

Present: Mayor Granger
Tr Reed, Bannister, Washburn (7:15), Eliaz
Clerk Weiss
Supt Wright

Also present: M Hotchkiss, Perry Herald; R Uptegrove; J Elliott; K Elliott

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

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

Public Comments: Could we please remind people not to put out their garbage until 24 hours before garbage collection. Letchworth Summer Soccer asked permission to use our Village Park on Monday and Wednesday evenings from 6-8 between June 29th and August 7th for Letchworth Soccer ages 4-8. We will give keys to the coaches for the bathrooms.

Engineer’s Report: Blue Heron is wrapping up their punch list for the Water Project. The pump and fence are being installed at the 3rd well this week.

Bills as listed on Abstract #2 in the amounts of \$3,740.26 for Sewer Funds, \$4,037.73 for General Funds, \$2,576.24 for Water Funds , and \$26,398.38 for Electric Funds were audited.

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

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

Mayor’s Report: We received a thank-you note from the Library for our donation of books in memory of F Goodell. The Mayor asked the DPW to check on the water hole on Pickett St. Ext.

Committee Reports: Tr Bannister reported that the Girl Scout festival was very successful. They had 83 registered racers. Improvements will need to be made to the route for next year.

Supt’s Report: We will be flushing hydrants on Tuesday and possibly Wednesday. At some point, we may have to flush overnight. The Pavilion got sided and is ready to be painted later this summer. The new barn will be installed on the Village Garage by September. The DPW is looking for York rake to purchase. The Fire Dept is purchasing a new flag pole and asked if the DPW would help with the installation. The Board gave approval.

Clerk’s Report: A motion was made by Tr Bannister, seconded by Tr Reed, to approve the annual cleaning contract for next year with Warren’s Commercial Cleaning, Inc through the end of June 2016.

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

A motion was made by Tr Eliaz, seconded by Tr Bannister to approve the budget transfers and amendment to the 2014-2015 budget as follows:

from	to	\$	from	to	\$
A1420.4	A1210.4	220	F8320.2	F1910.4	385
A1010.4	A1355.4	50	F8320.2	F1950.4	225

A3410.4	A1620.4	2950	F8320.2	F8320.4	245
A1325.4	A1640.1	300	F8330.2	F8340.1	165
A5110.4	A1640.4	4370	F8330.2	F9020.8	185
A1325.1	A1910.4	995	F8320.2	F9030.8	835
A1420.4	A3410.1	855	F8320.2	F9040.8	25
A1990.4	A5110.1	9110	F8320.2	F9060.8	270
A1325.4	A5142.1	3500	G9010.8	G9040.8	25
A1990.4	A5142.4	5800	G9010.8	G9060.8	175
A9010.8	A5182.4	1880			
A9060.8	A5182.4	710	Amendment		
A1620.1	A7110.1	1900	F2140		50,000
A1640.2	A7110.1	800		F8310.1	12,885
A9710.7	A7110.4	3140		F8240.4	12,415
A5110.4	A8160.4	745		F9710.7	22,550
A1420.4	A9030.8	970		F8340.1	2,150
A1010.4	A9040.8	90			
A1990.4	A9710.6	10000			

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

The Village Pavilion rates were discussed by the Board and a motion was made by Tr Eliaz, seconded by Tr Bannister that Not-for-Profit organizations that are having a fundraiser are free for one weekend use. The second and subsequent uses will be at the regular rate. Not-for-Profit organizations that are using the Village Park not as a fundraiser are half-price for the first weekend with the full rate for second and subsequent uses.

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

At 7:35pm a motion was made by Mayor Granger, seconded by Tr Eliaz to go into Executive Session to discuss a labor matter.

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

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

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

Respectfully submitted,

Waneta Weiss
 Clerk Treasurer