

**VILLAGE OF PERRY
VILLAGE BOARD MEETING**

JULY 15, 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 15th day of July 2013.

PRESENT:	Frederic Hauser Anita Billings Dariel A. Draper Bonnita Matson	Mayor Trustee Trustee Trustee
ABSENT:	Eleanor Jacobs	Trustee
ALSO PRESENT:	Terrence Murphy Gail Vosburg Larry Hopper Jr. Renee Koziel James Case	Village Administrator Village Clerk 2 nd Asst. Fire Chief Park Maint. Supervisor Chief of Police
GUESTS:	Mary Syberg Karry Reynolds Roy Griswold	Bill Bark Linda Hyland Ram Shrivastava, Larsen Engineers

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

Mayor Hauser led in the pledge to the flag.

MINUTES

JULY 1, 2013 MINUTES APPROVED – Motion by Trustee Draper, second by Trustee Matson to approve the minutes of the July 1, 2013 Board Meeting as presented. Motion carried with all voting aye.

PUBLIC COMMENT

Karry Reynolds – Lakeview Drive – Ms. Reynolds was present to ask the village board for compensation because of the Village pickup trucks that driven down Lakeview Drive every day. Homeowners have to maintain the drive and hire someone to fill in the potholes. She said that a Town of Castile pickup and a Village of Perry pickup truck drive down the road every day. Mayor Hauser referred the question to Supt. Koziel. Supt. Koziel said that the road was not built correct and has poor drainage. He also mentioned that the Village of Mt. Morris also uses the road. Ms. Reynolds said that there are approximately 50-60 residents that reside along the road. Trustee Matson said that they will discuss this in a DPW Committee meeting.

Roy Griswold – Perry Public Library – Mr. Griswold announced that the Perry Public Library will be holding a Special Meeting on Wednesday, July 31, 2013 at the Perry Middle School Auditorium to discuss the parking lot project. He passed agenda out to board members (attached).

DPW REPORT – (as attached)

Supt. Koziel said that the sewer camera is in and he has two employees that are trained on it and hopes to have one of the sewer operators trained as well. The camera has a life expectancy of approximately 10-15 years.

Plow Truck body and equipment approved for purchase – Motion by Trustee Matson, seconded by Trustee Draper to approve the purchase from Cives Corporation, the truck body and plow equipment in the amount of \$57,553 as per the Oneida County Contract No. 1606. Motion carried with all voting aye.

DPW Report accepted – Motion by Trustee Billings, seconded by Trustee Matson, to accept the DPW report as presented. Motion carried with all voting aye.

FIRE DEPARTMENT REPORT as presented by 2nd Asst. Fire Chief Larry Hopper (as attached)

Junes Fire Department Report accepted – Motion by Trustee Matson, seconded by Trustee Billings, to accept June's Fire Department Report as presented. Motion carried with all voting aye.

POLICE DEPARTMENT REPORT as presented by Police Chief Jim Case (as attached)

Mayor Hauser asked Chief Case how often the PD provides service outside the village boundaries. Chief Case said that the Village Police provided back up to the Wyo. Co. Sheriff's Department one to two times per week. They provide back up to the Village as well.

June's Police Department Report accepted – Motion by Trustee Billings, seconded by Trustee Matson, to accept June's Police Department Report as presented. Motion carried with all voting aye.

Advertise for substitute crossing guards approved – Motion by Trustee Draper, seconded by Trustee Matson to approve advertising for two substitute crossing guards. Motion carried with all voting aye.

PARKS & RECREATION REPORT – as presented by Park Supervisor Renee Koziel (as attached)

Pickle ball - Renee Koziel reported that the striping for the pickle ball court will be completed on Wednesday. The pickle ball lines will be pale yellow. The white tennis court lines will not be disturbed. Cost is \$375 per court.

Parks & Recreation Report accepted – Motion by Trustee Billings, seconded by Trustee Matson, to accept the Parks & Recreation report as presented. Motion carried with all voting aye.

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

Payment of Claims -

Vouchers # 140183 - #140267

General Fund	\$ 58,146.31
Water Fund	\$ 11,152.70
Sewer Fund	\$ 11,468.24
Trust & Agency	\$ 65,606.92
TOTAL	\$ 96,544.52

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

May's Treasurer's report was presented.

Refund of summer soccer registration fee approved – Motion by Trustee Draper, seconded by Trustee Billings, to approve the refund of summer soccer registration fee in the amount of \$20 to Maureen Szwaczkowski. Motion carried with all voting aye.

2014-15 Wyoming Co. Snow & Ice Agreement approved – Motion by Trustee Matson, seconded by Trustee Billings, to approve the 2014-15 Wyo. Co. Snow & Ice control agreement in the amount of \$5,796.00 per centerline mile for a total of \$9,853.20. Motion carried with all voting aye.

