

**VILLAGE OF PERRY
VILLAGE BOARD MEETING**

OCTOBER 21, 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 21ST day of October 2013.

PRESENT:	Frederic Hauser Anita Billings Bonnita Matson Eleanor Jacobs	Mayor Trustee Trustee Trustee
ABSENT:	Dariel A. Draper	Trustee
ALSO PRESENT:	Terrence Murphy Gail Vosburg Edward Koziel Al Lowery James Case	Village Administrator Village Clerk Supt. Public Works Fire Chief Chief of Police
GUESTS:	Mary Syberg	Bill Bark

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

Mayor Hauser led in the pledge to the flag.

MINUTES

OCTOBER 7, 2013 MINUTES APPROVED – Correction on page 1, “...Mr. Bosdyk *owns* the property at 70 Water Street. ...” and on page two “... **WHEREAS**, it appears that *Teresa Gambino* is in violation of Section 2000-9...” Motion by Trustee Jacobs, second by Trustee Billings to approve the minutes of the October 7, 2013 Regular Board Meeting as corrected. Motion carried with all voting aye.

PUBLIC COMMENT

No one from the public spoke.

DPW REPORT – as presented by Supt. Ed Koziel (as attached)

DPW Report accepted – Motion by Trustee Matson, seconded by Trustee Jacobs, 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)

Trustee Billings asked about the maintenance service on the fire trucks. Chief Lowery reported that the truck # 2 is being repaired and truck #3 blew a tire and is at Sedam’s for 2 tires.

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

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

Chief Case provided the following reports: Monthly report, Sept. speed sign report, N Main St crossing and N Center Street crossing reports

Chief Case informed that the new police car is in service.

Trustee Billings asked if the police could continue to monitor the kids on N Center St. Mayor Hauser asked if they could continue the crossing on a short term basis. Chief Case replied that they have other issue and other calls and does not feel it is not a very good use of their time at present.

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

PARKS & RECREATION REPORT – (as attached)

Parks & Recreation Report accepted – Motion by Trustee Matson, seconded by Trustee Jacobs, 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 # 140846 - -#140923	
General Fund	\$ 97,034.93
Water Fund	\$ 13,048.19
Sewer Fund	\$ 56,167.63

Capital Projects Fund	\$ 1,000.00
SLWC	\$ 112.81
Trust & Agency	<u>\$ 70,951.73</u>
TOTAL	\$238,315.29

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

2013-14 Tax Warrant collection update – through October 3, 2013, 94.5% has been collected. Last day to pay with penalties is October 31, 2013.

Notary Public Prep Class approved – Motion by Trustee Jacobs, seconded by Trustee Matson, authorizing the Village Clerk to attend a Notary Public Prep Class on December 12, 2013 at the Wyo. Co. Chamber of Commerce at a cost of \$35. Motion carried with all voting aye.

Employee Assistance Program renewed – Motion by Trustee Matson, seconded by Trustee *Billings*, to renew the Employee Assistance Program agreement with Employee Services Inc. for a total of \$1,531.02 and authorize the Mayor to sign the agreement. Motion carried with all voting aye.

July's treasurer's report is attached.

The Legend Group chosen for Deferred Compensation Administration - The proposals for Deferred Compensation Administration were received from the following:

- ICMARC
- The Legend Group
- NYS Deferred Compensation Plan

After review, it is recommended that The Legend Group be selected as the administrator for the Deferred Compensation Plan. Motion by Trustee Matson, seconded by Trustee Billings, to select The Legend Group for the Deferred Compensation Administration. Motion carried with all voting aye.

On the November Ballot, Proposition Number three would extend for an additional ten years, local governments to exclude from their constitutional debt limit any indebtedness contracted for the construction or reconstruction of facilities for the conveyance, treatment and disposal for waste. NYCOM supports this and urges all residents understand the importance of this initiative and support this measure.

Clerk/Treasurer's Report accepted – Motion by Trustee Jacobs, seconded by Trustee Billings, to accept the Clerk/Treasurer's report as presented. Motion carried with all voting aye.

ADMINISTRATOR REPORT – presented by Terry Murphy

Wood declared as surplus and authorized for sealed bid – Motion by Trustee Jacobs, seconded by Trustee Matson, to declare surplus approximately 100 cords of wood and advertise for sale by sealed bid. Motion carried with all voting aye.

Administrator Murphy has a statement of fact regarding the Trident Insurance non-renewal, to be attached to the minutes. This is to clarify the circumstances of the non-renewal.

Disclosure Statement – Motion by Trustee Jacobs, seconded by Trustee Matson to adopt the Disclosure Statement (as attached). Motion carried with all voting aye. Mayor Hauser encouraged all board members to complete the disclosure statement.

