

REGULAR MEETING
2013

September 3,

Present: Mayor Granger

Tr Bannister, Eliaz, Reed, Washburn

Supt Wilcox

Clerk Weiss

Also present: R Uptegrove; M Hotchkiss, Perry Herald; P Dacey; D Allen; J Norcross; T Wright; D DiMatteo

At 7:00 pm Mayor Granger opened the meeting 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 Bannister, Eliaz, Reed, Washburn, Mayor Granger

Noes: None Carried

Public Comments R Uptegrove stated that a nice job was done on his driveway.

The owner of 47 East Mill Street was present to discuss the odor at the sewer plant and bugs as well as letters from Camden and DEC concerning opening the doors at the plant. The letter from DEC suggested that the Village close the doors at the plant $\frac{3}{4}$ of the way, the letter from Camden stated that closing the doors does not allow for drying solids. We will continue to look into the situation. Our Attorney stated that our responsibility was to make sure the plant was running according to standards, which it is.

Engineer's Report A motion was made by Tr Eliaz, seconded by Tr Washburn, to approve pay application #17 for Blue Heron for \$228,530.71.

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

Noes: None Carried

Bills as listed on Abstract #7 in the amounts of \$4,983.38 for General Funds, \$4,386.51 for Electric Funds, \$273.95 for Water Funds and \$269.55 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 Bannister, Eliaz, Reed, Washburn, Mayor Granger

Noes: None Carried

Mayor's Report A sidewalk committee was set up with Tr Washburn and Reed. They will meet with Attorney DiMatteo on October 2nd at 4:00 to work on a sidewalk law.

T Beaumont on Tenefly Rd is outside our electric franchise. Our attorney will write him a letter stating that.

We will be getting a copy of a pole agreement from Bergen.

The 89 International is not getting a new box because of costs.

Supt's Report The DPW is working on erecting new poles on Buffalo and Chapel Streets.

A motion was made by Tr Eliaz, seconded by Tr Washburn, allowing one person to attend the Engineering Workshop on Nov 6th and 7th.

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

Noes: None Carried

A motion was made by Tr Eliaz, seconded by Tr Washburn allowing the Supt to attend the MEUA and IEEP meetings on Sept 25-27.

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

Noes: None Carried

A motion was made by Tr Reed, seconded by Tr Washburn to allow J Norcross to take the six classes for his Class D Water License.

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

Noes: None Carried

The DEC is still requesting that we buy a privacy fence for the sewer plant.

The DPW is looking into purchasing a new truck possibly on a two year cycle. New state bids are coming out in October.

The owner of 11 Buffalo Street does not want new electric poles being erected in his side yard. They cannot be put on the other side of the road, however they will stay in the right of way.

Clerk's Report The Village Association Dinner will be held on Sept 24th in Warsaw.

The Historian Report was given for the Board's review.

At 8:30 pm a motion was made by Tr Bannister, seconded by Tr Eliaz, to go into Executive Session to discuss personnel.

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

Noes: None Carried

At 8:35 pm Executive Session ended and the Regular Meeting reconvened.

A motion was made by Mayor Granger, seconded by Tr Reed, to increase the hourly wage of Jeremiah Norcross from \$13.39 to \$15.00 an hour effective September 2, 2013.

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

Noes: None Carried

At 8:40 pm a motion was made by Tr Eliaz, seconded by Tr Bannister, that the meeting be adjourned.

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

Noes: None Carried

Respectfully submitted,

Waneta Weiss

Clerk Treasurer