

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

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

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

Public Comments: R Uptegrove commented that he thought the policy of refunding sewer charges to swimming pool owners (since the water never goes through the sewer system) was unfair to those who don't own pools.

Minutes of the previous meeting were read.

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

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

Bills as listed on Abstract #3 in the amounts of \$3005.78 for Sewer Funds, \$21490.70 for General Funds, \$1059.59 for Water Funds, \$1038.00 for Water Capital Project Funds, and \$4191.64 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: Tr Miller, Eliaz, Bannister, Reed, Mayor Washburn  
Noes: None Carried

Mayor's Report: The Mayor & Supt met with Greg McCurth from Soil and Water Conservation about getting funding for our portion of the Salt Storage Shed. The Village may have to incur a \$6k expense plus the application fee, with the \$6k able to be paid in kind.

We will ask the town to pay for ½ of the wood chips for the park.

A letter was sent to Galivan and DiPietro's office asking for funding for our fence at the Electric Substation. The survey for the substation property will begin in a couple of weeks and will cost \$900.

Working on getting crosswalks painted; the curb will need to be cut. Also RR markers on West Mill need to be painted. The Mayor has scheduled a meeting with Dollar General and the Supervisor to try to speed things along on July 13<sup>th</sup> at 12pm.

Committee Reports: Tr Bannister discussed the health insurance plan.

A motion was made by Tr Reed, seconded by Tr Bannister that we use the Blue Cross and Blue Shield Silver 7100 HSA plan starting September 1, 2016.

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

Tr Miller discussed contacting Community Action (landlords) regarding the property on Liberty Street that is in dire need of cleaning up.

Supt's Report: Met with John Tucker re: PESH report. All four sides of fence need to be moved back. We may have to purchase more property in order to do this.

Oiled and Stoned Spring St, East Park Rd, and Sheldon St last week.

Ordered tripod for confined space. PESH is done except for the electric.

Discussed annexation of several properties in the Village.

All of the electric equipment has been removed off the old poles on Spring Street.

Clerk's Report: A motion was made by Tr Eliaz, seconded by Tr Miller, that the Mayor sign the Historical Society Agreement for 2016-2017.

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

At 7:35, a motion was made by Mayor Washburn, seconded by Tr Miller, that the Board go into Executive Session to discuss contractual matters.

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

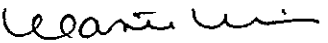
At 8:00, Executive Session ended and the Regular Meeting reconvened.

A motion was made by Tr Reed, seconded by Tr Bannister, to approve the Electric application for 34 Spring Street and approve the Water application contingent upon a passable sewer system.

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

At 8:02, a motion was made by Tr Eliaz, seconded by Mayor Washburn, that the meeting be adjourned.

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

Respectfully submitted,  
  
Waneta Weiss  
Clerk Treasurer