

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

Also present: R Uptegrove; M Hotchkiss, Perry Herald

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

The minutes of the previous meeting were read.

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

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

Noes: None                      Carried

Public Comments R Uptegrove commented on the fact that when the sidewalks get plowed, dirt gets on them.

Engineer's Report One of the new water meters for the park has been installed. The second needs to be done.

Bills as listed on Abstract #15 in the amounts of \$8,340.94 for Electric Funds, \$5,806.97 for Sewer Funds, \$175.50 for Capital Projects, \$23,606.90 for General Funds and \$6,731.97 for Water Funds were audited.

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

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

Noes: None                      Carried

Mayor's Report We have received the Planning Grant for the sewer system in the amount of \$12,400.00. The Mayor reported on the meeting he attended with the Wyoming County Planning Board. All of the Towns and Villages are having problems getting their rescue calls answered in a timely manner. One of the ideas we will pursue is allowing rescue squad members to go on calls in the town they are working in regardless of whether or not they are a member of that particular squad. They would not be allowed to drive the ambulance, but could be with the patient.

Sidewalk Committee They will be getting the maps color coordinated to help with the sidewalk planning.

Supt's Report The Board gave the DPW permission to update the electric at the Village Park Pavilion. The project will cost approximately \$5,000.00. We need to have a plan of what we want done at the park and try to get a grant for park improvements. The Mayor will contact JC Smith to see about grants.

After discussing park rentals a motion was made by Tr Bannister, seconded by Tr Eliaz, that the rates for the pavilion rental be amended as follows:

\$100.00 and a \$25.00 refundable deposit for Village and Town residents

\$125.00 and a \$25.00 refundable deposit for out of Town residents

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

Noes: None                      Carried

The lights have been fixed at the sewer plant.

The Supt will see if the Town can help us clean out our ditches.

Electric Foreman Report They are working on the electric line on Lovers Lane.

Clerk's Report A motion was made by Tr Eliaz, seconded by Tr Bannister, that the application for the updated electric service at 5237 W Park Rd be approved.

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

A motion was made by Tr Bannister, seconded by Tr Eliaz, to amend the 2014-15 budget to show the CHIPS receipt as follows: Debit 3501 and Credit A5110,4 for \$7,103.06.

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

A motion was made by Mayor Granger, seconded by Tr Bannister, that elections be held on Wednesday, March 18th from 12:00 noon until 9:00 pm at the Castile Government Center, 53 North Main Street.

We will be hosting the Village Association Dinner at Anastassia's on January 21<sup>st</sup>.

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

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

Respectfully submitted,

Waneta Weiss  
Clerk Treasurer