

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

Also present: R Uptegrove; V Ferris; M Hotchkiss, Perry Herald

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 Bannister, seconded by Tr Reed, that the minutes be approved as read.

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

Noes: None Carried

Public Comments V Ferris would like to hold the Girl Scout festival in Castile on June 14th and wants us to help them make a route for a 5k run. The DPW will help with this.

Bills as listed on Abstract #19 in the amounts of \$10,705.94 for Electric Funds \$5,041.87 for Sewer Funds, \$19,072.20 for General Funds, and \$6821.77 for Water Funds were audited.

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

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

Noes: None Carried

Mayor's Report A letter was read from a resident at 83 N Main St discussing frozen water pipes at her home. The Mayor was not in attendance so it was tabled until the next meeting.

Sidewalk Committee Report The committee met earlier in the evening and they will be taking their preliminary findings to our attorney for review.

Superintendent's Report Supt Wilcox stated that we have two recalls on our 2005 Dodge which will be taken care of soon. There have been four frozen water lines in the last two weeks.

DPW Report We've had one resident complain that the plowing is digging up the end of his driveway. An official complaint has been logged with the Board.

A motion was made by Tr Eliaz, seconded by Tr Bannister, that two people attend the Rural Water Annual Convention at Turning Stone from May 19th – 21st.

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

Noes: None Carried

Clerk's Report The Board agreed to allow the Wyoming County Veterans Services to use our building for a few hours each month. No one applied for the Recreation Director position. Several Board Members will discuss the position with potential candidates.

There will be a meeting to form the Bicentennial Committee on Monday, March 9th at 7pm.

A motion was made by Tr Bannister, seconded by Tr Eliaz, to approve the electric application update for 23 Liberty St.

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

A motion was made by Tr Reed, seconded by Tr Bannister, to approve the new electric rates as directed by the Public Service Commission effective February 11th as follows:

Residential -	2.75 Customer Service Charge, 0.0405 Energy Charge (per kWh)
Commercial -	3.15 Customer Service Charge, 0.0515 Energy Charge (per kWh)
Demand Meters -	0.06 Demand Charge (per kWh), 0.0178 Energy Charge (per kWh)
Private Lighting -	0.0201 Energy Charge (per kWh), 4.34 Facilities Charge (per unit)
Street Lighting -	0.0201 Energy Charge (per kWh), 5.51 Facilities Charge (per unit)

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

A motion was made by Tr Bannister, seconded by Tr Reed, to go into Executive Session at 7:35 to discuss litigation.

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

At 8:00, Executive Session ended and a motion was made by Tr Eliaz, seconded by Tr Bannister that the meeting be adjourned.

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

Respectfully submitted,

Waneta Weiss
Clerk Treasurer