

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

Also present: M Hotchkiss, Perry Herald; R Uptegrove; T Gadd

At 7:05 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 Washburn, that the minutes be approved as read.

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

Public Comments: M Hotchkiss requests that we put a note in the newsletter to remind people to remove their signs after events.

Wyoming County Highway Supt Todd Gadd was present to discuss the West Park Rd Project. During the Fall of 2015, they will be repairing the drainage and during the Summer of 2016 they will be rehabbing the road. The Project will include new curbs, storm drains, signage and a new road. The road height will be increased to 4". At least two electric poles will have to be moved. Gadd, along with our Supt of Public Works will be meeting with Frontier to discuss moving the poles.

Bids for the 2005 Dodge Pickup were opened. One bid was received from A Koziel for \$1501. A motion was made by Mayor Granger, seconded by Tr Washburn to accept the bid for \$1501.

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

Engineer's Report: Well #3 is operational and the fence has been installed.

Bills as listed on Abstract #3 in the amounts of \$1,424.42 for Sewer Funds, \$11,144.50 for General Funds, \$2,189.67 for Water Funds, \$47,921.48 for Water Capital Projects, and \$6,878.98 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, Eliaz, Washburn, Mayor Granger
Noes: None Carried

Mayor's Report: The Fire Contract with the Town of Castile was discussed. Any decisions are tabled until the next meeting. The Sidewalk Law will be discussed at the next meeting.

Supt's Report: J Sacco will be learning to use the Crack Repair Machine which is owned by the Town. The hydrant flushing went very well. We received a quote of \$3,500 to vacuum the reservoir. We will see if the Water Project will pay for it. The Supt, along with the Health Dept, will be meeting with Letchworth Park to discuss flushing water lines. John Tucker came and inspected our substation. It will cost approx. \$2,000 per person to get Arc-Resistant Gear. We will need the protection for three employees. It will cost approx. \$3000-4000 to get the 2007 truck fixed. The Public Works Dept is still trying to find a solution to the flooding problem on Pickett St. Ext.

Clerk's Report: A motion was made by Mayor Granger, seconded by Tr Eliaz to approve an electric application for 86 N. Main St. contingent on the approval of the Supt of Public Works.

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

Noes: None Carried

A motion was made by Mayor Granger, seconded by Tr Eliaz, to approve an electric application for 25 Hurd St. and a water application for 20 Beechwood Ave.

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

A motion was made by Tr Eliaz, seconded by Tr Washburn, to approve a pay application for Blue Heron.

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

At 8:10pm, a motion was made by Mayor Granger, seconded by Tr Eliaz to go into Executive Session to discuss personnel issues.

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

At 8:20pm, 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 Washburn, Eliaz, Mayor Granger
Noes: None Carried

Respectfully submitted,

Waneta Weiss
Clerk Treasurer