

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

Also present: J Norcross; R Uptegrove; M Hotchkiss

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

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

Public Comments R Uptegrove asked if insurance paid for all of our new building. No, we will have to borrow some.  
Attorney Report We should be closing on our well property next week.

Bills in the amounts of \$1,218.66 for Sewer Funds, \$11,586.85 for General Funds, \$3258.96 for Water Funds, \$8663.74 for Electric Funds and \$1,880.11 for Capital Projects 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 The Attorney will send letters to all the residents of Spring Street getting easements to move the electric poles from the back of the homes to the front.

An easement is needed for 56 W Park Rd to enable us to work on the electric lines in the driveway. A survey will be done first.

Our new mower should be here in three weeks.

The Mayor asked the DPW to fix potholes throughout the village.

The DPW will bring prices to the Board for repairing Sheldon Street and Lovers Lane.

A motion was made by Mayor Granger, seconded by Tr Washburn, that the Village reimburse S Bliss for \$1025.00 for her water line.

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

Committee Reports Tr Bannister will be discussing our insurance plans this week with our agent.  
Tr Eliaz asked if Planning Members should be paid when they have work sessions. We will look into it.

Supt's Report Blue Heron will be coming this week to work on water project restoration.

The water usage last month was 96,000 gal daily.

One of our customers had a frozen water meter. Do we charge them for it. Yes.

Permission was given for the Supt to attend the MEUA budget workshop on July 16 and 17.

The owner of 30 S Main St asked if we could haul some dirt and fill that we have at the park to fill the hole at 30 S Main St where he tore down a home. He would need to sign a liability release and pay for the time and vehicle usage.

Electric Report The foreman asked if our attorney was contacting Town residents as well as Village. Yes, for any pole work.

NuWay is very unreliable for picking up trash in our dumpster. The Board gave permission to go with Waste Management.

Electric work is still being done on Glen Iris Rd.

Clerk's Report A motion was made by Tr Eliaz, seconded by Tr Bannister that the following applications be approved:

1. New electric service at 5760 Rt 19A
2. Upgraded electric service at 8 Beechwood Avenue
3. New water service at 5760 Rt 19A
4. New water service at 6 Pickett St Ext.

All applications were previously approved by the DPW.

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

Noes: None Carried

At 7:55 pm a motion was made by Tr Washburn, seconded by Tr Reed, to go into Executive Session to discuss contracts.

At 8:05 pm Executive Session ended 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