

**VILLAGE OF PERRY**  
**VILLAGE BOARD MEETING**  
**August 5, 2013**

The Regular Board Meeting of the Village of Perry was held at the Village Hall 46 North Main Street Perry New York at 7:30 p.m. on the 5<sup>th</sup> day of August 2013.

PRESENT:	Frederic Hauser Anita Billings Dariel A. Draper Eleanor Jacobs Bonnita Matson	Mayor Trustee Trustee Trustee Trustee
ALSO PRESENT:	Terrence Murphy Gail Vosburg Jeff Drain Edward Koziel	Village Administrator Village Clerk Chief Water & Sewer Plant Operator Supt. of Public Works
GUESTS:	Bill Bark Tracy Rozanski, Town of Perry	Dana Grover

Mayor Hauser called the meeting to order at 7:30 PM.

Mayor Hauser led in the pledge to the flag.

**MINUTES**

**JULY 8, 2013 MINUTES APPROVED** – Corrections were noted and made. Motion by Trustee Jacobs, second by Trustee Matson that the minutes of the July 8, 2013 Special Board Meeting be approved with corrections. Motion carried with all voting aye.

**JULY 15, 2013 MINUTES APPROVED** – Motion by Trustee Jacobs, second by Trustee Matson that the minutes of the July 15, 2013 Board Meeting be approved. Motion carried with all voting aye.

**PUBLIC COMMENT**

There was no public comment.

**WATER / SEWER REPORT** – presented by Ed Koziel, Supt. of Public Works (as attached)

Emergency repairs were made on the belt press.

Supt. Koziel stated that the sanitary sewers on Main Street are in good shape. Mayor Hauser thanked the DPW for doing the sewer camera work on short notice. Dana Grover asked what shape the storm sewers are in. Supt. Koziel said that they are good in some areas and bad in other area.

**Water & Sewer report approved** – Motion by Trustee Matson, seconded by Trustee Jacobs, to approve the water/sewer report as presented. Motion carried with all voting aye.

**CLERK REPORT** – presented by Village Clerk Gail Vosburg (attached)

Notice received regarding the Household Hazardous Waste/Pharmaceutical Collection Program sponsored by GLOW is scheduled for Saturday, September 21, 2013 in Batavia.

**Payment of Claims -**

Vouchers # 140268 - -#140329	
General Fund	\$ 98,784.79
Water Fund	\$ 24,249.58
Sewer Fund	\$ 19,983.79
SLWC	\$ 18.52
Trust & Agency	<u>\$125,728.55</u>
TOTAL	\$268,765.23

Vouchers # 140330 - -#140451	
General Fund	\$ 83,660.86
Water Fund	\$ 9,696.21
Sewer Fund	\$ 13,200.34
Capital Projects Fund	\$ 1,000.00
Trust & Agency	<u>\$ 7,275.19</u>
TOTAL	\$114,832.60

Trustee Jacobs has audited all vouchers. Motion by Trustee Draper, seconded by Trustee Matson that all vouchers are ordered to be paid. Motion carried with all voting aye.

2013-14 Village Tax Warrant – collected 88% though 7/1/13 (\$1,670,202.63 of \$1,898,054.03).

**YMCA Summer Recreation payment approved** – Motion by Trustee Draper, seconded by Trustee Matson to approve payments #1-3 to the YMCA for the summer recreation program at a cost of \$11,000. Motion carried with all voting aye.

**Payment to Eco\_Logix authorized** – Motion by Trustee Jacobs, seconded by Trustee Draper, to authorize the payment to Eco\_Logix for the bathroom/shade structure design work at the Village Park in the amount of \$1,825.00. Motion was carried with all voting aye.

**Public Hearing scheduled for expenditure from equipment reserve** – Motion by Trustee Draper, seconded by Trustee Jacobs, to schedule a public hearing on Monday, August 19, 2013 at 8:00 authorizing the expenditure of \$112,853 from the equipment reserve for the purpose of purchasing a new 2013 International Terra Star truck and snow plow equipment. Motion carried with all voting aye.

A letter (copy attached) was received from Perry Central School thanking the Village for their assistance in removing of the retaining wall.

**Training approved for Sewer operators** – Motion by Trustee Jacobs, seconded by Trustee Matson to authorize Steve Bernard and Mark Kingsley to attend a training on October 17, 2013 in Rochester for wastewater credits at a cost of \$60 each. Motion carried with all voting aye.

**Village Park Use approved for Bicentennial Celebration** - A request was made from the Town of Perry Bicentennial Committee for the use of the Village Park on Saturday, September 6, 2014 for a celebration with more details to follow. Motion by Trustee Matson, seconded by Trustee Draper to approve the use of the Village Park by the Town of Perry Bicentennial Committee on Saturday, September 6, 2014. Motion carried with all voting aye.

**Clerk's report approved** – Motion by Trustee Matson seconded by Trustee Draper to approve the Clerk's report as presented. Motion carried with all voting aye.

**ADMINISTRATOR REPORT** – presented by Village Administrator Terry Murphy

**Letter of Support for Town of Castile to expand water district authorized** – A request had been made from the Town of Castile asking for support of their application to Market New York Tourism Facility Grant Program to assist in increasing water supply quantities and pressures to the Charcoal Corral, the County's most significant private region tourist destination. The grant would pay for all of the improvements (\$902,000 with no local funds from the Town. Motion by Trustee Billings, seconded by Trustee Matson, to authorize the Mayor to sign of letter in support of this grant application. Motion carried with all voting aye.

