

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

Also present: R Uptegrove, M Hotchkiss, Perry Herald

At 7:00 pm Mayor Washburn 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 Reed, seconded by Tr Miller, that the minutes be approved as read.

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

Public Comments: R Uptegrove asked if there would be a Public Hearing about sidewalks. The Board informed him that it had already been held. M Hotchkiss presented the Board with the Bicentennial Booklet.

Bills as listed on Abstract #19 in the amounts of \$8,532.08 for Sewer Funds, \$23,421.95 for General Funds, \$7,175.48 for Water Funds, \$634.64 for Water Capital Funds, and \$19,471.08 for Electric Funds were audited.

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

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

Supt's Report: Supt is working with the County Health Dept on revised Water Rules and Regulations.

A motion was made by Tr Reed, seconded by Tr Miller, that the Authorized Signature Forms for the Annual DMR Report for the Sewer Plant need to be signed by the Supt of Public Works as well as Camden Group.

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

They are waiting on one more part for the Chipper which may not arrive for 6 months. There are two residences that have sump pumps hooked to the sewer line. We will send both of them a Violation Notice. A letter was received from Wyoming County Probation Dept asking if we wish to pursue restitution for the damage done to the dugouts at the Village Park. The Board agreed to pursue this.

A motion was made by Tr Miller, seconded by Tr Reed to send two people to the Rural Seminar in May.

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

Clerk's Report: A motion was made by Tr Miller, seconded by Tr Reed, to approve the Electrical Upgrade Application for 63 S Main St.

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

A motion was made by Tr Miller, seconded by Tr Reed, to add 4' and 8' LED Strip Lights to the Lighting Rebate Application for an incentive of \$60 each.

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

A motion was made by Tr Miller, seconded by Tr Reed, authorizing a property tax levy in excess of the limit established in General Municipal Law 3-C.

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

A motion was made by Tr Reed, seconded by Tr Miller, to appoint Edward James to the Zoning Board of Appeals to fill the vacancy which ends 04/01/17.

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

A motion was made by Tr Miller, seconded by Tr Reed, to appoint Kevin Belkota to the Planning Board to fill the vacancy which ends 04/01/17.

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

A motion was made by Tr Reed, seconded by Tr Miller, to send two people to the Engineering Workshop.

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

A motion was made by Tr Reed, seconded by Tr Miller, to appoint Christa Gardner as an Election Inspector in place of M. E. Deeney.

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

The Board discussed the Meal Reimbursement Policy.

At 7:50, a motion was made by Tr Miller, seconded by Tr Eliaz to go into Executive Session to discuss legal issues.

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

At 8:20 Executive Session was ended and a motion was made by Tr Miller, seconded by Tr Reed, that the meeting be adjourned.

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

Respectfully submitted,

Waneta Weiss
Clerk Treasurer