

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

Also present: R Uptegrove

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

At 7:02, Mayor Washburn opened the Public Hearing to discuss Local Law #1-2016 Authorizing a Property Tax Levy in Excess of the Limit Established in General Municipal Law 3-C.
Nobody appeared either for or against the Local Law #1-2016.

At 7:05 the Public Hearing ended.

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: Mayor Washburn, Miller, Eliaz, Reed
Noes: None Carried

Public Comments: R Uptegrove asked why we have Executive Sessions. He was informed that we need them in order to discuss Personnel and Litigation.

Bills as listed on Abstract #18 in the amounts of \$7,140.06 for Sewer Funds, \$11,737.71 for General Funds, \$1,847.11 for Water Funds, and \$82,206.40 for Electric Funds were audited.

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

Polled: Ayes: Mayor Washburn, Miller, Eliaz, Reed
Noes: None Carried

Mayor's Report: A motion was made by Tr Eliaz, seconded by Tr Miller that the Mayor sign an Inter-Municipal Agreement with the Wyoming County Building Department for the County to continue performing the code enforcement duties as required by New York State Law Title 19 NYCRR Part 1203 of Chapter 32.

Polled: Ayes: Mayor Washburn, Miller, Eliaz, Reed
Noes: None Carried

The Meal Reimbursement Policy as presented by the Clerk was discussed. Some changes will be made and it will be presented to the Board again at the next meeting.

Committee Reports: Tr Miller discussed two people who are interested in being on the Planning Board and ZBA. We will send letters to formally invite them to these positions.

Clerk's Report: A motion was made by Tr Eliaz, seconded by Tr Reed, to approve the Electric Upgrade Application for 27 Pickett St.

Polled: Ayes: Mayor Washburn, Miller, Eliaz, Reed
Noes: None Carried

A motion was made by Tr Eliaz, seconded by Tr Miller, that the Monthly Reports as presented by the Clerk, be approved.

Polled: Ayes: Mayor Washburn, Miller, Eliaz, Reed
Noes: None Carried

At 7:25, a motion was made by Tr Eliaz, seconded by Tr Reed to go into Executive Session to discuss Personnel.

Polled: Ayes: Mayor Washburn, Miller, Eliaz, Reed
Noes: None Carried

At 8:00, a motion was made by Mayor Washburn, seconded by Tr Bannister, that the meeting be adjourned.

Polled: Ayes: Mayor Washburn, Miller, Eliaz, Reed
Noes: None Carried

Respectfully submitted,

Waneta Weiss
Clerk Treasurer