

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

Also present: R Uptegrove; A Ferris; M Hotchkiss, Perry Herald

At 7:05 pm Mayor Washburn called the meeting to order and led in the Pledge of Allegiance.

Minutes of the previous meeting were read.

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

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

Public Comments: R Uptegrove doesn't think the taxpayers should pay for Porta-Johns at next year's yard sale days. M Hotchkiss gave the proclamations to the Board from the Bicentennial.

Bills as listed on Abstract #2 in the amounts of \$1502.62 for Sewer Funds, \$9,223.92 for General Funds, \$2,215.93 for Water Funds, and \$25,083.34 for Electric Funds were audited.

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

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

Mayor's Report: The Mayor sent a letter to State Senator Gallivan's office asking for financial help with erecting a new fence at the substation. The Mayor and Superintendent are meeting with Soil and Water Conservation to apply for a grant for a salt storage building.

Committee Reports: Tr Bannister discussed complaints people had with bagging their yard waste and the timeliness of chipping.

Supt's Report: The Sup't is looking into TAP funding for sidewalks. East Park Road and Sheldon Street have been shimmed up. On the 29<sup>th</sup> of June, East Park Road to Glen Iris Road, Spring Street and Sheldon Street will be oiled and stoned and the roads will be closed all day. We will put a notice in the Pennysaver and will have it announced on WCJW. The County will be paving the gutters on West Park Road next week and people will not be able to use their driveways for 7-10 days. While this is taking place, The Board agreed that residents of Washington St Apartments will be able to drive through the Village Park. We will cordon off an area for this traffic. Two of our employees will be helping Spencerport on June 24<sup>th</sup>. Mr. Tucker will be coming next week to help us with our PESH requirements at the substation. Wood chips have been put in at the Village Park.

A motion was made by Mayor Washburn, seconded by Tr Miller, to hire Gillen and Wellman to do a survey of the substation lot.

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

Clerk's Report: A motion was made by Tr Miller, seconded by Tr Eliaz, that the following Budget Transfers be done:

From:	To:		From:	To:	
A5142.1	A1210.4	25	A1640.4	A1620.4	1,000
A5142.1	A1355.4	25	A1990.4	A1640.1	3,635

A1990.4	A1420.4	100	A1640.4	A3410.1	945
A5110.4	A1620.1	590	A5110.4	A3410.4	90
A5142.1	A5010.1	9,075	A1640.4	A5182.4	4,355
A1990.4	A7110.1	4,425	A5110.4	A7110.4	270
A5110.4	A9030.8	830	A5110.4	A9020.8	100
A5142.1	A9710.6	1	F8340.4	F8320.4	2,430
F8340.4	F8330.1	1,425	F8340.4	F8340.1	805
F8340.4	F9030.8	5	F8340.4	F9710.7	220
G8130.1	G8130.4	2,055	G1910.4	G9795.7	1,600
G1990.4	G9795.7	5,000	G8120.4	G9795.7	7,000
G8110.1	G9795.7	1,000	G9060.8	G9795.7	1,200
G8130.1	G9795.7	1,200	G8110.1	G8130.1	285
F8340.4	F8330.4	6,805			

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

A motion was made by Tr Reed, seconded by Tr Miller, to accept the quote from Raymond Wager, CPA for our Water Audit for 2016 in the amount of \$4950.00.

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

Because of the July 4<sup>th</sup> holiday, the next Board Meeting will be held on Tuesday, July 5<sup>th</sup>.

At 7:30, a motion was made by Mayor Washburn, seconded by Tr Bannister, that the Board go into Executive Session to discuss litigation.

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

At 7:50, Executive Session ended and a motion was made by Tr Eliaz, seconded by Mayor Washburn, that the meeting be adjourned.

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

Respectfully submitted,

Waneta Weiss  
 Clerk Treasurer