

**VILLAGE OF PERRY**  
**VILLAGE BOARD YEAR-END MEETING**  
**MAY 31, 2013**

The Year-End Board Meeting of the Village of Perry was held at the Village Hall 46 North Main Street Perry New York at 12:30 p.m. on the 31<sup>st</sup> day of May 2013.

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

ALSO PRESENT:	Gail Vosburg	Village Clerk
	Terrence Murphy	Village Administrator

Mayor Hauser called the Meeting to order at 12:30 PM.

Mayor Hauser led in the pledge to the flag.

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

**Year End Budget Transfers approved** – Clerk Vosburg presented the following year end budget transfers:

From:			
	A1325.4	Treasurer Contractual	\$ 23,000.00
	A1440.4	Engineers Contractual	\$ 12,000.00
	A1620.41	Village Hall Network	\$ 8,500.00
	A1620.42	Village Hall Utilities	\$ 10,000.00
	A1910.4	Unallocated Insurance	\$ 9,000.00
	A3120.12	Police Pers. Services-Part time	\$ 25,000.00
	A3120.14	Police Benefit Time	\$ 5,000.00
	A3120.2	Police Equipment	\$ 3,000.00
	A5110.11	Streets Overtime	\$ 3,000.00
	A5112.2	Perm. Improvements	\$ 24,200.00
	A5410.4	Sidewalks Contractual	\$ 2,446.00
To:			
	A1010.41	Board Trustees Labor Relations	\$ 3,000.00
	A1110.1	Village Justice Pers. Services	\$ 920.00
	A1110.11	Village Justice Court Clerk PS	\$ 490.00
	A1110.12	Village Justice Court Officer PS	\$ 42.00
	A1325.1	Treasurer PS	\$ 1,535.00
	A1410.1	Clerk PS	\$ 2,120.00
	A1410.4	Clerk Contractual	\$ 330.00
	A1420.1	Law PS	\$ 350.00
	A1420.4	Law Contractual	\$ 1,350.00
	A1490.1	Public Works Admin. PS	\$ 2,625.00
	A3120.1	Police PS	\$ 3,300.00
	A3410.2	Fire Dept. Equipment	\$ 1,400.00
	A3410.42	Fire Department Cont. Truck Maint.	\$ 900.00
	A5110.2	Streets Equipment	\$ 5,100.00
	A6132.1	Garage PS	\$ 1,000.00
	A7020.1	Recreation Pers. Services	\$ 1,500.00
	A7020.4	Recreation Contractual	\$ 205.00
	A7110.1	Park PS	\$ 1,800.00
	A7110.2	Park Equipment	\$ 34.00
	A7110.4	Parks Contractual	\$ 1,700.00
	A7180.41	Spec. Rec. Facilities Utilities	\$ 950.00
	A8010.1	Zoning PS	\$ 265.00
	A8010.11	Zoning Secretary PS	\$ 55.00
	A8010.41	Zoning Board Members	\$ 20.00
	A9010.8	State Retirement	\$ 83,950.00
	A9050.8	Unemployment	\$ 10,410.00
		<b>General Fund</b>	<b>\$ 125,146.00    \$125,146.00</b>
From:			
	F8340.11	Trans. Distribution OS	\$ 10,587.00
To:			
	F1420.4	Law Contractual	\$ 2,027.00
	F1440.4	Engineer Contractual	\$ 640.00
	F8310.1	Water Adminin.. PS	\$ 1,500.00
	F8330.2	Purification Equipment	\$ 70.00
	F8340.4	Trans. Distribution Contractual	\$ 3,500.00
	F9040.8	Workers' Compensation	\$ 1,600.00
	F9050.8	Unemployment	\$ 1,200.00
	F9710.71	Water Tank Interest	\$ 50.00
		<b>Water Fund</b>	<b>\$ 10,587.00    \$ 10,587.00</b>

From:	G1440.4	Engineering Contractual	\$ 10,000.00	
	G8120.2	Sanitary. Equipment	\$ 1,030.00	
To:	G8110.1	Sewage Administration		\$ 1,775.00
	G8130.2	Sewer Treatment Equipment		\$ 9,255.00
		<b>Sewer Fund</b>	<b>\$ 11,030.00</b>	<b>\$ 11,030.00</b>

From:	JA8989.4	SLWC Contractual	\$ 75.00	
To:	JA9030.8	SLWC Social Security		\$ 75.00
		<b>Silver Lake Watershed Fund</b>	<b>\$ 75.00</b>	<b>\$ 75.00</b>

Motion by Trustee Jacobs, seconded by Trustee Matson to approve the year end budget transfers as presented. Motion carried with all voting aye.

**Payment of Claims -**

Vouchers of all funds # 132249-0#132303	
General Fund	\$ 56,786.70
Water Fund	\$ 8,983.62
Sewer Fund	\$ 15,108.37
Capital Projects Fund	\$ 1,000.00
Trust & Agency	\$ 44,076.32
TOTAL	\$125,955.01

Trustee Matson has audited the vouchers #132249 - #132303. Motion by Trustee Draper, seconded by Trustee Matson, that vouchers of all funds #132249 - #132303 are ordered to be paid. Motion carried with all voting aye.

**ADMINISTRATOR REPORT** – presented by Terry Murphy

**Transfer of Funds to Reserve Funds** – Motion by Trustee Draper, seconded by Trustee Matson, to authorize the following amounts be deposited in the respective reserve funds as in the 2012-13 Budget:

Equipment Reserve	\$ 20,000.00
Repair Reserve	\$ 20,000.00
Employee Benefit Liability Reserve	\$ 10,000.00

Motion carried with all voting aye.

Mayor Hauser asked board members to check their schedules for a meeting to further discuss reserve funds on July 8, 2013 at 12:30 pm.

**Traffic Enhancement Grant** – Mayor Hauser presented a proposal from Labella Group for preparing a grant application for a Traffic Enhancement Grant was presented to board members to review. Mayor Hauser said that there is a sense of urgency as someone from the Village would need to attend workshops required by the grant.

Motion to adjourn meeting at 1:04 p.m. was offered by Trustee Draper, second by Trustee Matson and carried with all voting aye.

Respectfully submitted,

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Gail Vosburg, Village Clerk