

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

Also present: R Uptegrove; M Hotchkiss, Perry Herald

At 7:03 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 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 M Hotchkiss discussed dogs that run lose in the Village. All dog complaints should be addressed to J Goodell, the County Dog Control Officer.

Engineering Report A motion was made by Tr Washburn, seconded by Tr Eliaz, that the following resolution be adopted:

Resolution for Authorization and Appropriation of Local Match For Engineering Planning Grant

WHEREAS, the Village of Castile was awarded a New York State Environmental Facilities (EFC) Engineering Planning Grant(EPG) to develop and produce an engineering report, with assistance of Larson Design Group(LDG), to evaluate alternatives for upgrading the existing Village wastewater system ("Project") and,

WHEREAS, the total estimated Project cost is \$17,000; and

WHEREAS, the maximum EPG amount available to the Village is \$12,400

NOW THEREFORE BE IT RESOLVED, that the Village of Castile authorizes and appropriates \$4,600 which meets both the EPG program minimum of 20% local match and actual local share requirement necessary to fully fund the estimated total Project costs of \$17,000; and

IT IS FURTHER RESOLVED, that Mayor Granger may increase this local match through the use of in kind services without further approval from the Village of Castile Board of Trustees.

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

Noes: None Carried

Bills as listed on Abstract #20 in the amounts of \$3,148.07 for Sewer Funds, \$2,310.56 for Water Funds, \$8,658.54 for General Funds and \$63,800.27 for Electric 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, Washburn, Mayor Granger

Noes: None Carried

Mayor's Report Genesee Falls denied us tax exemption status for our well field and water works.

The letter from 83 N Main St was discussed. While we are sorry for her situation in hiring a contractor to look at her water lines, the Village is not responsible for paying the contractor. She is welcome to send the bill to Blue Heron for their consideration.

The complaint from Meadowview Lane concerning the end of the driveway being torn up from the snowplow was discussed. We will address the issue later in the spring when the frost is out of the ground, but generally we are not responsible because it was in our right of way.

Tr Bannister stated that someone is interested in the Summer Rec Director position. We will wait until we receive the application before we act on it.

Supts' Report He reported on the Water School he attended in Warsaw.

On March 25<sup>th</sup> local and state DOH officials will be present to look at the chlorinator and park lines.

Four wheelers have been going through the ball diamonds at the village park and putting ruts in the ground.

Five drying beds were picked up at the sewer plant.

The DEC is doing their annual inspection at the sewer plant next week.

Electric Report The new electric line has been run to the pavilion in the park.

Electric meter testing will be done on N Main St, Swyers Rd, Meadowview Lane and Chapel Street next week.

The Arc Flash Study should be completed by the beginning of April.

Fire Dept Report The main driver for the rescue squad is not available for several months due to surgery. The Mayor stated that he will be available to drive if needed.

Clerk's Report A motion was made by Mayor Granger, seconded by Tr Bannister, allowing the Town of Castile to enter into an agreement with Harding Plumbing and Heating to service our air conditioners and furnaces twice annually at 53 North Main Street for \$599.90.

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

Noes: None Carried

A motion was made by Tr Bannister, seconded by Mayor Granger, to approve the following CEEP applications:

Dale Baker	83 S Main St	Refrigerator	\$75.00
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Town of Castile	114 N Main St	Lights	\$1,080.00
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Polled: Ayes: Tr Bannister, Eliaz, Reed, Washburn, Mayor Granger

Noes: None Carried

A motion was made by Mayor Granger, seconded by Tr Eliaz, to approve the January and February 2015 CEEP Reports.

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

Noes: None Carried

A motion was made by Tr Eliaz, seconded by Mayor Granger, to accept the Treasurer's Monthly Reports as presented.

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

Noes: None Carried

A Budget Workshop will be held at 6:00 pm on April 6<sup>th</sup>.

At 7:50 pm a motion was made by Mayor Granger, seconded by Tr Bannister, to go into Executive Session to discuss a personnel issue.

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

Noes: None Carried

At 8:05 pm Executive Session ended and 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