

February 21st, 2017

REGULAR BOARD MEETING

PRESENT: Mayor Washburn  
Tr Eliaz, Reed, Miller  
Supt Wright  
Clerk Gozelski

ALSO PRESENT: R Uptegrove and M Hotchkiss-Perry Herald

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

Minutes of previous meeting were read.

A motion was made by Tr Reed seconded by Tr Miller, that the minutes be approved from the previous meeting.

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

Public Comments:

M Hotchkiss and daughter are holding a bake food sale in Perry on March 11<sup>th</sup> from 11am to 3pm, to help support the two families that just had a fire in Perry. If anyone can attend it would be greatly appreciated.

Bills as listed on Abstract #18 in the amounts of \$7,894.40 in the General Fund, \$46,695.09 in the Electric Fund, \$342.29 in the Water Fund, \$384.75 in the Sewer Fund.

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

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

Mayor's Report:

Mayor Washburn received a letter from DASNY, we have to fill out some paperwork and the \$75,000.00 can go to BAN. He was inquiring also, if we received any pricing on doors from Upstate Door.

Committee Report:

Tr Reed inquired if the Castile Diner was a total loss? He also wants us to be aware of the "Ugly Tree" scam that is occurring now on cell phones.

Tr Miller reported that Brian Brown had heard from the State and they have relaxed on the protocol on the turnout gear for the Fire Dept. It would be nice if we could buy one to two sets of turnout gear per year and purchase a few pairs of Firemen boots annually as well.

Tr Miller is concerned that no-one can get hurt from the fire at the Castile Diner. Wants to make sure the building is properly boarded up and that it doesn't set there for a long period of time in the current condition.

Tr Reed and Tr Miller have seen several sightings of coyotes in the Village and are going to keep an eye on it.

Supt's Report:

Tom inquired if we were going to buy the truck from the Village of Silver Springs that we have been borrowing to plow with while our truck has been down.

A motion was made by Tr Miller, seconded by Tr Eliaz, to purchase the truck from the Village of Silver Springs for \$5000.00.

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

Noes: None Carried

Supt Wright is going to approximately put another \$2000.00 into the back up snow plow. We are going to try to most of the work in house.

Tom has been dealing with the Public Service Commission on the proper procedure for shut-off for Electrical customers that are behind. The Village has bills that need to be paid in a timely fashion and this is affecting us.

Clerk's Report:

A motion was made by Mayor Washburn, seconded by Tr Miller, to appoint Christa Gardner as a replacement Election Inspector for Marie Elena Deeney who cannot be present for our Village Election on March 21<sup>st</sup>, 2017.

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

Noes: None Carried

A motion was made by Tr Miller, seconded Mayor Washburn, to approve Diane M. Yount's Application to go to a 150 Amp service, at 6 Buffalo St.

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

Noes: None Carried

At 7:32pm, a motion was made by Mayor Washburn, seconded by Tr Eliaz, to move to Executive Session.

Polled: Ayes: Tr Miller, Reed, Eliaz, and Mayor Washburn.

Noes: None Carried

At 8:25pm, a motion was made by Mayor Washburn, seconded by Tr Miller, to come out of Executive Session.

Polled: Ayes: Tr, Miller, Eliaz, Reed, and Mayor Washburn.

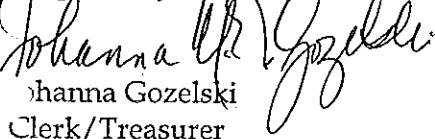
Noes: None Carried

At 8:26pm, a motion was made by Tr Miller, seconded by Tr Eliaz, that the meeting be adjourned.

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

Noes: None Carried

Respectfully submitted,

  
Johanna Gozelski  
Clerk/Treasurer