

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

Also present: D DiMatteo; 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.

Minutes of the previous meetings were read.

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

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

Noes: None Carried

Engineer's Report G Cummings was present to discuss the water project.

A motion was made by Tr Reed, seconded by Tr Washburn, to approve Pay Application #21 for Blue Heron for \$17,038.93.

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

Noes: None Carried

A motion was made by Tr Reed, seconded by Tr Washburn, that change order #7 for Larson Design Group in the amount of \$18,500 be approved. This is for work done from January through June 15, 2015.

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

Noes: None Carried

Bills as listed on Abstract #22 in the amounts of \$2,367.69 for Sewer Funds, \$3,682.56 for General Funds, \$23,436.20 for Water Funds and \$44,195.21 for Electric 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, Reed, Washburn, Mayor Granger

Noes: None Carried

Mayor's Report At 7:15pm 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, Reed, Washburn, Mayor Granger

Noes: None Carried

At 7:25 pm the Regular Meeting reconvened.

The Board received a letter of resignation from Marvin Wilcox, Supt of PW as of May 8, 2015. He will be receiving a lump sum for 145 sick days @\$50.00 a day, and full unused vacation days. The Village will pay his health insurance through October 2016. He will continue to be a MEUA advisor on the MEUA Board through 2017 at no cost to the Village.

A motion was made by Mayor Granger, seconded by Tr Washburn, that the resignation be accepted. The Board wishes him well in his retirement.

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

Noes: None Carried

The Zoning Report for the activity of 2014 was given to the Board for their review.

A motion was made by Tr Bannister, seconded by Tr Washburn, to accept the Zoning Report as presented.

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

Noes: None Carried

Tr Washburn met with D Conklin and discussed prepping the ball diamonds at the park.

Tr Reed discussed repairing a driveway on Meadowview Lane that was hit with the snowplow.

Supt's Report The Board agreed to put the generator at the firehall on the service and maintenance contract with our two other generators.

S Beardsley was contacted concerning the garage roof and stated that we could do ½ of the roof this year and half next year. He will give us a quote.

A motion was made by Mayor Granger, seconded by Tr Bannister, that M Wilcox attend the semi- annual MEUA meeting April 28<sup>th</sup> – 30<sup>th</sup>.

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

Noes: None Carried

A motion was made by Tr Bannister, seconded by Tr Washburn, that the following resolution be approved:

WHEREAS, the Village of Castile, New York, is a municipal member of the Municipal Electric Utilities Association of New York State, and

WHEREAS, the Semi Annual Meeting of the Municipal Electric Utilities Association of New York State has been called on April 29 and 30, 2015 to be held at the Embassy Suites Hotel, East Syracuse, New York and,

WHEREAS, in accordance with the bylaws of the Municipal Electric Utilities Association of New York State, each municipal member may cast one vote on each transaction properly brought before this meeting,

NOW THEREFORE BE IT RESOLVED, that Marvin Wilcox be and is hereby designated as the accredited delegate of the Village of Castile, New York.

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

Noes: None Carried

Electric Report We will be needing three sets of clothing for the electric department that met arc flash safety requirements.

A motion was made by Mayor Granger, seconded by Tr Bannister, that an intern be able to work with the DPW for several hours a day from May 11 – May 21.

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

Noes: None Carried

A motion was made by Tr Reed, seconded by the Mayor that T Wright be able to sign the paperwork for the intern.

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

Noes: None Carried

At 7:55 pm a motion was made by Mayor Granger, seconded by Tr Bannister, to go into Executive Session to discuss an agreement.

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

Noes: None Carried

At 8:07 pm the Regular Meeting reconvened.

A motion was made by Tr Washburn, seconded by Tr Bannister, that the Appointment List for 2015-16 be amended to remove George T Wright from the Electric Foreman position and have him fill the vacant position of Supt of Public Works as of May 9, 2015.

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

A motion was made by Tr Bannister, seconded by Tr Washburn, that our old generator and trailer be sold for \$500.00, and our Craftsman riding lawn mower be sold for \$150.00.

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

Clerk's Report A motion was made by Mayor Granger, seconded by Tr Bannister, that Article 3, Section 8C of the Personnel Policy be amended to say "Smoking shall be prohibited in all Village vehicles."

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

A motion was made by Tr Reed, seconded by Tr Bannister, to approve Darshane Conklin to mow our cemetery for the season for \$1,100, which is the same as last year.

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

A motion was made by Tr Reed, seconded by Tr Bannister, to hire Kristi Weaver as our Summer Recreation Director.

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

A motion was made by Mayor Granger, seconded by Tr Bannister, to give the Zoning Officer a 3% raise. It amounts to \$40.00 a year and is the first time it has been raised in many years.

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

A motion was made by Mayor Granger, seconded by Tr Bannister that the following Budgets for 2015-16 be adopted:

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

At 8:15 pm a motion was made by Mayor Granger, seconded by Tr Bannister, that the meeting be adjourned.

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

Respectfully submitted,

Waneta Weiss  
Clerk Treasurer