

REGULAR MEETING

AUGUST 1, 2016

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

Also present: R Uptegrove, M Hotchkiss – Perry Herald

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

Public Comments: R Uptegrove inquired about the meeting w Dollar General on July 13. Mayor Washburn responded that the project is on hold until November's election. CDL will have to vote for that property to be annexed into the village.

Minutes of the previous meeting were read.

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

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

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

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

Mayor's Report: After meeting w residents from W Park Road, it was decided to remove the sidewalk on that side of the street. Mayor Washburn informed the county of the decision.

Committee Reports: Tr Bannister discussed condemning Zelter's home (84 N Main Street). We have to find out who holds the mortgage at this time.

Supt's Report: Tom discussed that all man holes on Park Road West need to be raised. The county is putting binders on next week sometime. The siding and new roof is going on the chlorinator building and finally, the survey is complete.

At 7:12pm, a motion was made by Mayor Washburn, seconded by Tr Miller, to go over legal matters.

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

At 8:14pm, Executive Session ended.

It was discussed that because of the Wyoming County Fair grand parade, our next meeting will be August 22nd instead of the 15th.

At 8:19pm, a motion was made by Tr Reed, seconded by Dr Miller, that the meeting be adjourned.

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

Respectfully submitted,

Jenifer Bannister
Trustee