

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

Also present: R Uptegrove; M Hotchkiss, Perry Herald

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

Bids for the pole trailer and wire trailer were opened and reviewed with the results as follows:

Pole Trailer		Wire Trailer	
Sauber	\$16,256	Sauber	\$21,950
Altec	\$13,960		

A motion was made by Tr Reed, seconded by Tr Washburn, to accept the bid for the pole trailer from Altec for \$13,960.00.

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

Noes: None Carried

A motion was made by Tr Washburn, seconded by Tr Bannister, to accept the bid for the wire trailer from Sauber for \$21,950.00.

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

Noes: None Carried

A motion was made by Tr Washburn, seconded by Tr Bannister, to purchase a new Altec Model AT40-G telescopic articulating Aerial device with ISO Boom for \$122,568.00.

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

Noes: None Carried

Our attorney will work on getting a bond for us to cover all three purchases.

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

Bills for Abstract #4 in the amounts of \$1,965.33 for Sewer Funds, \$12,629.49 for General Funds, \$23,731.01 for Electric Funds and \$1,486.71 for Water Funds were audited.

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

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

Noes: None Carried

Mayor's Report Some of the residents want to ban farm trucks from using Buffalo Street. We will refer their request back to the County, because it is a County road.

Lovers Lane was discussed and it was decided that we would shim it and work at leveling it as well as work on the drainage on both sides.

A motion was made by Mayor Granger, seconded by Tr Eliaz, that the Mayor sign the contract concerning garbage collection and recycling with Wyoming County who will be hiring Waste Management for 2015.

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

Noes: None Carried

Supt's Report The Board approved purchasing a load of chips for the playground.

The 07 Ford is at Kelly's getting repaired.

The heavy rain on East Mill St washed some stone away.

A storm drain was plugged on E Park Rd.

Electric Report We discussed undercoating the '12 and '14 pickups.

The stumps will get ground this week.

The changeover on Pickett Street is completed except for cable and phone lines that need to be removed.

We are working with our attorney to get the easements for Spring Street. The railroad company may allow us to put the telephone poles on the left side of the road.

We will discuss with Country Line the best way to purchase new LED lights gradually.

Clerk's Report A motion was made by Tr Eliaz, seconded by Tr Bannister, to approve the application for new electric service at 117 S Main St #7.

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

Noes: None Carried

A motion was made by Mayor Granger, seconded by Tr Eliaz, to approve the application for new electric service at 31 W Railroad Street.

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

Noes: None Carried

Both applications were preapproved by the DPW.

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, to go into Executive Session to discuss a contract.

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

Noes: None Carried

At 8:20 pm the Executive Session and a motion was made by Mayor Granger, seconded by Tr Bannister, that the meeting be adjourned.

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

Noes: None Carried

Respectfully submitted,

Waneta Weiss
Clerk Treasurer