

Present: Mayor Washburn
Tr Miller, Bannister, Eliaz, Reed
Clerk Weiss
Supt Wright

Also present: M Hotchkiss, Perry Herald; R Uptegrove; S Goodell

At 7:00 pm Mayor Washburn 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 Eliaz, seconded by Tr Bannister, that the minutes be approved as read.

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

Public Comments: R Uptegrove discussed a loose dog. M Hotchkiss announced that the Bicentennial book is almost completed.

Bills as listed on Abstract #17 in the amounts of \$274.44 for Sewer Funds, \$6927.23 for General Funds, \$223.15 for Water Funds, and \$4,880.86 for Electric Funds were audited.

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

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

Committee Reports: Tr Miller is looking into mitigation grants which were discussed at the Wyoming County Village Association Meeting.

Supt's Report: The County is cleaning the ditch behind Spring St. The new electric service is getting done. The fire siren is broken; the Board agreed to purchase a new one for approximately \$2,000. The trailer park at 117 S Main St is having electrical problems. We are changing our transformer to help with the situation. A pump may need to be replaced at the sewer plant.

Clerk's Report: Our next meeting will be held on Tuesday, February 16 due to President's Day.

A motion was made by Tr Bannister, seconded by Tr Reed, to hold a Public Hearing on February 16th at 7:00 to consider Local Law #1 of 2016, authorizing a property tax levy in excess of the limit – established in General Municipal Law 3-c.

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

A motion was made at 7:20 by Mayor Washburn, seconded by Tr Bannister, to go into Executive Session to discuss contractual agreements.

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

At 7:50, Executive Session was ended and the regular meeting reconvened.

A motion was made by Tr Bannister, seconded by Tr Reed, that the following Resolution be adopted:

Whereas the Board of Trustees of the Village of Castile sees the value of trained Planning and Zoning Appeals Boards, and

Whereas the State requires four (4) hours training each year for Planning Board and ZBA members unless otherwise designated by the Board of Trustees,

Therefore during the calendar year of 2016, all Planning Board and ZBA members will be required to either attend four (4) hours of training classes or take four (4) hours of online classes this year and at least once every three (3) years thereafter. All new members will be required to complete the training within twelve (12) months of joining their respective Boards. On completion of required training (with Certificate proof), the Board member will receive a \$30 stipend.

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

At 8:00, a motion was made by Mayor Washburn, seconded by Tr Bannister, that the meeting be adjourned.

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

Respectfully submitted,

Waneta Weiss
Clerk Treasurer