

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

Also present: M Hotchkiss, Perry Herald; R Uptegrove; R Eliaz

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

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

Engineer's Report: A motion was made by Tr Washburn, seconded by Tr Reed, that Change Order #11 be approved for Blue Heron Construction which includes a time extension due to equipment and material delays.

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

A motion was made by Tr Washburn, seconded by Tr Reed, that the final Pay Application #24 to Blue Heron for the amount of \$86,796.28 be approved.

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

A motion was made by Tr Eliaz, seconded by Tr Reed, to approve the payment of \$1,500.00 to Blue Heron for additional work at 83 N. Main St.

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

Bills as listed on Abstract #8 in the amounts of \$2,054.64 for Sewer Funds, \$3,882.10 for General Funds, \$1,210.16 for Water Funds, \$86,796.28 for Water Capital Projects, and \$18,485.34 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, Eliaz, Washburn, Bannister, Reed, Mayor Granger
Noes: None Carried

Mayor's Report: We received a bill from the owners of the trailer park at 117 S. Main St. for repairs on a leaking water meter in their water pit. We determined that it was our problem so we agreed to pay the bill in the amount of \$216.00, but we are also sending a letter advising them that if this happens again and it turns out to be their issue, they will be held responsible for the work.

The Mayor received several calls from people concerning trash pickup on W. Park Rd. during the construction on the road. The County has assured us that the garbage will be picked up weekly, although it may happen on Wednesday, instead of Tuesday.

Supt's Report: Sheldon St. got shimmed last week. It will get oiled and stoned next year. East Park Rd, from Lover's Lane to the Village boundaries will be getting oiled and stoned this Fall in conjunction with the Town of Castile's work on Glen Iris Rd.

Our new electric truck will be delivered this week.

We will be using the crack sealer again this week for a couple days.

OSHA will be reviewing the reservoir and sewer plant this week.

The reservoir did not get cleaned on Saturday due to inclement weather. It will be scheduled for some time in October.

We will be flushing hydrants at night on Thursday, October 8th. Customers will be notified in the newsletter.

A motion was made by Tr Washburn, seconded by Tr Eliaz, to eliminate the wooden chipper box and leaf box and build one metal box for approximately \$1,300.00.

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

Noes: None Carried

Clerk's Report: R Eliaz, chairperson of the Planning Board was present to discuss the changes to the Zoning Law which include adding chickens to the Village. The Board changed the proposal to allow fowl.

A motion was made by Tr Eliaz, seconded by Tr Washburn, to hold a Public Hearing about these changes in the Zoning Law on October 5th.

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

Noes: None Carried

A motion was made by Tr Reed, seconded by Tr Washburn, to hold a Public Hearing on October 5th concerning the new Sidewalk Law.

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

Noes: None Carried

A motion was made by Tr Reed, seconded by Tr Bannister, to approve applications for electric upgrade at 33 E. Park Rd. and 35 W. Park Rd.

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

Noes: None Carried

A motion was made by Tr Eliaz, seconded by Tr Bannister, that Halloween be celebrated on October 31st only with an 8:30pm curfew.

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

Noes: None Carried

At 7:55pm, a motion was made by Mayor Granger, seconded by Tr Eliaz to go into Executive Session to discuss litigation.

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

Noes: None Carried

At 8:10pm, Executive Session was ended and the regular meeting reconvened.

A motion was made by Mayor Granger, seconded by Tr Washburn, to declare our small electric truck as surplus contingent upon the arrival of our new electric truck.

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

Noes: None Carried

A motion was made by Mayor Granger, seconded by Tr Bannister, to sell our small electric truck to the Village of Geneseo for \$10,000.

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

Noes: None Carried

At 8:12, a motion was made by Mayor Granger, seconded by Tr Eliaz, that the meeting be adjourned.

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

Noes: None Carried

Respectfully submitted,

Waneta Weiss
Clerk Treasurer