Computer support from Integrated Systems approved – Motion by Trustee Matson, seconded by Trustee Billings, to approve 100 hours of computer support at \$75 per hour for a total of \$7,500 from Integrated Systems and authorize the Mayor to sign the agreement. Motion carried with all voting aye.

Transfer of funds from Contingency approved – Motion by Trustee Draper, seconded by Trustee Matson, to approve the transfer of funds from A1990.4 Contingent account to A3120.2 Police Equipment for the purchase of the electronic speed sign in the amount of \$4,277. Motion carried with all voting aye.

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

ADMINISTRATOR REPORT – presented by Terry Murphy

Administrator Murphy reported on the following:

- The letter of intent was filed for the as required for the NYS DEC Hazard Mitigation Plan Grant.
- The County's Water Resource Agency is exploring the idea of applying for planning grants for various potential water expansion projects.

Clark Patterson Lee proposal for submitting grant application approved – Administrator Murphy presented a proposal from Clark Patterson Lee in the amount \$1,000 to prepare an application for a DEC/EFC Wastewater Infrastructure Engineering Planning Grant. The grant is to assist municipalities with the engineering and planning costs of a Clean Water State Revolving Fund eligible water quality project. The Village would be eligible for a grant up to \$30,000 with a 20% required local match (\$7,500). Motion by Trustee Matson, seconded by Trustee Billings to approve the proposal from Clark Patterson Lee in the amount of \$1,000 to prepare and submit the grant application to the 2013 NYS CFA for the DEC.EFC Wastewater Infrastructure Engineering Planning Grant. Motion carried with all voting aye.

Administrator's Report accepted – Motion by Trustee Draper, seconded by Trustee Matson, to accept the Administrator's report as presented. Motion carried with all voting aye.

GUEST

Ram Shrivastava – Larsen Engineers - Mr. Shrivastava, presented the board with a solar related project (a Solar PV System) through NYSERDA to produce green energy to offset current energy use for the applicant. There was an application that was submitted for the Town and Village of Perry in the first grant cycle, but it was not approved. There is no cost to the Village for the application and related documents. They are going to resubmit the application in the August 2013 grant cycle for the Town of Perry and request the Village's approval to be included. Information was distributed to board members that outline the program. Mr. Shrivastava said that 2 acres are needed for the project location. He asked for board members to direct their questions his way and if anyone was interested in reviewing the program. Trustee Billings suggested that the office committee take on this project. Trustee Matson suggested that the A & A Metals property would be a good location for the project.

Board members thanked Mr. Shrivastava for his time and presentation.

OLD BUSINESS

17 Covington Street water bill adjustment request denied – Administrator Murphy said that the village has done several more readings and everything appears normal. Administrator Murphy said that yes, the water passed through

the meter and he was not made aware of any other issues. Trustee Matson said that it is not the Village's responsibility to figure out where the water went. Motion by Trustee Matson, seconded by Trustee Draper, to deny the request for an adjustment on the water bill for 17 Covington Street as there is no basis for an adjustment. Motion carried with all voting aye.

COMMITTEE REPORTS

Public Safety – Trustee Billings had nothing to report at this time.

Public Works – Trustee Matson had nothing to report at this time.

Recreation & Resources – Mayor Hauser updated the board on the Splash Pad Project. Rotary is interested in funding the construction of the bathhouse as it is within the budget. It was announced that there is a Silver Lake Watershed Commission Meeting on Thursday night, July 18th at 7:30 pm.

Office – Trustee Billings had nothing to report.

Planning – Trustee Draper reported that there is a Restore Population workshop tomorrow. Mayor Hauser said that the draft TEP grant application can be submitted by July 19th. The planning committee will be meeting with the Village Planning Board on Wednesday at 7:00 pm.

New Business

Peddling Permit

Mayor Hauser asked about the peddling permit. Our Code Book required that a license be obtained, but we have no application for a license.

Village's website

Mayor Hauser said that he would like a quote for updating the website. The rec committee will work on this. Administrator Murphy said prior boards have named only one or two people, himself and the clerk and Police Chief as the contacts for computer support to prevent everyone from contacting the computer IT personnel. Mayor Hauser feels this should be kept the same.

Motion by Trustee Draper, seconded by Trustee Matson, to adjourn the regular meeting and enter executive session at 9:05 pm to discuss pending litigation. Motion carried with all voting aye.

Motion by Trustee Billings, seconded by Trustee Draper to adjourn the executive session and resume the regular meeting at 9:07 pm. Motion carried with all voting aye.

Motion to adjourn meeting at 9:07 p.m. was offered by Trustee Draper, second by Trustee Billings and carried with all voting aye.

Respectfully submitted,

Gail Vosburg
Village Clerk