

REGULAR MEETING

June 2, 2014

Present: Mayor Granger

Tr Eliaz, Washburn, Reed

Supt Wilcox

Clerk Weiss

Also present: M Hotchkiss, Perry Herald; T Wright; J Norcross; R McEwen

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

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

Noes: None

Carried

Public Comments M Hotchkiss stated that older children were playing on the spinner in the park. We need to put a weight limit on it.

R McEwen discussed having more garbage cans in the Village. We will look into the cost.

Engineer's Report A memo was received from Levi which stated that the contractor will be on site next week to work on punch list items.

The survey will be done on our land purchase next week.

A motion was made by Tr Washburn, seconded by Tr Eliaz, to apply for a \$50,000 planning grant with CDBG for additional sewer work

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

Noes: None Carried

Bills as listed on #1 in the amounts of \$18,754.13 for Capital Projects, \$6,242.79 for General Funds, \$10,010.94 for Electric Funds, \$2,722.91 for Water Funds and \$940.28 for Sewer Funds were audited.

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

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

Noes: None Carried

Mayor's Report The DPW was told to put a few sidewalk blocks on Buffalo Street.

We received notice that we will be receiving an additional 220 kW of low cost hydro power each month because of Sun Dor. We will receive it as long as they fill their quotient of new employees.

A grinder pump on Meadowview Lane malfunctioned.

Supt Report A tractor with an implement dug up the intersection on W Mill St. The farm will need to pay for the repairs.

J Norcross will be receiving his Class D water license soon. He will be receiving a \$1.00 an hour raise after he receives it.

The trees are coming tomorrow for our residents. Additional pine trees will be planted at the sewer plant.

Electric Report The foreman reported on the price of bucket trucks as well as wire trailers and pole trailers. We will need to look into getting a BOND for the equipment.

We need to get an easement from the owner of 56 W Park Rd so we can replace his wire and cut the trees around his electric line.

Clerk's Report A motion was made by Mayor Granger, seconded by Tr Eliaz, to put \$5,000 into the Rescue Squad Equipment Fund.

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

Noes: None Carried

A motion was made by Mayor Granger, seconded by Tr Eliaz, that \$5,000 be removed from the Fire Dept Reserve Fund. This includes \$5,000 that gets put in each year and \$10,000 that needs to be removed because of extra expenses that the Fire Dept incurred this year.

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

Noes: None Carried

At 8:20 pm a motion was made by Mayor Granger, seconded by Tr Washburn, to go into Executive Session to discuss contracts.

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

Noes: None Carried

At 9:05 pm Executive Session ended and a motion was made by Mayor Granger, seconded by Tr Reed, that the meeting be adjourned.

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

Noes: None Carried

Respectfully submitted,

Weiss

Treasurer

Waneta

Clerk

