Letchworth Park were installed.

The five telephone poles on W Park Rd have been moved. Time Warner has transferred their equipment to the new poles, Frontier has not.

Two catch basins have been installed on Beechwood Ave. New tile will have to be installed as well as the sidewalk needs to be replaced and the fence fixed.

W Wallace received her D-Water License. The Board approved giving her \$1 (one dollar) raise retroactive to July 10th.

A water customer on the edge of the Village asked if he could be hooked into the sewer system. The Board stated that he must be willing to annex his property into the Village in order to get sewer service.

Clerk's Report: A motion was made by Tr Bannister, seconded by Tr Eliaz 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 2015-16 tax year and we agree to the dates and form prescribed by the County Treasurer.

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

An application was received from Upstate Door for a pre-approval for a CEEP payment of \$2,500. Our Supt of Public Works will notify us when the project is completed for payment.

A motion was made by Tr Bannister, seconded by Tr Washburn to approve the July CEEP report.

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

A motion was made by Mayor Granger, seconded by Tr Bannister to approve the Treasurer's Monthly Reports.

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

A motion was made by Mayor Granger, seconded by Tr Washburn to enter a 3-year contract with Frontier for internet for the Fire Dept.

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

At 8:15pm, a motion was made by Mayor Granger, seconded by Tr Eliaz to go into Executive Session to discuss personnel issues.

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

At 8:35pm, Executive Session was ended and the regular meeting reconvened.

A motion was made by Tr Bannister, seconded by Tr Eliaz that HSAs get paid quarterly until an employee has completed 5 years of employment at which time it gets paid annually.

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

Noes: None Carried

At 8:40pm, a motion was made by Mayor Granger, seconded by Tr Eliaz, that the meeting be adjourned.

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

Noes: None Carried

Respectfully submitted,

Waneta Weiss
Clerk Treasurer