REGULAR MEETING December 1, 2014

Present: Mayor Granger

Tr Bannister, Eliasz, Reed, Washburn

Supt Wilcox

Electric Foreman Wright

Clerk Weiss

Also present: R Uptegrove: M Hotchkiss ,Perry Herald

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

Minutes of the previous meeting were read.

A motion was made by Tr Reed, seconded by Tr Bannister, that the minutes be approved as read.

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

Noes: None Carried

Bills as listed on Abstract #13 in the amounts of \$18,084.56 for Capital Projects, \$32,702.12 for Electric Funds, \$16,795.94 for General Funds, \$8,846.80 for Water Funds and \$184,468.77 for Sewer Funds were audited.

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

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

Noes: None Carried

<u>Mayor's Report</u> The Mayor met with the Mayors of Silver Springs and Warsaw to discuss any Ambulance and Fire Dept issues.

The Mayor called concerning getting our gate on Chapel Street finished. They will be out this week.

Tr Bannister discussed parking on the side of Chapel Street. We will send a letter to one resident reminding them that there is only off street parking during the winter months and not to park on the sidewalk.

Tr Reed discussed the sidewalk meeting that was held earlier this evening. We will send minutes of the past two sidewalk meetings to our attorney. He will be present at the next sidewalk meeting.

<u>Supt's Report</u> Our water usage for last month was 66,000 gallons daily. It is down quite a bit because the park is not using as much.

The leaves in the village have been picked up. We will be helping the Town pick up leaves in two areas.

A panel on the sewer roof is loose and needs to be nailed down.

Our next job will be fixing the edges of the streets.

<u>Electric Report</u> We are working on the Arc Flash Study.

We helped Genesee Falls pick up their leaves for a few days.

Several trees came down with our latest storm.

<u>Clerk's Report</u> A <u>motion</u> was made by Mayor Granger, seconded by Tr Eliasz, to send one person to their second year of Electric Line School and one person to their third year of Electric Line School.

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

Noes: None Carried

At 7:35 pm a motion was made by Mayor Granger and seconded by Tr Bannister, that the meeting be adjourned.

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

Noes: None Carried

Respectfully submitted,

Waneta Weiss Clerk Treasurer