

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

Also present: G Cummings, Larson Design; M Hotchkiss, Perry Herald; R Uptegrove

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

The minutes of the last meeting were read.

A motion was made by Tr Reed, seconded by Tr Washburn, that the minutes be approved as read.

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

Engineer's Report The vault for the park meter at Glen Iris Rd has a small leak which needs to be fixed by Letchworth Park before it can be installed. The work for the third well will be scheduled as soon as the weather allows.

A motion was made by Mayor Granger, seconded by Tr Washburn, that the following three resolutions be adopted:

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

A motion was made by Mayor Granger, seconded by Tr Washburn, that the Mayor sign the proposal for the preparation of a Preliminary Engineering Report for the evaluation of the Wastewater System in the Village of Castile with Larson Design Group.

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

Larson Design Group is looking into grants for Parks.

Bills as listed on Abstract No 16 in the amounts of \$4,070.80 for General Funds, \$667.33 for Water Funds, \$44,440.34 for Electric Funds and \$2,246.32 for Sewer Funds were audited.

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

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

Mayor's Report The Republican Caucus is January 26th at 7:00 pm.

Our Attorney asked about sidewalks but we have nothing new to tell him.

The Mayor attended a school board meeting to discuss the school starting EMT classes. The age for starting training has been dropped to 16.

Tr Bannister discussed standing water on Liberty Street. It has always been wet there, when we continue tiling the park that may take care of some of the problem.

Supt's Report They are still picking up Christmas trees.

The Supt stated that the materials to replace the three doors and windows in the park pavilion and putting up new texture 111 will cost approximately \$2,600. The Board discussed different options including using thicker plexiglass and pricing hardiboard instead of texture 111.

Electric Foreman's Report Jeremiah and Justin passed Electric Line School.

They have put up four new electric poles in the Village Park. Four trees had to be cut and others trimmed.

Sun Dor's request for a bigger electric service was discussed. The transformer cannot be put on a platform, it must be put on a pad mount. They need to give a detailed list of everything that will be running, so we know what they need. Then we will need to have J Tucker here for an engineering study to determine if we can provide their needs. That will cost approximately \$2,400. Sun Dor will have to pay for all the upgrades including the Engineers fee. We will also need to meet with Beardsley's who will be doing the electrical for them. The Mayor will meet with J Pierce of the County after the determinations are made.

Clerk's Report A motion was made by Tr Bannister, seconded by Tr Washburn, for one person to attend Water School in Geneso on 4/23.

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

Noes: None Carried

A motion was made by Mayor Granger, seconded by Tr Elias, that the monthly reports be accepted as presented.

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

Noes: None Carried

The Mayor will check with our Attorney to see what we need to do in order to make Spring Street an official street of the Village.

At 8:03 pm a motion was made by Mayor Granger, seconded by Tr Elias, that the meeting be adjourned.

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

Noes: None Carried

Respectfully submitted,

Waneta Weiss
Clerk Treasurer