REGULAR MEETING May 21, 2013

Present: Mayor Granger

Tr Bannister, Reed, Washburn

Supt Wilcox Clerk Weiss

Also present: J Lee; A Lee; K Muscarella; R Eliasz; M Hotchkiss, Perry Herald; D Swede, ZO; D Carney; R Cartwright; L Zemak; R Uptegrove; K Heubusch

At 7:00 pm Mayor Granger called the meeting to order and led the residents in the Pledge of Allegiance.

Minutes of the previous meeting were read.

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

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

Noes: None Carried

<u>Public Comments</u> R Eliasz discussed having a Planning Board meeting on June 11th to go over comp plan.

M Hotchkiss asked when the phone line was going to get fixed at 27 Washington Street. Apparently a truck from the water project tore it down. R Cartwright will look into it.

K Muscarella discussed one sidwalk block at 34 E Park Rd that needs to be repaired. It will be replaced by contractor.

J Lee of 32 Pickett St complained about the sidewalk blocks on his property. They were broken before the water and sewer project, not by the projects.

K Heubusch wanted to know who was responsible for getting the sewer line to his property. The Village will pay for that, he will need to pay the normal hookup fee.

D Carney inquired about 15 N Main St. The Zoning Officer was present to address that issue.

Zoning Report ZO Swede stated that he has talked to the County several times about this property. The County has informed the owner that he needs to hire a structural engineer to show that the property can be safely renovated, otherwise the county will condemn the property and it will be demolished.

<u>Engineer's Report</u> A <u>motion</u> was made by Tr Washburn, seconded by Tr Reed, that substantial completion be given to Blue Heron as of May 3, 2013.

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

Noes: None Carried

A <u>motion</u> was made by Tr Washburn, seconded by Tr Bannister that Change Order #3 for Blue Heron for the installation of drainage on E Park Rd and the removal of the underground fuel tanks at 50 N Main St in the amount of \$40,282.02 be approved.

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

Noes: None Carried

A <u>motion</u> was made by Tr Washburn, seconded by Tr Bannister, that Change Order #4 for Blue Heron which includes additional paving on Chapel St., Washington St., and E Railroad St. as well as drainage work on E Railroad St in the amount of \$95,636.65 and a time extension until July 31st be approved.

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

Noes: None Carried

A <u>motion</u> was made by Tr Washburn, seconded by Tr Reed, that Pay Request #13 amounting to \$114,053.96 for Blue Heron be approved.

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

Noes: None Carried

A $\underline{\text{motion}}$ was made by Tr Washburn, seconded by Tr Bannister, that Change Order #4 for Statewide Aquastore for site improvements at the tank for \$9,416.40, as well as a time extension for final completion to date July 31^{st} be approved.

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

Noes: None Carried

A restoration work schedule was given out.

The well drilling for the additional well is proceeding with very favorable results.

Bills as listed on Abstract #24 in the amounts of \$3,835.16 for Sewer Funds, \$121,095.65 for Capital Projects, \$3,257.44 for General Funds, \$17,940.78 for Electric Funds and \$1,374.57 for Water 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

<u>Supt's Report</u> On June 21st the fire hose will be tested. This means we will have to close Chapel Street for the day and it may cause a water disturbance.

The fire hydrants were all exercised, this took three days.

The sludge from the sewer plant was removed today.

<u>Clerk's Report</u> A <u>motion</u> was made by Tr Washburn, seconded by Tr Reed, that the application for updated electrical service at 6015 Rt 39 be approved.

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

Noes: None Carried

A <u>motion</u> was made by Tr Reed, seconded by Tr Washburn, that the following electric accounts be written off as uncollectible and sent to collections:

A2341	T Burkhard	99 S Main St	38.85
B2145	G Peterson	37 Hurd St #6	33.38
C1011	M Ackerman	8 E Park Rd	363.32
C1041	M Carpenter	5 N Main St	181.92
C1042	A DeWilde	5 N Main St	178.83
C1291	C Hensley	1 S Main St	52.08
C2526	J Gambino	39 W Park Rd	68.95

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

Noes: None Carried

A motion was made by Tr Washburn, seconded by Tr Bannister that the following budget transfers be made:

From G8130.4 To G1910.4 190.00 From F8310.4 To F1950.4 70.00

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

Noes: None Carried

At 8:10 pm a <u>motion</u> was made by Mayor Granger, seconded by Tr Washburn, to go into Executive Session to discuss contracts.

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

Noes: None Carried

At 8:50 pm a <u>motion</u> was made by Tr Bannister, seconded by Tr Washburn, that Executive Session be ended and the meeting be adjourned.

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

Noes: None Carried

Respectfully submitted,

Waneta Weiss Clerk Treasurer