

REGULAR MEETING July 18, 2016

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

Also present: R Uptegrove; A Ferris; D and J Draper

At 7:00 pm Mayor Washburn called the meeting to order and led 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: Tr Miller, Eliaz, Mayor Washburn
Noes: None Carried

Public Comments: R Uptegrove complimented the good job on the Village garage roof. D & J Draper were concerned with the driveway to road transition and sidewalks on West Park Road.

Bills as listed on Abstract #4 in the amounts of \$19,997.51 for Electric Funds, \$28,069.13 for General Funds, \$620.30 for Water Funds, and \$3652.67 for Sewer Funds were audited.

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

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

Mayor's Report: The Mayor discussed the three options for dealing with the problems on West Park Road: 1) Lose the sidewalk; 2) Keep the sidewalk and water will pool; 3) Do away with the gutter on one side. We will have a meeting with the County and invite the residents of south side of West Park Road so they can make a decision by the end of the month.

The Mayor will speak with Daryl about the salt storage shed.

Committee Reports: Tr Bannister presented information in the dental plan. Supt Wright will bring it to his employees.

Supt's Report: A resident is upset about lights and doors at the sewer plant – there is nothing we can do: the new LED lights are for security reasons and having the doors open reduces the sludge from 22 down to 9 tons.

The sidewalk by the American Legion on East Park Road (80ft section) is collapsing. We will find out about barrier walls to aid with this.

We will be helping Silver Springs pour cement at their firehall tomorrow.

DeLeval will reimburse the missing cones that they borrowed.

The new roof is complete on the Village garage. Stagecoach Gutter has given a quote of \$1716 for new 6" gutters for the roof. The Board has approved this request.

We pay \$780/year for rights to water from Silver Lake. The Board will discuss whether or not to continue paying for this since we have wells and it would cost an exorbitant amount to truck the water here from there.

Southview Farms expressed an interest in buying water from the Village if needed (75,000 gal/day). We will look into the feasibility of this further.

Supt Wright wants to spend \$600-\$1000 for new tools for the shop. The Board approved this expenditure.

On August 1st, the DPW will go back to 5 8-hour days.

Clerk's Report: A motion was made by Tr Eliaz, seconded by Tr Miller, to approve the electric application for a new residence at 5995 Glen Iris Road.

Polled: Ayes: Tr Miller, Eliaz, Bannister, Reed, Mayor Washburn

Noes: None Carried

A motion was made by Tr Bannister, seconded by Tr Miller to approve the electric application for a garage at 32 Hurd Street.

Polled: Ayes: Tr Miller, Eliaz, Bannister, Reed, Mayor Washburn

Noes: None Carried

At 8:02, a motion was made by Mayor Washburn, seconded by Tr Eliaz, that the Board go into Executive Session to discuss legal matters.

Polled: Ayes: Tr Miller, Eliaz, Bannister, Reed, Mayor Washburn

Noes: None Carried

At 8:15, Executive Session was ended and a motion was made by Mayor Washburn, seconded by Tr Eliaz that the meeting be adjourned.

Respectfully Submitted,

Waneta Weiss
Clerk Treasurer