

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

Also present: R Uptegrove; M Hotchkiss, Perry Herald

At 7:08 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 Washburn, seconded by Tr Eliaz, that the minutes be approved as read.

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

In the minutes from January 19th the age to start EMT training was noted as 16. The correct age is 18.

Public Hearing At 7:10, Mayor Granger opened the Public Hearing to consider Local Law #1 Authorizing a property tax levy in excess of the limit established in General Municipal Law. At 7:15 the Public Hearing closed.

A motion was made by Mayor Granger, seconded by Tr Washburn, that the Local Law #1 be approved as follows:

Section 1: Legislative Intent

It is the intent of this local law to allow the Village of Castile to adopt a budget for the fiscal year commencing June 1, 2015 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law §3-c.

Section 2: Authority

This local law is adopted pursuant to subdivision 5 of the General Municipal Law §3-c, which expressly authorized a local government's governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.

Section 3: Tax Levy Limit Override

The Board of Trustees of the Village of Castile is hereby authorized to adopt a budget for the fiscal year commencing June 1, 2015 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

Section 4: Severability

If a Court determines that any clause, sentence, paragraph, subdivision, or part of this local law or application thereof to any person, firm or corporation, or circumstances is invalid or unconstitutional, the Court's order of judgment shall not affect, impair, or invalidate the remainder of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5: Effective Date

This local law shall take effect February 17, 2015 and upon filing with the Office of the Secretary of State.

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

Bills as listed on Abstract #18 in the amounts of \$78,373.28 for Electric Funds, \$3440.53 for Sewer Funds, \$10,179.19 for General Funds, and \$1448.41 for Water Funds were audited.

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

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

Noes: None Carried

Mayor's Report The sidewalk maps are completed and the Mayor would like the Sidewalk Committee to meet more often in order to complete the sidewalk laws in a timely manner.

Supts Report The Supt reported that there were two frozen water lines across Main Street. Blue Heron has been called in to repair them. The snow blower is broken needing a \$1k repair. The Board gave its approval to fix it.

Electric Foreman's Report A transformer on East Park Rd was blown and needed to be replaced. During this repair, the windshield was broken on the small digger truck and the frame was bent. The Board gave its approval to fix it.

The entire street needs new poles and more and bigger transformers. We will be getting transformers from Bergen to replenish our stock.

A motion was made by Mayor Granger, seconded by Tr Bannister to declare the army generator with its trailer as surplus.

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

Noes: None Carried

Clerk's Report The Village Bicentennial is coming up in 2016 so we need to form a Bicentennial Committee to organize the celebrations. We will be putting an announcement in the next Newsletter calling for volunteers.

A motion was made by Tr Eliaz, seconded by Tr Bannister to approve the Monthly reports.

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

Noes: None Carried

At 7:45 pm a motion was made by Mayor Granger, seconded by Tr Eliaz, to go into Executive Session to discuss legal issues.

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

Noes: None Carried

At 8:05 pm a motion was made by Mayor Granger, seconded by Tr Reed, that Executive Session be ended and the meeting be adjourned.

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

Noes: None Carried

Respectfully submitted,

Waneta Weiss
Clerk Treasurer