

Present: Mayor Granger
Tr Bannister, Elias, Reed, Washburn
Supt Wilcox
Electric Foreman Wright
Clerk Weiss

Also present: R Uptegrove; M Hotchkiss, Perry Herald

At 7:00 pm Mayor Granger called the meeting to order and led in the Pledge of Allegiance.

The minutes of the last meeting were read.

A motion was made by Tr Reed, seconded by Tr Washburn, that the minutes be approved as read.

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

Noes: None Carried

Bills as listed on Abstract #17 in the amounts of \$741.14 for Sewer Funds, \$13,895.18 for Capital Projects, \$4,713.31 for General Funds, \$18,425.94 for Electric Funds and \$1,221.25 for Water Funds were audited.

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

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

Noes: None Carried

Mayor's Report Our Attorney has not received a response from Rochester Telephone concerning our poles. The Department of Health has sent a letter to 56 W Park Rd informing them that they need to have their sewer line fixed by March 31st.

The Mayor has received several complaints about snow plowing and the wing tearing up lawns and driveways.

Sidewalk Committee They are still discussing the pros and cons of village versus property owners owning the sidewalks.

Supts Report A quote was received for doors, windows and hardboard for repairing the pavilion at the park for approximately \$2,600.

The gas meter was broken at the shop when snow plowing.

The 07 Ford truck was repaired.

Electric Foreman's Report A motion was made by Tr Elias, seconded by Tr Bannister, to send three people to the Engineering Workshop in Syracuse March 19th and 20th.

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

Noes: None Carried

Permission was given for four people to attend a free water seminar held by the Health Dept in Warsaw on March 11th.

The wire trailer is here, we will contact our attorney for the money from our Bond amount.

Clerk's Report A motion was made by Tr Reed, seconded by Tr Washburn, to appoint Joyce Rugg and Andrea Sommer to the position of Election Inspector for the Village Election to be held on March 18, 2015.

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

Noes: None Carried

Our next meeting will be Tuesday, February 17th because of President's Day.

A motion was made by Tr Washburn, seconded by Tr Reed, that J Norcross and J Sacco receive a \$1.00 an hour raise because they both completed a year of Electric School. This will be retroactive back to October when they finished classes.

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

A motion was made by Mayor Granger, seconded by T r Bannister, to hold a Public Hearing on Tuesday, February 17th at 7:00 pm to consider Local Law #1 of 2015 authorizing a property tax levy in excess of the limit established in General Municipal Law 3-c.

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

At 7:45 pm a motion was made by Mayor Granger, seconded by Tr Eliaz, to go into Executive Session to discuss personnel.

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

At 8:10 pm a motion was made by Mayor Granger, seconded by Tr Reed, that Executive Session be ended and the meeting be adjourned.

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

Respectfully submitted,

Waneta Weiss
Clerk Treasurer