

**VILLAGE OF PERRY
VILLAGE BOARD MEETING**

JUNE 17, 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 17th day of June 2013.

PRESENT:	Frederic Hauser Anita Billings Dariel A. Draper Eleanor Jacobs	Mayor Trustee Trustee Trustee
ABSENT:	Bonnita Matson	Trustee
ALSO PRESENT:	Terrence Murphy Gail Vosburg Al Lowery Renee Koziel James Case	Village Administrator Village Clerk Fire Chief Park Maint. Supervisor Chief of Police
GUESTS:	Mary Syberg Bill Bark Joe Rebisz Tom Reilly	Larry Hopper Tracy Rozanski Mark Emmerson

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

Mayor Hauser led in the pledge to the flag.

MINUTES

BOARD MINUTES APPROVED – Corrections on page three of the June 3, 2013 minutes to read the Ayes : 4 on the vote for the resolution. Motion by Trustee Draper, second by Trustee Jacobs to approve the minutes of the May 31, 2013 Year End Board Meeting; May 31, 2013 Special Board Meeting; and the June 3, 2013 Regular Board Meeting as corrected. Motion carried with all voting aye.

PUBLIC COMMENT

Tracy Rozanski – Partners 4 Prevention – Ms. Rozanski presented the village board with letters from the 7th & 8th grade concerning smoking in the village park. She spoke at the PCS middle school physical education classes. Recommendations are for making the park entirely smoke free; part smoke free; and leave it the same as it is now. Trustee Jacobs thanked Ms. Rozanski for her presentation and the recreation committee will review the letters.

DPW REPORT – (as attached)

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

FIRE DEPARTMENT REPORT as presented by Fire Chief Al Lowery (as attached)

Fire Chief Lowery said that they have put together a truck committee to discuss and plan for a replacement for Truck #3 (aerial ladder truck).

May's Fire Department Report accepted – Motion by Trustee *Draper*, seconded by Trustee *Billings*, to accept May's Fire Department Report as presented. Motion carried with all voting aye.

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

May's Police Department Report accepted – Motion by Trustee Jacobs, seconded by Trustee *Draper*, to accept May's Police Department Report as presented. Motion carried with all voting aye.

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

2012-13 Final Budget Transfers approved – Motion by Trustee Jacobs, seconded by Trustee *Billings*, to approve the following final budget transfers for the FY 2012-13:

From: A3120.12	Police PS part-time	\$ 1,970.00	
To: A3120.1	Police PS		\$ 1,970.00
From: G8130.41	Sewage Trmt. Utilities	\$ 2,125.00	
To: G8120.4	Sanitary Sewer		\$ 2,125.00

Motion carried with all voting aye.

Payment of Claims -

Vouchers # 132304 - #-132311

General Fund	\$ 36,493.89
Water Fund	\$ 7,227.00
Sewer Fund	\$ 5,765.37
Trust & Agency	\$ 47,058.26
TOTAL	\$ 96,544.52

Vouchers # 140001 - #140107	
General Fund	\$ 36,329.77
Water Fund	\$ 32,467.67
Sewer Fund	\$ 2,297.11
Capital Projects Fund	\$ 1,000.00
SLWC	\$ 104.47
Trust & Agency	\$ 3,897.56
TOTAL	\$ 76,096.58

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

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

ADMINISTRATOR REPORT – presented by Terry Murphy

NYCOM Planning & Zoning Summer School approved – Motion by Trustee Jacobs, seconded by Trustee Billings to authorize any zoning and planning board to attend the NYCOM Planning & Zoning Summer School in Bath at a cost of \$80 per person. Motion carried with all voting aye.

A letter was received from Mr. Powers regarding damage to his vehicle from a manhole. This was turned over to the Village Attorney whom stated in a letter to Mr. Powers that there is no liability on the Village's end as there was no prior notice and it was on State Route 39 , not a village street.

PCS wall removal agreement authorized – Motion by Trustee Jacobs, seconded by Trustee Billings, to authorize the Mayor to sign the agreement between the PCS, the Town of Perry and the Village of Perry for the removal of the wall at the PCS. Motion carried with all voting aye.

Administrator Murphy read a letter from Village Attorney concerning use of the Park Property by Private Groups (copies were distributed to board members).

