

Present: Mayor Granger  
Tr Bannister, Reed, Washburn  
Foreman Wright  
Clerk Weiss

Also present: B Brown; M Hotchkiss, Perry Herald; R Uptegrove

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

Minutes of the previous meeting were read.

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

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

Public Comments B Brown spoke on behalf of the American Legion. They are purchasing permanent grave markers for all the Veterans graves in our cemeteries and asked for funds for the project.

A motion was made by Mayor Granger, seconded by Tr Bannister, that we will include \$500.00 in our 2015-16 budget for the American Legion for this project.

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

Fire Dept Report B Brown stated that the Fire Dept did not get the grant they applied for.

A motion was made by Mayor Granger, seconded by Tr Reed, that we resubmit the grant for next year at a cost of \$500.00.

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

We discussed putting up some type of barrier between the sidewalk on the north side of the firehall and the municipal parking lot. The DPW will address that issue.

Fuel Bids at 7:15 pm fuel bids were opened with the results as follows:

Townsend – Fluctuating prices - Gas – 2.589	Diesel – 2.7463
Reisdorf - Fluctuating prices – Gas - 2.375	Diesel – 2.628

A motion was made by Tr Washburn, seconded by Tr Reed, that the bid of Reisdorf for gas and diesel be accepted contingent upon them giving us the proper insurance information we need.

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

At 7:20 pm a motion was made by Mayor Granger, seconded by Tr Bannister, that we go into Executive Session with our Attorney to discuss a contract.

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

At 8:05 pm Executive Session ended and our Regular Meeting reconvened.

Bills as listed on Abstract #10 in the amounts of \$33,741.62 for Sewer Funds, \$131,369.67 for Capital Projects, \$17,433.69 for Electric Funds, \$2,411.84 for Water Funds and \$4,084.87 for General 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 DPW needs to make arrangements with the County to use their roller if the Town's roller is not available by next Monday. That is when we will start shimming and paving.

The Mayor discussed a letter we received from Silver Springs concerning the Rescue Squad calls they take for the Village. We have offered to reimburse them with diesel and our Rescue Squad reimburses them for supplies used.

Electric Foreman's Report The old poles and wire from the well field are being removed.  
We will be meeting with the company that is doing our Arc Flash Study.  
RL Stone is coming to look at the problems we are having with the SCADA system.

Clerk's Report A motion was made by Mayor Granger, seconded by Tr Reed, to approve the application for upgraded electric service at 5876 Glen Iris Road.

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

A motion was made by Tr Washburn, seconded by Tr Reed, for two people to attend the Water Works Operators Conference in Cuba on Nov 12<sup>th</sup>.

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

A motion was made by Tr Washburn, seconded by Tr Bannister, that permission be given for the Clerk to attend the Accounting Workshop in Syracuse on October 29<sup>th</sup>.

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

When investigating the huge water usage at 22 Spring Street, we realized that the meter in the pit had been leaking for a while. We then determined a refund from the time the meter was installed based on previous usage.

A motion was made by Tr Reed, seconded by Tr Bannister, that refunds be given to the owners of 22 Spring Street in the amounts of \$2,137.20 for sewer and \$624.00 for water.

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

The Board discussed leaving the IEEP and starting our own energy efficient program. We will discuss it more at the next meeting.

At 8:35 pm a motion was made by Mayor Grange, seconded by Tr Bannister, that the meeting be adjourned.

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

Respectfully submitted,

Waneta Weiss  
Clerk Treasurer