

REGULAR MEETING
2013

October 1,

Present: Mayor Granger

Tr Eliaz, Reed, Washburn

Supt Wilcox

Clerk Weiss

Also present: R Uptegrove; M Hotchkiss, Perry Herald; T Lindsey; B Buck, Warsaw Country Courier; R Eliaz, J Heubusch

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

The 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 Eliaz, Reed, Washburn, Mayor Granger

Noes: None Carried

Public Comments R Uptegrove asked when we would be setting electric poles on Glen Iris Rd. It is scheduled

for the week of Oct 21st.

M Hotchkiss asked if we could put up the sign "children at play" near her residence. We cannot put up that

sign anywhere.

T Lindsey – the sidewalk in front of his home needs to be repaired. We will look into it.

R Eliaz gave the Board a copy of a survey that should be sent to the Village residents addressing the needs of

the Village.

J Heubusch asked when the water and sewer would be hooked into his building. R Cartwright will be doing

that job, we will check with him.

Engineer's Report A memo was received from LDG stating that misc punchlist items are all that remain to be

done. The park meters should be installed this week.

Bills as listed on Abstract #9 in the amounts of \$6,911.54 for General Funds, \$10,668.05 for Electric Funds, \$394.34 for Water Funds and \$3,392.50 for Sewer Funds were audited.

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

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

Noes: None Carried

Mayor's Report The Mayor reminded the Supt that a lot of small projects around the Village need to be done.

Supt's Report Electric poles have been changed on Chapel Street.

We will be hosting the MEUA annual conference next September. We need to get gift baskets ready for a silent auction to benefit a local non profit project or organization.

Drying beds were poured today.

Clerk's Report A motion was made by Tr Eliaz, seconded by Tr Reed, that we advertise for gas and diesel to be opened at our next meeting.

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

Noes: None Carried

A motion was made by Tr Eliaz, seconded by Tr Washburn, to approve the electric application for temporary service at 53 N Main St.

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

Noes: None Carried

A motion was made by Tr Washburn, seconded by Tr Eliaz, to approve the application for updated electric service at 117 S Main St lot #0.

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

Noes: None Carried

A motion was made by Tr Washburn, seconded by Tr Reed, to allow the Supt to attend the MEUA meeting on Sept 29th.

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

Noes: None Carried

A motion was made by Tr Reed, seconded by Tr Washburn, to allow the Supt to attend the semi annual NYMPA meeting on October 30th.

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

Noes: None Carried

A motion was made by Tr Eliaz, seconded by Tr Washburn, to amend the 2013-14 budget to reflect the CHIPS payment as follows:

Debit A3501 \$74,935.00 and credit A5110.4 for \$74,935.00

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

Noes: None Carried

At 7:45 pm a motion was made by Tr Eliaz, seconded by Tr Reed, to go into Executive Session to discuss personnel.

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

Noes: None Carried

At 8:00 pm Executive Session ended and a motion was made by Tr Eliaz, seconded by Tr Washburn that

the meeting be adjourned.

submitted,

Respectfully

Waneta Weiss

Clerk Treasurer