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

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

Sea Serpent Softball Tournament – Trustee Jacobs thought the Sea Serpent Softball Tournament fees were to be the same as last year (from the June 3, 2013 meeting). Discussion ensued over responsibilities during the tournament.

Food Vendor approved for Sea Serpent Tournament – Motion by Trustee Jacobs, seconded by Trustee Billings, to approve the Ladies Auxiliary as the Food Vendor for the Sea Serpent Softball Tournament. Motion carried with all voting aye.

Facilities Use forms approved - Motion by Trustee Jacobs, seconded by Trustee Draper, to approve the following facilities use Form by the Boy Scouts for July 29st use of the tennis courts. Motion carried with all voting aye.

Two Requests for softball fields on August 3rd approved – There are requests from the Coed Softball League and Jamie Cummins to use the softball fields. The league needs the day for rainout games and there is a request for a 10-team tournament. Motion by Trustee Billings, seconded by Trustee Jacobs, to approve both requests and have them work together with Trustee Draper to make it happen. Motion carried with the following vote:

Ayes	3	Hauser, Billings, Jacobs
Nays	0	
Abstain:	1	Draper

Motion carried.

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

OLD BUSINESS

Authorize signature on Special Event Permit – Motion by Trustee Billings, seconded by Trustee Jacobs, to authorize the Mayor to sign the Special Event Permit from the NYS Liquor Authority for the Taste of Summer Event. Motion carried with all voting aye.

Resolution authorizing the filing of an application for NYS DEC Recycle Grant – Motion by Trustee Draper, seconded by Trustee Jacobs to adopt a resolution authorizing the filing of an application for a NYS DEC Recycle Grant. Motion carried with all voting aye.

Refinancing of Serial Bonds – Board members asked for information as who other villages use and to continue to gather information on the expenses.

Pickle Ball court approved at Village Park - The tape was tried at the tennis courts to mark out pickle ball courts and did not work. Painted lines (a darker non-contrasting color) is recommended. Park Supervisor Koziel said that as the Village spent \$50,000 resurfacing and painting lines on the tennis courts, the painting of lines should be done professionally. An estimate from Superseal is \$300 plus travel time. Administrator Murphy recommended that a letter from PCS be obtained as they pay to use the courts and do not have a problem with the pickle ball court on one of the tennis courts. Renee recommends that one court be lined as a trial. Motion by Trustee Billings, seconded by Trustee Draper to line one court for Pickle Ball at Village expense, with a letter from PCS. Motion carried with all voting aye.

COMMITTEE REPORTS

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

Public Works – Trustee Jacobs said the committee has a meeting on Wednesday.

Recreation & Resources – Trustee Jacobs announced two dates for Spray Day in the Village Park; July 27th and August 17th. Hours have not been established yet, possibly 11 am – 3:00 pm. The Read-a-Round Perry book boxes have been placed at the Lake Street entrance of the Village Park and on Main Street, near Canaan's Butcher Shop. Mayor Hauser referred the letter received from Mr. & Mrs. Thomas Hall concerning the condition of the Perry Public Beach on Walker Road to the Recreation Committee. Administrator Murphy is to contact Mr. & Mrs. Hall acknowledging the letter.

Office – Trustee Billings had nothing to report.

Planning – Mayor Hauser stated that at the last meeting, it was agreed to move forward on the TEP grant which required attendance of a FED 101 workshop; of which the last one was today. No one from the Village attended we cannot apply for the grant, as it is a requirement.

New Business

No new business.

Motion by Trustee Draper, seconded by Trustee Jacobs, to adjourn the regular meeting and enter executive session at 9:11 pm to discuss the employment of two village employees. Motion carried with all voting aye.

Motion by Trustee Jacobs, seconded by Trustee Billings to adjourn the executive session and resume the regular meeting at 9:26 pm. Motion carried with all voting aye.

Letters of discipline authorized for Officers Rennie and Officer Leach – Motion by Trustee Billings, seconded by Trustee Draper, to send notices of discipline and termination of employment to Officer Joshua Rennie and Officer Michael *Leach* due to their unavailability to work under Section 5.1.2 & Section 5.1.3 of the CSEA Contract effective June 17, 2013. All uniform, badges and village issues equipment is to be returned. Motion carried with all voting aye.

Motion to adjourn meeting at 9:30 p.m. was offered by Trustee Jacobs, second by Trustee Billings and carried with all voting aye.

Respectfully submitted,

Gail Vosburg
Village Clerk