

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

Also present: M Hotchkiss, Perry Herald; R Uptegrove

At 7:00 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 Mayor Granger, seconded by Tr Washburn, that the minutes be approved as read.

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

Public Comments: R Uptegrove asked what happened when a Mayor's spot is vacant. Clerk Weiss informed him that the Board will appoint a new Mayor.

Open Fuel Bids: Two bids were received as follows: Townsend 1.678 for diesel, 1.6486 for gas; Reisdorf 1.665 for diesel, 1.688 for gas.

A motion was made by Tr Bannister, seconded by Tr Reed, to accept the bid of Reisdorf because of the poor past performance of Townsend, additionally Reisdorf's diesel bid was lower and we purchase far more diesel than gas.

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

Bills as listed on Abstract #11 in the amounts of \$4,631.73 for Sewer Funds, \$4,074.31 for General Funds, \$4,550.40 for Water Funds, \$92 for Capital Project funds, and \$18,593.54 for Electric Funds were audited.

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

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

Mayor's Report: The Mayor reported on an email he received concerning the safety of children on Halloween on West Park Road. The email was referred to the County. He asked the Supt when our shop roof is going to be getting fixed. The Supt will contact the contractor to find out the date.

Fire Dept: The Fire Dept did not receive a grant this year.

A motion was made by Mayor Granger, seconded by Tr Reed, to resubmit the grant for next year.

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

Supt's Report: The Supt informed the Board of diseases which are associated with picking up trash with dog feces in it. This will be discussed further at later meetings. The Board agreed to bring in the trash cans during the winter. The reservoir was vacuumed.

A motion was made by Tr Washburn, seconded by Tr Eliaz to contract with Liquid Engineering Corporation to vacuum the reservoir for next year.

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

A motion was made by Mayor Granger, seconded by Tr Washburn to send two people to Water School on November 18th in Cuba, NY.

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

Noes: None Carried

The box for the leaf pickup is working great. Leaves need to be at the curb and be separate from the brush. The backhoe bucket is repaired. We received correspondence from our attorney stating that our check from Frontier for the poles will be coming soon.

Clerk's Report: A motion was made by Tr Bannister, seconded by Tr Reed that the following office be filled at the next Village Election on March 15, 2016: two trustees, each with a two-year term, and, contingent upon the results of the Town Supervisor election, one mayor for a one-year term.

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

Noes: None Carried

The Board started working on a credit card policy and a mail allowance policy.

At 8:00, a motion was made by Mayor Granger, seconded by Tr Washburn, that the meeting be adjourned.

Polled: Ayes: Tr Bannister, Washburn, Mayor Granger

Noes: None Carried

Respectfully submitted,

Waneta Weiss
Clerk Treasurer