

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

Also present: M Hotchkiss, Perry Herald; R Uptegrove; D DiMatteo

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

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

Public Comments: R Uptegrove asked if the DPW would have time to work on the sidewalks when the new Sidewalk Law takes effect. The Supt said yes.

Bills as listed on Abstract #7 in the amounts of \$3,988.40 for Sewer Funds, \$12,279.16 for General Funds, \$8,789.83 for Water Funds, \$1,831.61 for Water Capital Projects, and \$10,408.99 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: A letter was received from a resident at 83 N. Main St. asking for a copy of the warranty that was implied in a letter from Blue Heron concerning her property. We will ask Larson Design Group for this information.

The proposed Sidewalk Law was received from our attorney Dave Dimatteo. The Sidewalk Committee will meet next Monday at 6:30 for final review of the Law. The Public Hearing for the proposed Sidewalk Law will be scheduled at the next meeting.

Attorney's Report: A letter was received from Frontier Telephone stating that money owed to us will be here within 5-10 days. The double-wood will be removed by December 31st, 2015. Railroad Quiet Zones were discussed and we were advised of the steps that need to be taken to create a Quiet Zone for the railroad.

Supt's Report: OSHA visited our shop last week and informed us as to what classes we need to take and which items in the shop need to be replaced or repaired in order to meet their standards. We had the Crack Sealer for two days. It worked very well. We will get it for another two days later in the season. J Sacco is at electric line school this week. The reservoir is getting cleaned on Saturday and may cause discoloration. West Park Rd is now closed for through traffic while the County is working on the ditches.

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

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

At 8:25pm, Executive Session was ended and the regular meeting reconvened.

Clerk's Report: Monthly Report and CEEP Report were presented to the Board for their review. A motion was made by Mayor Granger, seconded by Tr Eliaz that the reports be accepted as presented.

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

Noes: None Carried

At 8:30pm, a motion was made by Tr Reed, seconded by Tr Bannister, that the meeting be adjourned.

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

Noes: None Carried

Respectfully submitted,

Waneta Weiss
Clerk Treasurer