

**VILLAGE OF PERRY  
VILLAGE BOARD MEETING**

**SEPTEMBER 16, 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 16<sup>th</sup> day of September 2013.

PRESENT:	Frederic Hauser	Mayor
	Anita Billings	Trustee
	Dariel A. Draper	Trustee
	Bonnita Matson	Trustee
	Eleanor Jacobs	Trustee

ALSO PRESENT:	Terrence Murphy	Village Administrator
	Gail Vosburg	Village Clerk
	Edward Koziel	Supt. Public Works
	Al Lowery	Fire Chief
	Renee Koziel	Park Maint. Supervisor
	James Case	Chief of Police

GUESTS:	Mary Syberg	Bill Bark
	Dana Grover	Joseph Hageman

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

Mayor Hauser led in the pledge to the flag.

**MINUTES**

**SEPTEMBER 3 , 2013 MINUTES APPROVED** – Motion by Trustee Billings, second by Trustee Jacobs to approve the minutes of the September 3, 2013 Board Meeting as presented. Motion carried with all voting aye.

**SEPTEMBER 10, 2013 MINUTES APPROVED** – Sentence to be added “...options for renewing. *Hart’s and Tompkins were both asked to submit in writing their case for being the agent to receive a quote from NYMIR. Frank Vitagliano, Tompkins ...*” Motion by Trustee Billings, second by Trustee Jacobs to approve the minutes of the September 10, 2013 Special 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)

Mayor Hauser asked the procedure for removal of or a request for a tree. Supt. Koziel said for residents to call the clerk’s office and they will take the message and forward it on to him.

**DPW Report accepted** – Motion by Trustee Draper, seconded by Trustee Matson, 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)

Chief Lowery reported that the trucks will be going in for maintenance and inspection. They will be serviced at the Village Hall with the exception of Truck 3, which will be serviced at Churchville Fire Equipment Co.

**August’s Fire Department Report accepted** – Motion by Trustee Matson, seconded by Trustee Draper, to accept August’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 reports from the Wyo. Co. Sheriff’s Department’s speed sign that was placed on St. Helena Street for several days. Also reports from the Village’s speed sign on South Main Street were provided. Mayor Hauser asked if there was a trend in the speed of the traffic. Chief Case said that it has leveled off.

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

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

**Holiday DeLights Festival approved** - Renee announced that the Holiday DeLights Festival has been planned for December 7<sup>th</sup>. They are requesting that Main Street be closed from the Village Hall to Mill Street. A permit from the NYS DOT is required. Motion by Trustee Jacobs, seconded by Trustee Matson, to approve the Holiday DeLights Festival date and authorize the filing of the permit request with the NYS DOT. Motion carried with all voting aye.

Rosemary Davis has donated a Christmas tree for the Holiday DeLights Festival where it will be located at the Festival Plaza.

Renee asked the board to think of removing Memorial Park's flowerbeds and create just a grass park as the maintenance is demanding and currently the park attracts garbage and dogs. This was referred to the Recreation Committee for consideration. Trustee Matson asked that the flag pole still remain at the park.

**Parks & Recreation Report accepted** – Motion by Trustee Jacobs, 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 # 140624 - #140731	
General Fund	\$113,006.41
Water Fund	\$ 15,504.12
Sewer Fund	\$ 15,672.99
Capital Projects Fund	\$ 14,860.00
SLWC	\$ 18.52
Trust & Agency	\$ 56,142.48
TOTAL	\$215,204.52

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

The clerk reminded board members of the upcoming Village Association Dinner in Warsaw next week.

2013-14 Tax Warrant collection update – through August 31, 2013, 92.1% has been collected. Delinquent notices were sent out.

**Water Lab School approved** – Motion by Trustee Matson, seconded by Trustee Jacobs, authorizing Ray Bzduch to attend a water lab school in Cheektowaga on October 9<sup>th</sup> at no cost. Motion carried with all voting aye.

**Champion Place Village taxes cancelled** – As per Stipulation and Order as decided in County Court, Champion Place Inc. (tax parcel # 100.6-2-27.112) is tax exempt. As per the Order stipulation #6, the Village must cancel any real property taxes and penalties. Motion by Trustee Draper, seconded by Trustee Matson, to cancel the 2013-14 Village taxes in the amount of \$7,950.76 and penalty of \$556.55 as per the Stipulation and Order. Motion carried with all voting aye.

**ADMINISTRATOR REPORT** – presented by Terry Murphy

**2012 CDBG Drainage Project** – Clark Patterson Lee will be preparing bid documents in order to go to bid over the winter with construction the spring/summer of 2014.

**OLD BUSINESS**

No old business to discuss.

**COMMITTEE REPORTS**

**Public Safety** – Crossing guards – Trustee Billings said the committee discussed the crossing guard issue on North Center Street. Chief Case said that there is a very low turnout of children that cross North Center Street. He does not feel it is worth it to staff the potential crossing with full time crossing guards with so few children crossing. Board members asked if the crossing lights on Main Street could be moved to North Center Street. Supt. Koziel replied that the current crossing lights are very old and would have to contact NYS DOT to see if they meet their standards if moved. Mayor Hauser asked Administrator Murphy to contact Perry Central School. Chief Case asked the board for direction. Mayor Hauser said for the police to continue with the officer as the crossing guard if they are not busy.

**Diane Eidecker appointed as part time clerk** - Mayor Hauser appointed Diane Eidecker as a clerk, part-time. Motion by Trustee Draper, seconded by Trustee Billings to approve the appointment. Motion carried with all voting aye.

**Public Works** – Trustee Matson reported after checking with the NYS DOT concerning the drainage of South Main Street, they do not have any milling projects in the area planned. They are still in the preliminary stages of surveying the sidewalks for replacement in a couple of years, but it does not involve drainage.

**Recreation & Resources** – Trustee Jacobs reported that in order for the Village to comply with NYS DEC regulations, the village will have to hire someone to spray for weed control in the future. Mayor Hauser said there is a splash pad committee meeting this week. Layout design approval is needed so that Clark Patterson can prepare bid documents in order to bid out the project over the winter. Motion by Trustee Jacobs, seconded by Trustee Draper, to authorize Clark Patterson Lee to precede with the layout design for the base and plumbing and prepare the bid documents from the concept design plan from Parkitects. . Motion carried with all voting aye.

**Office** – Trustee Matson said the committee met with Frontier and there is the potential for significant savings for the voice plan. The proposed contract is for thirty-six (36) months.

**Planning** – Mayor Hauser reported that there will be more information at the next board meeting on the Restore Perry Population committee meetings. Information is still being gathered on snow removal policies. The intern is looking into other municipalities sidewalk policies.

**New Business**

Trustee Matson asked about the drainage estimate on the TEP grant application. She inquired as to how the amount was arrived at.

Motion by Trustee Jacobs, seconded by Trustee Draper, to adjourn the regular meeting and enter executive session at 8:34 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 9:07 pm. Motion carried with all voting aye.

**Easement survey on Gardeau Road approved** – Motion by Trustee Jacobs, seconded by Trustee Matson, to approve the surveying on the Swyers Property on Gardeau Road for easements for a drainage line. Motion carried with all voting aye.

Motion to adjourn meeting at 9:08 p.m. was offered by Trustee Matson, second by Trustee Draper and carried with all voting aye.

Respectfully submitted,

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Gail Vosburg  
Village Clerk

DRAFT