

Present: Mayor Granger
Tr Bannister, Reed
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, Tr Reed, Mayor Granger

Noes: None Carried

Engineer's Report The grant for a sewer study has been approved.

Larson Design is working on a timeline for our new well.

Bills as listed on Abstract #14 in the amounts of \$16,432.78 for General Funds, \$50,243.92 for Electric Funds, \$3,108.72 for Water Funds, \$4,078.65 for Sewer Funds and \$60.49 for Capital Projects were audited.

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

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

Noes: None Carried

Mayor's Report Brian from Whitney East will be here tomorrow to do a walkthrough of our building.

On Dec 29th the Mayors of the County will be meeting with the Safety Committee to discuss our rescue squads. Tr Reed discussed the sidewalk committees' recommendations. Their next meeting will be with our attorney to write up the sidewalk law.

Supt's Report Someone tore apart one of the picnic tables but they could not be seen from the cameras.

The pavilion needs a new electric service, it should get done this winter.

One resident on E Park Rd had a water leak. The water needed to be turned off right away for repairs.

The second half of the sewer plant needs to be replaced soon.

We are still testing the water that goes to Letchworth Park. They are complaining of dirty water but our tests are clean.

Electric Foreman's Report The Arc Flash Study is completed.

The additional pole at 1 East Park Rd will be set this week.

Eight additional poles will be set on Lover's Lane this winter and tree trimming needs to be done.

Snow removal for our new building was discussed. A snow blower and small shed will need to be purchased.

A motion was made by Mayor Granger, seconded by Tr Reed, that our CEEP program include rebates for Energy Star Appliances and efficient Commercial Lighting.

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

Noes: None Carried

Fire Department Report We will be receiving 40 new pagers. Our share of the cost will be \$1,626.40.

The Fire Dept needs secure internet service, they can tap off ours with a wireless router. The Chief will look into the cost of getting one.

Clerk's Report A motion was made by Tr Bannister, seconded by Tr Reed, that the Monthly Reports and Bank Reconciliation be approved.

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

Noes: None Carried

At 7:35 pm a motion was made by Mayor Granger, seconded by Tr Bannister, that the Board go into Executive Session to discuss personnel.

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

Noes: None Carried

At 8:15 pm the Executive Session ended and a motion was made by Mayor Granger, seconded by Tr Reed, that the meeting be adjourned.

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

Noes: None Carried

Respectfully submitted,

Waneta Weiss
Clerk Treasurer