

**VILLAGE OF PERRY
VILLAGE BOARD MEETING**

APRIL 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 16th day of April 2013.

PRESENT:	Frederic Hauser Anita Billings Dariel A. Draper Bonnita Matson	Mayor Trustee Trustee Trustee
ABSENT:	Eleanor J. Jacobs	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:	Lorraine Sturm Bill Bark Carol Weber	Steve Laraby Howard Wood David Bosdyk

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

Mayor Hauser led in the pledge to the flag.

MINUTES

APRIL 1, 2013 MINUTES APPROVED - Upon motion by Trustee Billings, second by Trustee Matson the minutes of the April 1, 2013 Board Meeting were approved. Motion carried with all voting aye.

PUBLIC COMMENT

Carol Weber – Relay for Life – Ms. Weber asked permission for her team (for the Relay for Life) to “Paint the Town Purple (with ribbons) to bring awareness of the American Cancer society Relay for Life. The Relay is June 8 & 9th at the Perry Central School track. They are requesting to “paint” Main Street and Center Street the afternoon of Sunday April 27, 2013 and remove the ribbons on Sunday, June 9th. Motion by Trustee Matson seconded by Trustee Billings, to allow Main Street and Center Street to be “Painted Purple” with purple ribbons as outlined. Motion carried with all voting aye.

David Bosdyk – property maintenance complaint – Mr. Bosdyk was present to voice his complaint regarding the runoff of rain/snow from the metal roof at 68 Water Street onto his property located at 70 Water Street. The roof line of his property is lower than the problem roof at 68 Water Street. The metal roof was there prior to his ownership of 70 Water Street. He would like something done.

Fence Donation - Mr. Bosdyk informed the board that he would like purchase and donate 30’ of split rail fence to be placed between the Public Board and Silver Lake campgrounds. The white posts would then be removed. Motion by Trustee Matson, seconded by Trustee Billings, to accept 30’ of split rail fence and labor to be installed during the Clean Sweep. Motion carried with all voting aye.

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

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

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

Interview & Interrogation class approved – Motion by Trustee Matson, seconded by Trustee Billings, to approve Officer Milhollen to attend a one week Interview & Interrogation class from May 6 – 10 in Rochester at a cost of \$262. Motion carried with all voting aye.

BVP Grant application approved – Motion by Trustee Draper, seconded by Trustee Matson, to authorize Chief Case to submit an application for a BVP Grant. Motion carried with all voting aye.

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

DPW REPORT – (as attached)

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

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

Payment of Claims -

Vouchers # 131928 - #132031	
General Fund	\$ 67,149.51
Water Fund	\$ 28,111.60
Sewer Fund	\$ 9,117.71
Capital Projects fund	\$ 569.25
SLWC	\$ 1,841.88
Trust & Agency	\$ 47,902.99
TOTAL	\$154,692.94

Trustee Draper has audited vouchers # 131928 - #132031. Motion by Trustee Matson, seconded by Trustee Draper that all vouchers are ordered to be paid. Motion carried with all voting aye.

Spring Local Govt. Workshop approved - Motion by Trustee Matson, seconded by Trustee Draper, to authorize any ZBA, Planning Board and any Village Official or employee to attend the workshop by G/FRPC on Thursday, May 16th at Burgundy Basin Inn at a cost of \$60 each. Motion carried with all voting aye.

2009 CDBG Grant - A letter was received from NYS Homes & Community Renewal that the Village has met all contractual obligations and the Office of Community Renewal is issuing a Certificate of completion to close out the 2009 Community Development Block Grant.

2012 CDBG Grant – The paperwork for compliance with the State (SEQR) and Federal (NEPA) environmental process that needs to be addressed:

- **SEQR** - Short Form EAF (as prepared by Stuart Brown Assoc.) that indicates the project will not have any potential adverse environmental impact and authorize the Mayor to sign the EAF. Motion by Trustee Matson, seconded by Trustee Billings to approve the EAF form as presented and authorize the Mayor to sign the EAF. Motion carried with all voting aye.
- **SEQR Negative Declaration Resolution** – Motion by Trustee Draper, seconded by Trustee Matson to approve the SEQR negative declaration. Motion carried with all voting aye.
- **NEPA** - Community Development Block Grant Program Environmental Review Record (as prepared by Stu Brown Assoc.) as required – no significant adverse impact on the environment. Motion by Trustee Matson, seconded by Trustee Draper to acknowledge the report and authorize the Mayor to sign. Motion carried with all voting aye.

Laboratory training session approved – Motion by Trustee Draper, seconded by Trustee Matson, to authorize Will Stowell to attend a laboratory training session sponsored by NY Rural Water Association in Lockport on May 15th at a cost of \$75. Motion carried with all voting yes.

The Constitutional Tax Limit has been filed.

The 2% Tax Levy has been filed.

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

ADMINISTRATOR REPORT – presented by Terry Murphy

Administrator Murphy reported the following:

- The Village's website has been updated.
- A summary from NYCOM on the State Budget:
 - AIM Funding is the same.
 - Pension alternate contribution stabilization program
 - No binding arbitration reforms yet, the Governor supports changes
 - Traffic adjudication changed - \$25 surcharge on parking violations.
 - Minimum wage increase.

