

Present: Mayor Granger
Tr Washburn, Eliaz
Clerk Weiss
Supt Wright

Also present: M Hotchkiss, Perry Herald; R Uptegrove

At 7:15 pm Mayor Granger called the meeting to order and led in the Pledge of Allegiance.

Minutes of the previous meetings were read.

A motion was made by Tr Washburn, seconded by Tr Eliaz, that the minutes be approved as read.

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

Bills as listed on Abstract #12 in the amounts of \$1,410.11 for Sewer Funds, \$15,367.59 for General Funds, \$724.48 for Water Funds, and \$19,280.29 for Electric Funds were audited.

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

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

Mayor's Report: A letter will be sent from DiMatteo's office to Frontier reminding them that the poles need to be cleaned up by the end of December so that we can remove the poles. The Historian's Annual Report was accepted by the Board. The Board returned the Fire Contract to Gainesville requesting a one-year contract for \$1600 instead of a three-year contract.

Supt's Report: The Supt requests that we stress to Village residents that leaf pickup only takes place during a very limited four-week period and that they need to rake the leaves to the curb in order for them to be picked up. We received a call from Jay Cole who is replacing the roof on our barn asking to do it next spring instead of this fall. The Board agreed. The driveway culvert is repaired on W Mill St. This involved placing two catch-basins. The County broke a water line on W Park Rd, so we helped with repairs.

A motion was made by Mayor Granger, seconded by Tr Eliaz, to send the Deputy Clerk to Notary Class at Village expense.

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

A motion was made by Mayor Granger, seconded by Tr Washburn, to include outdoor LED lighting in the CEEP program and open it up to all customers.

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

A motion was made by Tr Eliaz, seconded by Tr Washburn, that the monthly reports as presented by the Treasurer be approved.

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

A motion was made by Tr Eliaz, seconded by Tr Washburn, that the 2015 Village Tax Return in the amount of \$12,964.08 be signed and returned to the County Treasurer's Office.

Polled: Ayes: Tr Washburn, Eliaz, Mayor Granger

Noes: None Carried

At 7:35, a motion was made by Tr Washburn, seconded by Mayor Granger, to go into Executive Session to discuss litigation.

Polled: Ayes: Tr Washburn, Eliaz, Mayor Granger

Noes: None Carried

At 8:05, Executive Session was ended and the regular meeting reconvened. A motion was made by Mayor Granger, seconded by Tr Eliaz, that the meeting be adjourned.

Polled: Ayes: Tr Washburn, Eliaz, Mayor Granger

Noes: None Carried

Respectfully submitted,

Waneta Weiss
Clerk Treasurer