

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

Also present: R Uptegrove; M Barber; B Burt, Warsaw Country Courier; L Zemak; R Cartwright; J Norcross

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

Minutes of the previous meeting were read.

A motion was made by Tr Reed, seconded by Tr Washburn, to approve the minutes as read.

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

Public Comments R Uptegrove is concerned with motorized vehicles being on the sidewalk, and wants the new sidewalk law to not allow it.

M Barber was present representing the Library. He thanked the Village for everything they do for them, and discussed a future project at the Library. They would like to pave the parking lot and remove the old sidewalk from the driveway and pave that area as well. After discussion the Board allowed it, but would like some delineation for the sidewalk.

R Cartwright was present to ask when Blue Heron would get paid next. We will be getting a payment application tonight but we will need to wait for approval for payment from EFC and MS.

He also stated that the Town of Genesee Falls is interested in purchasing the '89 International for parts.

Engineer's Report L Zemak stated that a meeting was held with the owners of the property where our wells are located. We would like to purchase that property if they are willing to sell.

Payment Application #19 from Blue Heron in the amount of \$220,000.00 was received.

A motion was made by Tr Washburn, seconded by Tr Bannister, that pay application #19 for Blue Heron in the amount of \$220,000.00 be approved.

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

Bills as listed on Abstract #14 in the amounts of \$3,110.92 for Sewer Funds, \$40,168.08 for Electric Funds, \$17,886.23 for Capital Projects, \$11,510.16 for General Funds and \$5,401.91 for Water Funds were audited.

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

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

Mayor's Report The Mayor discussed an incident when a DPW worker was reprimanded for helping someone in the heavy snow. We need to help each other.

He contacted the Red Cross and they will give us the training we need. We need to set up a date and ask the Town if they are interested in joining us.

Supt's Report The backhoe is broken down and needs to be repaired.

There is a lab class in Rochester on June 2nd that the Supt would like J Norcross to attend. The Board agreed to sign him up for that class.

A motion was made by Tr Washburn, seconded by Tr Bannister, that the DPW workers be allowed to roll over any leftover benefit days they had from 2013 as long as they will be used by January 12, 2014.

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

Clerk's Report Monthly reports were given for the Boards review.

A motion was made by Tr Washburn, seconded by Tr Reed, that bids for the 1989 International be opened on January 7, 2014 at 7:15 pm.

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

At 7:42 a motion was made by Tr Bannister, seconded by Tr Reed, that the meeting be adjourned.

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

Respectfully submitted,

Waneta Weiss
Clerk Treasurer