

VILLAGE OF PERRY
VILLAGE BOARD MEETING
September 3, 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 3rd day of September 2013.

PRESENT:	Frederic Hauser Anita Billings Eleanor Jacobs Bonnita Matson	Mayor Trustee Trustee Trustee
ABSENT:	Dariel A. Draper	Trustee
ALSO PRESENT:	Terrence Murphy Gail Vosburg Jeff Drain	Village Administrator Village Clerk Chief Water & Sewer Plant Operator
GUESTS:	Linda Hyland Mary Syberg	Natalie Muster

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

Mayor Hauser led in the pledge to the flag.

MINUTES

AUGUST 19, 2013 MINUTES APPROVED – Motion by Trustee Jacobs, second by Trustee Matson that the minutes of the August 19, 2013 Board Meeting be approved as presented . Motion carried with all voting aye.

PUBLIC COMMENT

There was no public comment.

WATER / SEWER REPORT – presented by Chief Operator Jeff Drain (as attached)

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

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

Payment of Claims -

Vouchers # 140556 - #-140565	
General Fund	\$ 42,897.60
Water Fund	\$ 28,288.95
Sewer Fund	\$ 7,749.77
Trust & Agency	<u>\$ 45,289.35</u>
TOTAL	\$124,225.67
Vouchers # 140566 - #-140623	
General Fund	\$ 27,290.99
Water Fund	\$ 3,037.45
Sewer Fund	\$ 7,164.98
SLWC	\$ 12.60
Trust & Agency	<u>\$ 814.41</u>
TOTAL	\$ 38,320.43

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

Resolution request Wyo. Co. to collect unpaid Tax – Motion by Trustee Jacobs, seconded by Trustee Billings, to request Wyoming County to collect the delinquent taxes for the 2013-14 tax year. Motion carried with all voting aye.

Notice received that the Perry Overseas Veterans Inc. is renewing their liquor license.

2013-14 Village Tax Warrant – collected 91.3% though 8/28/13 (\$1,733,003.77 of \$1,898,054.03).

A letter from the Genesee Valley Bills Youth Football League was received asking for financial support. Board took no action.

Wyo. Co. Village Association Dinner upcoming September 24, 2013 – Guest night- at Dimatino's Restaurant in Warsaw. Please advise the Village clerk if you wish to attend.

Perry's Main Street and MORE – Thursday, September 18th from 5 pm – 8 pm.

June's Treasurer's report is attached.

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

ADMINISTRATOR REPORT – presented by Village Administrator Terry Murphy

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

Conduit support as sponsor organization for Shake on the Lake approved – Motion by Trustee Jacobs, seconded by Trustee Matson, to approve the Village of Perry being the sponsor organization and conduit for the Shake on the Lake. Motion carried with all voting aye.

OLD BUSINESS

Nothing to report.

COMMITTEE REPORTS

Public Safety – Trustee Billings asked if there was any feedback from the speed sign. Funds for a N Center crossing guards are not in the budget. If they are needed, it is the right thing to do. Administrator Murphy said he spoke with the Village Attorney and he advised to have the police observe the students at a possible crossing location and monitor traffic to see if it warrants a crossing guard. The issue of the crossing guard being on a cell phone was addressed by the Chief of Police. The safety committee met with the fire truck committee. They have four different solutions.

Public Works – Trustee Matson said that she would like attend the USDA Rural Development/EFC workshop in Syracuse on October 3, 2013 at a cost of \$125. Motion by Trustee Jacobs, seconded by Trustee Billings to allow any board members who wishes to attend the workshop at a cost of \$125 each. Motion carried with all voting aye.

Recreation & Resources – Trustee Jacobs said that there is a rec committee meeting this Thursday. Mayor Hauser said that a Splash Pad Project meeting should be scheduled so that fixtures could be finalized. The plans for the bath house have gone out to bid.

Office – Trustee Matson said that there is a meeting with Frontier next week.

Planning – Mayor Hauser said that the Planning Committee and Restore Population Committee has secured an intern student from GCC to help collate the sidewalk evaluations and to look at sidewalk/plowing policies. The intern is Trista Teitsworth, a business administration major. The planning committee would like to schedule a meeting with the Zoning Officer. There is a Restore Population meeting in a couple of weeks.

NEW BUSINESS

No new business.

Motion by Mayor Hauser to adjourn the regular meeting and enter into executive session to discuss pending litigation at 8:07 p.m. was seconded by Trustee Matson and carried with all voting aye.

Motion by Trustee Matson to adjourn executive session at 8:20 p.m. and resume the regular meeting was seconded by Trustee Jacobs and carried with all voting aye.

Motion to adjourn meeting at 8:20 p.m. was offered by Trustee Jacobs, second by Trustee Matson and carried with all voting aye.

Respectfully submitted,

Gail Vosburg
Village Clerk