

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

Also present: R Uptegrove; M Hotchkiss, Perry Herald, B Dake; E Eliaz; K Schojan; Z Ferrin

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

The minutes of the previous meeting were read.

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

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

At 7:05 pm a motion was made by Mayor Washburn, seconded by Tr Bannister, to go into Executive Session to discuss litigation.

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

At 7:15 pm Executive Session ended and the Regular Meeting reconvened.

Public Comments R Uptegrove discussed jake brakes. After doing some research, we realized that we cannot prohibit the use of them in the Village. We will write a letter to our neighboring farms asking them to discontinue the use of jake brakes in the Village.

M Hotchkiss discussed the upcoming Bicentennial weekend.

R Eliaz discussed the Village Comp plan. The Village is going in with the Town to get it done professionally.

R Dake discussed getting annexed into the Village because he wants to be part of the public sewer. He will need to petition the Town and Village with his request.

K Schojan was there to apologize to the Village for the damage he did at the Village Park and to ask when he would be allowed back in. The Board accepted his apology and told him he was welcome to go there again.

Bills as listed on Abstract #24 in the amounts of \$441.41 for Sewer Funds, \$7,204.98 for General Funds, \$714.95 for Water Funds and \$30,227.89 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: Bannister, Eliaz, Miller, Reed, Mayor Washburn
Noes: None Carried

Mayor's Report The Mayor asked the Supt to order a second set of baseball plates, which the Town will reimburse us for.

The Mayor reported on the Conference in Houghton which he attended.

We discussed getting financing for a new salt storage building.

Supt's Report The electric changeover on Spring Street is completed. Time Warner needs to remove their apparatus from the old poles and put them on the new poles. We are working on grading the road and will oil and stone it in July.

The brush did not get picked up this week, because the chipper is broken and we are waiting for the part to repair it.

National Fuel repaired the problem on Liberty Street.

The new bases were installed at the Village Park.

Sludge was hauled from the sewer plant last week.

Clerk's Report A motion was made by Tr Bannister, seconded by Tr Miller, that the Mayor sign the tax warrant for the 2016-17 year for \$278,622.80.

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

A motion was made by Tr Elias, seconded by Tr Reed, that \$5,000.00 be put into the Public Safety-Ambulance CD.

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

A motion was made by Tr Bannister, seconded by Tr Elias, that the Monthly Reports as presented by the Treasurer be approved.

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

At 8:10 pm a motion was made by Mayor Washburn, seconded by Tr Reed, to go into Executive Session to discuss personnel.

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

At 8:45 pm Executive Session ended and a motion was made by Tr Elias, seconded by Tr Reed, that the meeting be adjourned.

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

Respectfully submitted,

Waneta Weiss
Clerk Treasurer