Motion by Mayor Hauser, seconded by Trustee Matson, to adjourn the regular meeting at 8:00 p.m. to open the public hearing on the 2013-2014 Tentative Village Budget. Motion carried with all voting aye.

8:00 PM PUBLIC HEARING - 2012-2013 TENTATIVE VILLAGE BUDGET

Administrator Murphy reviewed the 2013-14 Tentative Budget:

- Maintain the current tax rate of \$15.76 per thousand for the 4th year in a row.
- Overall budget is up 3% to \$3,775,664.
- General Fund tax levy is up 0.04% to \$1,898,054 (\$7,486 more than last year) and is under the 2% tax cap.

A summary of expenditures by department was read (attached).

Motion by Trustee Matson, second by Trustee Billings, to close the public hearing on the 2013-2014 Tentative Village budget at 8:13 p.m. and resume the regular meeting. Motion carried with all voting aye.

2013-2014 Village Budget Adopted-

2013-2014 VILLAGE BUDGET ADOPTED

Trustee Draper offered the following motion, Trustee Matson seconded to wit:

WHEREAS, the Village Board of Perry, on April 15, 2013, commencing at 7:30 p.m. duly held a public hearing at 8:00 p.m. on the proposed budget for the fiscal year commencing on June 1, 2013, and having heard all persons desiring to be heard in the matter of such proposed budget and having been discussed and considered, it is hereby

RESOLVED, that such budget is hereby adopted and established as the annual Village budget for the fiscal year beginning on June 1, 2013 and ending on May 31, 2014 with \$1,898,054.00 to be raised by taxes.

Ayes 3 Draper, Hauser, Matson
Nays 1 Billings

Motion carried.

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

Men's Softball League use of facilities approved – Motion by Mayor Hauser, seconded by Trustee Draper, to approve the Men's softball League's use for Diamonds 1 & 2 and Park Ave on Mondays and Wednesdays with a cost of \$225 per team. Motion carried with all voting aye.

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

COMMITTEE REPORTS

Public Safety – Trustee Billings and Mayor Hauser met with the Fire Department to review their wants/needs/long term needs. Trustees Billings and Draper met with Chief Case to review the police departments' wants/needs and needs in the future as well as now.

Public Works – Trustee Matson said they will be reinstating bi-weekly committee meetings. They will be reviewing projects that are scheduled to be complete this summer. A review of the plow truck will be a top priority; whether new or used.

Recreation & Resources – Mayor Hauser and Trustee Jacobs are involved in the Splash Park Project. There was a meeting and the project will not be done until late August or September. This will ensure the quality of the project as their needs to be direction. The budget proposed is not adequate for bathrooms, electric building along with the splash pad. Mayor Hauser said he met with Mark Rieman (Senator Gallivan's office) and he suggested submitting a request for funds.

Office – Trustees Matson and Billings met and discussed health insurance, competitive rates for phone service, the solicitors form and cleaning contract. She will have a revision for the May 6th meeting. A proposed quarterly newsletter idea was also mentioned to be sent along with the water bills.

Planning – Mayor Hauser and Trustee Draper met and discussed the following ideas:

- Town of Perry comprehensive plan – someone from the Planning Board should sit in on these meetings.
- Advertise for Planning and ZBA alternate members.
- Restoring Perry's population.
- Main Street Master Plan.
- Silver Lake Trail Master Plan.
- Sidewalks – take an inventory of their condition (work with Supt. for rating system.)
- **485A Tax Credit** – Mayor Hauser passed out a sample of what the Village of Geneseo used. It would be for commercial property with mixed residential units, based on the building use. This would defer the increase of assessment for up to 12 years. Motion by Mayor Hauser, seconded by Trustee Matson, to refer this tax credit proposal onto the village Attorney to draw up a draft local law.

Mayor Files

Mayor Hauser announced that he will be starting "Coffee Hour with the Mayor" at Burlingham Books on Saturday mornings from 11am -12 pm.

Old Business

SUNY Attain Lab – Howard Wood reported that the SUNY Attain Lab is now scheduled for closure on April 30th, but negotiations are still underway. Administrator Murphy reported that Assemblyman DiPietro said that the Attain Lab will be open for 6 more months, Perry was the only community to put up a fuss (there were 5 other labs closed.)

Family Literacy Center – Trustee Billings reported that she attended the open house for the Family Literacy Center at the Center of Leicester Street and encouraged everyone to take a tour of the center.

New Business

Trustee Billings appointed to BDL Committee - Mayor Hauser appointed Anita Billings to the BDL Committee as the representative from the Village Board. Trustee Matson, seconded by Trustee Draper, approved the Mayor's appointment. Motion carried with all voting aye.

Motion by Mayor Hauser to enter into executive session to discuss a current litigation at 9:20 p.m. was seconded by Trustee Matson and carried with all voting aye.

Motion by Trustee Draper, seconded by Trustee Matson to adjourn executive session at 9:28 p.m. was seconded by Trustee Matson and carried with all voting aye.

Motion to adjourn meeting at 9:28 p.m. was offered by Mayor Hauser, second by Trustee Billings and carried with all voting aye.

Respectfully submitted,

Gail Vosburg
Village Clerk