

Present: Mayor Granger
Tr Reed, Bannister, Washburn
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 Tr Reed, seconded by Tr Washburn, that the minutes be approved as read.

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

Engineer's Report: Work has begun on the third well.

Bills as listed on Abstract #1 in the amounts of \$1,010.12 for Sewer Funds, \$4,818.89 for General Funds, \$326.28 for Water Funds, \$36,674.98 for Capital Projects and \$3,177.80 for Electric Funds were audited.

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

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

Supt's Report: A motion was made by Tr Reed, seconded by Tr Bannister, to declare the '05 Dodge Pickup as surplus.

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

A motion was made by Mayor Granger, seconded by Tr Bannister, to sell the Dodge as-is, and to accept bids opening on July 6th with a minimum bid of \$7,000.

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

A motion was made by Tr Washburn, seconded by Tr Bannister, allowing the Mayor to sign the Designation of Water Operator in Responsible Charge appointing George Thomas Wright as the Operator.

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

Three quotes were received to replace the barn roofs: \$17,778.52 from Beardsley Builders, \$22,860 from Edward Hulme, and \$15,808 from Cole Building Solutions.

A motion was made by Tr Bannister, seconded by Tr Reed, that Cole Building Solutions be hired to replace the roof on the Village Barns at 120 N. Main St. for \$15,808.

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

A motion was made by Tr Bannister, seconded by Tr Washburn that 6" seamless gutters to be installed at the Fire Hall at a cost of \$1085.

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

The DPW is going to see if they can return the borders that were ordered for the Village Park several years ago as they are not needed.

The Board discussed giving away our woodchips to Village Customers. They will discuss this further at the next meeting.

The Town of Castile has agreed to let us use their roller in order to put down Cold Seal. One of our employees will need to learn how to use it.

All the sludge was removed at the Sewer Plant. The Plant is currently in very good condition.

SLAC Chemicals will test our wells and get samples throughout our system. They demonstrated a new process for inserting Aquamag into the system which should reduce the rust sediments in our water. The complete system will have to be flushed two weeks after the new process is in place.

The resident at 53 S Main St claims that his porch foundation is cracking from the Sewer Project from 9 years ago.

A motion was made by Tr Reed, seconded by Tr Washburn, for W Wallace to take classes to get her D Water License.

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

Clerk's Report: A motion was made by Tr Bannister, seconded by Tr Washburn, for the following past-due electric bills in the amount of \$1654.63 be written off and sent to collections:

B2131	Rachel Dale	37 Hurd St #2	49.86
B2181	Travis Bennett	30 Hurd St	784.18
C1381	Jodie Videan	17 S Main St	314.99
C1611	Dawn Bosley	29 S Main St	29.80
C2481	Joseph Morgante	39 W Park Rd	84.00
D1791	Justin Carpenter	71 N Main St	391.80

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

A motion was made by Mayor Granger, seconded by Tr Reed, that \$5,000 be put into the Ambulance CD and \$5,000 be put into the Fire Department CD.

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

At 7:40pm, a motion was made by Mayor Granger, seconded by Tr Bannister, to go into Executive Session to discuss Personnel.

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

At 7:45pm, a motion was made by Mayor Granger, seconded by Tr Washburn, that the Executive Session be ended and the meeting be adjourned.

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

Respectfully submitted,

Waneta Weiss
Clerk Treasurer