

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

Also present: R Uptegrove; M Hotchkiss, Perry Herald; G Cummings, LDG; D DiMatteo, Attorney

At 7:10 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 Eliaz, seconded by Tr Reed, that the minutes be approved as read.

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

Public Comments M Hotchkiss asked if the newsletter could include the first week of the next month in the calendar. We will try.

R Uptegrove asked if Blue Heron was still working in the village. Yes.

Attorney's Report He is getting no response from Frontier or Time Warner concerning paying for half of the new electric poles or removing their wires from our old poles so we can remove them.

A motion was made by Tr Reed, seconded by Tr Eliaz, to adopt the following resolution:

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

Engineer's Report G Cummings was present to discuss the water project. He talked about restoration issues as well as additional work for the project.

Bills as listed an Abstract #8 in the amounts of \$20,752.41 for Electric Funds, \$8,400.43 for Sewer Funds, \$5,304.98 for Water Funds and \$12,858.42 for General Funds were audited.

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

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

Mayor's Report A survey form for zoning consolidation was received from the County. The Board agreed that we should fill it out and return it for more information.

On October 6<sup>th</sup> at 6:00 pm we will have a public "Brainstorming Session" to get the residents ideas on sidewalk laws.

Supt's Report The ditch on Spring Street was discussed. It is too wet to work there now. The Supt gave a report on the MEUA meeting he attended. Over \$1,500 was raised for our Doughboy Fund. We will be working on the catch basins on Chapel Street .

Electric Report The new electric service to the shop is completed. The ditch work on Lovers Lane is done. An electric pole at the substation was replaced. We are working on getting four prices for the arc flash study.

The sewer plant needs a load of liquid sludge removed.

L Broadwell will work on the drainage in the park this fall. All we need to pay for is the material.

The Health Dept wants us to take water samples at the park meters twice a week to check for dirty water.

Our whole DPW will be working in Silver Springs all day Wednesday.

“No Parking” signs will be put up 25’ back from the intersections of East and West Park Roads and Main Street.

Clerk’s Report A motion was made by Mayor Granger, seconded by Tr Washburn, to approve the application for an upgraded water service at 19 W Park Rd.

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

Village Association Guest night will be held in Attica on Sept 24<sup>th</sup>.

Our CPR and First Aid classes are scheduled for October 21<sup>st</sup> at the Fire Hall. All full time employees are required to attend.

A motion was made by Tr Eliaz, seconded by Tr Reed, that Halloween be observed on October 31<sup>st</sup> only with an 8:30 pm curfew.

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

A motion was made by Tr Washburn, seconded by Tr Reed, that the following electric accounts amounting to \$1,230.97 be written off as uncollectible and sent to collections:

B1411	Breanna Knight	5775 Rt 19A	150.53
B2170	Derek Barnes	37 Hurd St #10	321.49
B2361	Eric Towne	111 S Main St	198.72
B2151	Michael Rawleigh	37 Hurd St #7	243.74
B2271	Anna Marie Harris	85 S Main St	42.07
C1061	Kelly McMurtry	9 N Main St	258.42
D1111	Michele Omans	11 Liberty St	16.00

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

At 8:30 pm a motion was made by Mayor Granger, seconded by Tr Reed, to go into Executive Session to discuss a personnel issue.

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

At 8:40 Executive Session ended and a motion was made by Tr Washburn, seconded by Tr Reed, that the meeting be adjourned.

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

Respectfully submitted,

Waneta Weiss  
Clerk Treasurer