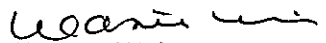


Present: Mayor Granger
Tr Bannister, Reed, Washburn
Supt Wilcox
Clerk Weiss

At 6:05 pm Mayor Granger opened the Budget Workshop. The proposed 2014-15 budget was discussed.

At 6:50 pm the Workshop was closed.

Respectfully submitted,

Waneta Weiss
Clerk Treasurer

REGULAR MEETING

April 1, 2014

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

Also present: M Hotchkiss; R Uptegrove

At 7:00 pm Mayor Granger called the meeting to order 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

Engineer's Report A memo was received from LDG which stated the purchase of the land where our wells are on is being processed. We are also in the process of closing out RD funding.

Bills as listed on Abstract # 21 in the amounts of \$863.13 for Sewer Funds, \$6,106.50 for Electric Funds, \$40,663.37 for General Funds and \$2,528.53 for Water Funds were audited.

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

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

Tr Reed stated that the sidewalk maps are coming soon.

Supt's Report Our new pickup is here. We will be getting it lettered.

The drying beds at the sewer plant have been poured.

We are exercising the valves of the fire hydrants to make it easier and quicker when we exercise the hydrants.

Clerk's Report A motion was made by Tr Bannister, seconded by Tr Washburn, that the following appointments, committees, designations and policies be approved:

Appointments with term 04/01/14 – 04/01/15
Deputy Mayor Keith Washburn

Clerk Treasurer	Waneta Weiss
Deputy Clerk	Andrea Sommer
Supt of Public Works	Marvin Wilcox
Electric Line Foreman	George T Wright
Zoning Officer	David Swede
Zoning Clerk	Waneta Weiss
Historian	Linda Little
Recreation Supervisor	Tim Eustace
Village Attorney	David DiMatteo

Planning Board

Richard Eliasz	04/01/12-04/01/15
Margaret Rambler	04/01/10-04/01/16
Esther Handschke	04/01/12-04/01/15
Mary Hotchkiss	04/01/14-04/01/17
Susan Ferris	04/01/10-04/01/16

Board of Appeals

Dennis Miller	04/03/08-04/01/18
Cheryl Preston	04/05/12-04/02/17
Donald Spencer	04/03/11-04/01/16
James Loomis	04/01/14-04/01/19
Melinda Sacco	04/01/10-04/01/15

Committees

Mayor Granger Audit, Employee Relations, Electric, Streets, Water, Town
 Trustee Eliasz Grants, Parks and Recreation, Public Service, Zoning
 Trustee Washburn Audit, Employee Relations, Electric, Streets, Town, Zoning
 Trustee Bannister Culture, Grants, Public Safety, Public Service
 Trustee Reed Employee Relations, Parks and Recreation, Public Safety, Sewer
 Richard Eliasz SLWSC
 Culture- Library, Historical Society, Celebrations
 Public Safety – Fire Department, Rescue Squad
 Public Services- Cemetery, Senior Citizens, Building, Grounds, Letchworth Cable Access
 Official Media – Perry Herald
 Mileage Reimbursement – .56 per mile
 Board Meetings – 1st and 3rd Monday of each month

Policies

Investment as approved 04/01/96
 Procurement as approved 04/01/96
 Personnel as of 01/16/03

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

A motion was made by Tr Eliasz, seconded by Tr Bannister, that Justin Sacco be hired as a temporary full time laborer at the rate of \$13.00 an hour, starting on April 7th.

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

A motion was made by Tr Bannister, seconded by Tr Washburn, to have Public Hearing for the Budget on April 15th at 7:00 pm.

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

The next Village Association Dinner will be held on Tuesday, April 22 in Arcade.

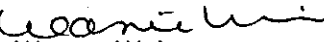
The oath of office was given for the two trustees that were re-elected.

At 7:30 pm a motion was made by Tr Reed, seconded by Tr Washburn, to go into Executive Session to discuss personnel.

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

At 8:00 pm a motion was made by Tr Reed, seconded by Tr Eliaz, that Executive Session end and the Regular Meeting be adjourned.

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

Respectfully submitted,

Waneta Weiss
Clerk Treasurer