

**VILLAGE OF PERRY**  
**VILLAGE BOARD MEETING**  
**March 4, 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 4<sup>th</sup> day of March 2013.

PRESENT:	Howard C. Wood David J. Davis Bonnita Matson Dariel A. Draper	Mayor Trustee Trustee Trustee
ABSENT:	J. Richard Barth	Trustee
ALSO PRESENT:	Gail Vosburg Terrence Murphy Jeffrey Drain	Village Clerk Village Administrator Chief Water & Sewer Operator
GUESTS:	Lorraine Sturm Bryan Jackson Eleanor Jacobs	Rick Hauser Anita Billings

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

Mayor Wood led in the pledge to the flag.

**MINUTES**

**FEBRUARY 19, 2013 MINUTES APPROVED** - Motion by Trustee Draper , second by Trustee Matson the minutes of the February 19, 2013 Board Meeting were approved. Motion carried with all voting aye.

**GUESTS**

***Anita Billings – Closing of SUNY Attain Lab***

Ms. Billings spoke before the board regarding the SUNY ATTAIN Lab located at the Center on Leicester Street. The computer lab will be closing down at the end of the month. She asked that the village board consider contacting our local assemblyman and state senator to ward off the closure. She feels the need to have the computer lab as it assists people obtain their GED, it assists the unemployed and provides training. It serves approximately 250-300 people. Motion by Trustee Matson, seconded by Trustee Draper, opposing the closure of the SUNY ATTAIN Lab located in Perry, New York. Motion carried with all voting aye. A resolution will be sent to local representatives.

**WATER & SEWER REPORT** – presented by Chief Operator Jeff Drain (attached)

Chief Operator Jeff Drain updated the Village Board on work done at both plants.

Attendance at two water schools approved – Motion by Mayor Wood, seconded by Trustee Draper to approve the attendance at the following schools:

- In Henrietta on March 5, 2013 at a cost of \$50 each with Will Stowell and Al Burns to attend.
- Wyo. Co. Health Department – in Warsaw on March 13, 2013 at no cost with Jeff Drain, Will Stowell, Steve Bernard and Al Burns to attend.

Motion carried with all voting aye.

**Authorize to bid sewer camera system** – Motion by Trustee Draper, seconded by Trustee Davis, to approve the specs and authorize to go to bid for a new sewer camera system. Motion carried with all voting aye.

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

**Payment of Claims –**

Vouchers of all funds # 131667 - # 131678	
General Fund	\$ 40,426.18
Water Fund	\$ 16,792.27
Sewer Fund	\$ 7,877.63
Trust & Agency	<u>\$ 42,946.94</u>
TOTAL	\$108,043.02

Vouchers of all funds # 131679 - # 131728	
General Fund	\$ 13,061.63
Water Fund	\$ 14,554.50
Sewer Fund	<u>\$ 15,646.49</u>
TOTAL	\$ 43,262.62

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

**2012 NYS CDBG – Drainage Improvements Project** – Motion by Trustee Matson, seconded by Trustee Davis, to approve the following:

- The Village of Perry intends to serve as Lead Agency to conduct an environmental review of the drainage project;
- The proposed action is an “Unlisted Action” as defined under SEQR;
- The Village board accepts the environmental assessment of the proposed project as prepared by Stuart I. Brown Associates, dated July 6, 2013.

Motion carried with all voting aye.

**Public Access Defibrillation Program & Coordinator approved** - Motion by Trustee Davis, seconded by Trustee Draper to approve the following:

- Notice of Intent to Provide a Public Access Defibrillation Unit;
- Collaborative Agreement – Designate Village Clerk Gail Vosburg as the designated PAD Coordinator.

Motion carried with all voting aye.

**Splash Pad Project Budget approved** – Motion by Trustee Matson, seconded by Trustee Draper, to approve the following Budget for the Splash Pad Project:

Perry Rotary	\$ 50,000
V/Perry Repair Reserve Fund	\$ 50,000
P&R Improvements	\$ 8,000
Town of Perry	\$ 20,000
Village of Perry	<u>\$ 22,000</u>
TOTAL	\$150,000

Motion carried with all voting aye.

