

PUBLIC MEETING

October 6, 2014

Present: Mayor Granger
Tr Bannister, Eliaz, Reed, Washburn
Clerk Weiss

Also present: Twelve residents

At 6:00 pm Mayor Granger called the Public Meeting to order and gave the floor to Trustee Reed. He explained that the Village would like residents' ideas about sidewalks and new sidewalk laws.

Considerations should be about ownership and who would be responsible for payments.

Comment: Weeds and garbage on existing sidewalks – Zoning Officer needs to address these issues.

Comment: We need to look at areas where safety is an issue.

Comment: East Park Rd should be considered because of safety and increased traffic going to Letchworth State Park.

Comment: New existing sidewalks should be connected with others.

A committee of six members was formed to address these issues and work on the sidewalk law. The committee has four volunteers and two Board members and will meet on the first Monday of each month starting at 6:00 pm. The members are Mark Barber, Rosemary McEwen, Mary Hotchkiss, Jane Muck, Keith Washburn and David Reed.

At 6:30 pm the Public Meeting was adjourned.

Respectfully submitted,

Waneta Weiss
Clerk Treasurer

REGULAR MEETING

October 6, 2014

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

Also present: G Cummings; M Hotchkiss, Perry Herald; R Uptegrove

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 Eliaz, seconded by Tr Washburn, that the minutes be approved as read.

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

Noes: None Carried

Engineer's Report G Cummings was present to discuss the water project.

A motion was made by Mayor Granger, seconded by Tr Washburn, that Change Order #7 for Blue Heron in the amount of \$138,283.86 be approved.

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

Noes: None Carried

A motion was made by Mayor Granger, seconded by Tr Eliaz, that pay application #20 in the amount of \$131,369.67 for Blue Heron be approved.

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

A motion was made by Tr Eliaz, seconded by Tr Washburn, that Change Order #8 for Blue Heron in the amount of \$16,935.72 be approved.

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

A motion was made by Tr Bannister, seconded by Tr Washburn, that Larson Design Group do our electric Arc Study to fulfill OSHA requirements for \$10,000.

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

A motion was made by Mayor Granger, seconded by Tr Eliaz, that Change Order #6 for Larson Design Group at no additional cost be approved. This amends their contract to include contractor service provider requirements as set forth by EFC.

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

A motion was made Tr Reed, seconded by Tr Washburn, to approve Change Order #3 for Layne Christenson to reduce their contract to \$96,397.00. This was from earlier in the project but it had never been approved.

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

Bills as listed on Abstract #9 in the amounts of \$14,758.79 for Electric Funds, \$11,081.35 for General Funds, \$2,272.91 for Sewer Funds, \$1,500.76 for Water Funds and \$4,969.37 for Capital Projects were audited.

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

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

At 7:20 pm a motion was made by Mayor Granger, seconded by Tr Washburn, that the Board go into Executive Session with our Attorney to discuss a litigation.

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

At 7:35 pm Executive Session ended and the Regular Meeting reconvened.

Mayor's Report The Mayor discussed the BAN we will need to get for our share of the new building. We owe approximately \$137,000 and plan on paying off \$10,000 a year.

Tr Bannister would like whoever is plowing with the sidewalk plow to not blow the snow on peoples' porches.

Supt's Report The 2005 Dodge is starting to have problems.

The coliform count at the sewer plant is going up, it could be because the UV lights needs to be replaced. We should do that by Spring.

The cordless drill needs to be replaced. We will wait a month or so to get the holiday sales.

Letchworth State Park is redoing some roads and asked us if we would like the millings. We need to truck it but will get as much as we can.

Paving and shimming will start to take place by the end of this week.

We will discuss the guard rail by the creek on Pickett Street with the County.

Electric Foreman's Report The Foreman and Deputy Clerk will be going to Bergen tomorrow to discuss how they left the IEEP program and went on their own. That is what we would like to do.

The Library Board contacted us to help them remove trees from their property. We will drop the trees and remove the brush. They need to take care of the wood and clean up.

The Board agreed to scrap the old playground equipment that is in the back of the shop.

A motion was made by Tr Eliaz, seconded by Tr Bannister, that three people attend the Engineering Workshop in Syracuse on Nov 5th and 6th.

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

Noes: None Carried

We had a robbery at the shop where scrap wire was stolen. The camera picked up the theft and the pictures were given to the Sheriff's Dept for their investigation.

On October 19th three people will be helping Bergen for a few hours.

Our share of the costs for new pagers for the Fire Department is approximately \$2,300.00.

Clerk's Report A motion was made by Mayor Granger, seconded by Tr Bannister, that the application for a new 2" water service at 1 East Park Rd be approved with the owner paying the cost of installation.

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

Noes: None Carried

The cost for new electric service at this address will be approximately \$1,500.00.

A motion was made by Mayor Granger, seconded by Tr Eliaz, that J Sacco be appointed as a full time employee with full benefits as of October 1st.

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

Noes: None Carried

A motion was made by Mayor Granger, seconded by Tr Bannister, that we advertise for gas and diesel bids with bids being opened October 20th. We will add that spillage insurance needs to be provided with each bid.

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

Noes: None Carried

Monthly reports were given to the Board for their review.

At 8:10 pm a motion was made by Mayor Granger, seconded by Tr Eliaz, that the meeting be adjourned.

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

Noes: None Carried

Respectfully submitted,

Waneta Weiss
Clerk Treasurer