A letter was received from the Chalk Festival thanking the Village for their assistance and support of the event.

**Easements to be acquired for Leicester St & Grove St culver repairs** – Motion by Trustee Matson, seconded by Trustee Jacobs, to approve and proceed with acquiring the easements necessary for culver repairs on Leicester St and Grove St. Motion carried with all voting aye.

**Administrator's report approved** – Motion by Trustee Draper seconded by Trustee Matson to approve the Administrator's report as presented. Motion carried with all voting aye.

#### **OLD BUSINESS**

**Spray Day in Park** – The first spray day in the village park was held on Saturday. Thank you to the Fire Department for assisting in this event.

#### ***Larsen Engineers – Solar PV System***

**Village to be part of Solar PV System application** – Town of Perry Councilperson Tracy Rozanski was present and said that the Town of Perry is very aggressive on owning their Solar PV System within 20 years. Motion by Mayor Hauser, seconded by Trustee Matson, to approve the Village of Perry's participation along with the Town of Perry on the solar project grant application for a Solar PV System. Motion carried with all voting aye.

**Kerry Reynolds request from July 15, 2013** – Mayor Hauser questioned the DPW Committee on their findings on Kerry Reynolds request for financial assistance in maintaining Lakeview Drive. Supt. Koziel said that Lakeview Drive is outside the Village of Perry and therefore is not the Village's responsibility for maintenance. Administrator Murphy will contact Ms. Reynolds.

Trustee Matson said that she is working on looking at vendor licenses from communities that are similar in size.

**TEP Grant application** – Mayor Hauser said a draft application was sent to the NYSDOT. They have received feedback from the NYS DOT and the Planning Committee has discussed their comments with the grant writer. Trustee Draper said that there are three options: 1. Apply for entire grant - Sidewalk replacement between Dolbeer St and the Post office, storm sewers, bump outs, pedestrian street lighting, landscaping and a median. 2. Apply for partial grant (removing sidewalk work from the County Kitchen to Dolbeer Street – taking \$160,000 off project total) 3. Include the rest of the storm sewer work (adding \$55,000 – 60,000 to project). Mayor Hauser said that the flush medians were taken out of the plan, but the smaller medians were kept in; but they will not interfere with emergency traffic and turning. He stated that there is enough ROW to do everything in the plan. At every step in the planning and design process, it goes back to the NYS DOT for them to review and approve. Trustee Matson said that plans need to be made either divert traffic or to keep businesses open downtown. Mayor Hauser advised that it is not a big dig (i.e. a two year tear up). There would be two years to design, engineer and plan the work; and the anticipated construction plan would be from April 2016 to December 2016. Mayor Hauser invited everyone to a Public Meeting next Monday evening with an invitation from other communities that have completed similar projects. He sent out

requests for support of the project. Dana Grover asked if contact has been made with the Village of Mt. Morris as how they handled the reconstruction of Main Street. Trustee Matson asked about the large truck traffic and farm equipment as this route is for oversize trucks. The grant application will be submitted based on concept. Trustee Matson said that with the bump outs and medians, snow removal will take more time. Supt. Koziel said that the village would have to change the way we remove snow on Main Street. A public informational meeting was discussed with Monday evening, August 12, 2013 as a tentative date as the grant application deadline is August 16, 2013. Tracy Rozanski asked who would have to maintain the median and landscaping; the NYS DOT or the Village of Perry. Mayor Hauser replied that it would be the Village's responsibility. Mayor Hauser said that we have two options: 1 – proceed as planned or 2. Reduce the scope of work by reducing the amount of sidewalk work. Trustee Matson questioned the timing of the meeting, could another time be chosen for the meeting. She feels that the board is being asked to make a snap decision and said that the board is going to own the decision. This is a lot of village tax payer money. Trustee Draper does not think that this is snap decision. Trustee Billings does not feel rushed on this project. Motion by Mayor Hauser, seconded by Trustee Jacobs, to schedule Special Board Meetings for Monday, August 12, 2013 at 7:00 pm and Tuesday, August 13, 2013 at 12:00 pm. Motion carried with all voting aye.

## **COMMITTEE REPORTS**

**Public Safety** – Nothing to report.

**Public Works** – Nothing to report.

**Recreation & Resources** – Nothing to report.

**Office** – Nothing to report.

**Planning** – Nothing else to report.

## **NEW BUSINESS**

No new business.

Motion by Trustee Draper to adjourn the regular meeting and enter into executive session to discuss pending litigation at 8:50 p.m. was seconded by Trustee Matson and carried with all voting aye.

Motion by Trustee Draper to adjourn executive session at 9:18 p.m. and resume the regular meeting was seconded by Trustee Matson and carried with all voting aye.

**Sewer Maintenance Contract with Town of Castile to be modified** – Motion by Trustee Matson, second by Trustee Jacobs, to retain the water contract with the Town of Castile and not to renew the sewer maintenance contract that will expire December 31, 2013 and provide a 90 day notification. Motion carried with all voting aye.

Motion to adjourn meeting at 9:19 p.m. was offered by Trustee Draper, second by Trustee Matson and carried with all voting aye.

Respectfully submitted,

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Gail Vosburg  
Village Clerk