OLD BUSINESS

Village of Perry Comprehensive Plan – Mayor Hauser said that the Village's Comprehensive Plan was done in the 1960's with a minor update in the 1980's. He believed that they should be looked at periodically. The Towns of Perry and Castile are currently working together on update to their plans. He stated that due to the complexity of the Village, we should have outside assistance in updating our plan. Mayor Hauser suggested spreading the cost out over three budget years. Administrator Murphy agreed that the Village should have professional guidance in completing the update. Mayor Hauser said he spoke with Planning Board member Brian Parker and they are very interested in participating in the updating the comprehensive plan. Motion by Trustee Matson, seconded by Trustee Billings, authorizing the Village to put together an RFP for an update to the Village of Perry's Comprehensive Plan. Motion carried with all voting aye.

Tax Abatements – Mayor Hauser discussed the proposed Property Tax Abatement Bundle sheet that he originally distributed on August 5, 2013. These abatements would create incentives for the future. The following is a brief summary of the three proposals:

RPTL 421-f – Fix up your house. It allows an 8-year phase in of any increase in assessments resulting from improvements to a 1 or 2 family residence with a maximum abatement of \$80,000.

RPTL 457 – Incentivize New Houses. This would allow a 5-year phase in of 50% of the increase in assessment on a property after a house is built on it. If it is a home that is purchased by a first time homeowner, whom meets certain income limitations (~\$70,400 - \$81,000 household limit in 2013).

RPTL 421-m – Reinvest in Mixed Use Buildings. This would create a 20-year phase in (the ramp-up occurs in years 13-20) of increase in assessment on a property that has at least a 50% residential component. For new OR substantially rehabbed, mixed use OR residential multi-family. A designated benefit area would be

needed. At least 20% of the residential area would need to be "affordable". Also, an income-monitoring program would need to be established for the duration of the abatement.

Trustee Jacobs asked if there were statistics from other communities. Have they seen positive results? Administrator Murphy asked that the Village Attorney be included. Mayor Hauser said that the Planning Committee needs to iron out the details before involving the Village Attorney.

American Legion Funding request – Mayor Hauser stated that most cemeteries are under the jurisdiction of the Town of Perry or the Churches. Trustee Billings said that she had heard of other organizations that would be willing to give the American Legion monies for the flags, and was not sure of the dollar amount that they were asking for. Trustee Matson said that she believes that they are looking for \$500 and does not feel it is an unreasonable request. They do many things in the community on a volunteer basis. Administrator Murphy feels that any monies they receive will not go to waste.

Soliciting, Hawking form – Trustee Matson asked to have a second form for food trucks and festivals. It was asked how the amount per day was arrived at. It was based on other municipalities. Motion by Trustee Matson, seconded by Trustee Billings to approve the Soliciting/Hawking/Auctioneering Form with the removal of request for mobile food vendors to provide health dept. compliance certificates. Motion carried with all voting aye.

COMMITTEE REPORTS

Public Safety – N Center Street Crossing guards – Trustee Billings and Trustee Jacobs the committee discussed the crossing guard issue on North Center Street with the Chief. They came up with a couple of possibilities: paint a diagonal crosswalk, purchase 4 pylon pedestrian crosswalk signs, crossing lights. Several of the Trustees feel bold diagonal crosswalk lines are a good idea. As estimate for a portable crossing sign is \$80 each. Chief Case reported that he dropped off at the local businesses a 2014 calendar and an informational sheet to be returned to the department but they are not including e-mail addresses.

Public Works – Trustee Matson reported on the ACEC conference that she attended in Syracuse on funding for water and sewer projects. Application deadline is February 1st.

Recreation & Resources – Nothing to report.

Office – Nothing to report.

Planning – Mayor Hauser said that he is working with Trista Teitsworth, intern and Amy Winter, whom offered to help with the sidewalk inventory report.

New Business

Mayor Hauser announced that there is a PMSA public meeting on Wednesday evening at 7:00 pm at the Masonic Temple.

Administrator Murphy reported that the Silver Lake Watershed has received the draft update of the watershed management plan. A meeting will be set up for the representative from FX Browne to come down after the commission has had time to review the draft report.

Motion by Trustee Billings, seconded by Trustee Jacobs, to adjourn the regular meeting and enter executive session at 9:10 pm to discuss pending litigation. Motion carried with all voting aye.

Motion by Trustee Matson seconded by Trustee Jacobs to adjourn the executive session and resume the regular meeting at 9:36 pm. Motion carried with all voting aye.

Motion to adjourn meeting at 9:36 p.m. was offered by Trustee Matson, second by Trustee Billings and carried with all voting aye.

Respectfully submitted,

Gail Vosburg
Village Clerk