**Public Hearing scheduled for expenditure from Repair Reserve Fund** – Motion by Trustee Draper, seconded by Trustee Matson, to schedule a public hearing on March 18, 2013 at 8:00 pm to authorize the expenditure of \$50,000 from the Repair Reserve Fund for the splash pad project. Motion carried with all voting aye.

**January’s treasurer’s report attached.**

**Clerk’s Report approved** – Motion by Mayor Wood, seconded by Trustee Davis, to approve the clerk’s report as presented. Motion carried with all voting aye.

### **ADMINISTRATOR REPORT**

**Park bathrooms to be demolished** – Administrator Murphy informed the board that the bathrooms at the village park near the old wading pool area need to be demolished as that location is where the utilities are located. Motion by Trustee Draper, seconded by Trustee Matson, to approve the demolition of park bathrooms with the proper permits. Motion carried with all voting aye.

**Clark Patterson Lee selected as the engineers for 2012 CDBG Drainage Project** – Administrator Murphy reported that the RFQ’s for engineers were received and reviewed. After rating the firms, Clark Patterson Lee scored the highest. Motion by Trustee Matson, seconded by Trustee Davis, to select Clark Patterson Lee as the engineers for the 2013 CDBG Drainage Project. Motion carried with all voting aye.

**T/Perry water agreement** – Administrator Murphy passed out information he put together regarding actual costs for maintaining the Perry Center Water Agreement. The agreement will be negotiated later this year as it is up at the end of December 2012.

**Meeting with Health Insurance Broker** – A meeting was held with the Village’s health insurance broker, Administrator, union representative, Village Clerk and two trustees to discuss health insurance coverage and the upcoming “Obama Care”. The village’s health insurance with MVP is up for renewal on April 1<sup>st</sup>. There is nothing concrete from the Federal Government regarding the new changes coming.

**Health Insurance renewed with MVP** - Motion by Trustee Matson, seconded by Trustee Davis, to renew the Village’s health insurance with MVP for April 1, 2013 – March 31, 2014. Motion carried with all voting aye.

### **COMMITTEE REPORTS**

Fire – Nothing to report.

Police – Nothing to report.

DPW/Water/Sewer – Nothing to report.

Recreation – Nothing to report.

Office Operations/Insurance/Employee Relations – Nothing to report.

Planning/Zoning/Cable – Nothing to report.

Grants – Nothing to report.

SLWC - Nothing to report.

Technology – Nothing to report.

### **MAYOR FILE**

The Mayor said the horse trough that was on Main Street is at the DPW Garage until a permanent location is selected. He intends to speak with Rotary about placing at the new splash pad location.

### **OLD BUSINESS**

No old business.

**NEW BUSINESS**

No new business.

Motion by Trustee Draper to adjourn the meeting to executive session at 8:12 p.m. was seconded by Trustee Davis and carried with all voting aye.

Motion by Trustee Draper to adjourn executive session at 8:27 p.m. was seconded by Trustee Davis and carried with all voting aye.

**2013-14 Village Budget** - Motion by Mayor Wood, seconded by Trustee Draper, directing the Village Clerk to prepare a tentative budget with no tax rate increase with proposed cuts. Motion carried with all voting aye.

**Non-union wages approved** – Motion by Trustee Draper, seconded by Trustee Matson, to approve the proposed Non-Union wages with a 1.5% increase over their 2012-13 wages. Motion carried with all voting aye.

The Village Clerk will prepare the complete tentative budget to be presented at the March 18, 2013 board meeting.

Motion to adjourn meeting at 8:45 p.m. was offered by Trustee Matson, second by Trustee Davis and carried with all voting aye.

Respectfully submitted,

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Gail Vosburg  
Village Clerk