

**VILLAGE OF PERRY
VILLAGE BOARD MEETING**

FEBRUARY 18, 2014

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 18TH day of February 2014.

PRESENT:	Frederic Hauser Anita Billings Bonnita Matson Dariel A. Draper Eleanor Jacobs	Mayor Trustee Trustee Trustee Trustee
ALSO PRESENT:	Terrence Murphy Gail Vosburg Steve Laraby James Case Ed Koziel Renee Koziel	Village Administrator Village Clerk Assist Fire Chief Chief of Police Supt. Public Works Park Maintenance Supervisor
ATTENDEES:	Mary Syberg Larry Hopper Tim Thomson	Kevin Brant David Laraby Linda Hyland

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

Mayor Hauser led in the pledge to the flag.

MINUTES

FEBRUARY 3, 2014 MINUTES APPROVED – Motion by Trustee Jacobs, second by Trustee Matson to approve the minutes of the February 3, 2014 Regular Board Meeting as presented. Motion carried with all voting aye.

PUBLIC COMMENT

No one from the public spoke.

DPW REPORT – presented by Supt. Ed Koziel (as attached)

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

FIRE DEPARTMENT REPORT presented by Asst. Fire Chief Steve Laraby (as attached)

Asst. Chief Laraby reported that he gave information to Trustees Draper and Billings on a used ladder truck at a very good price. It is a 2003 100' ladder truck (identical to our current one) and is available for purchase at \$325,000. He said the truck looks good on paper, but it would need to be looked at in person. The truck is still in service in Illinois. Mayor Hauser asked why this particular truck. Asst. Chief Laraby said that the department had a new fire chief come in and did not like these trucks and bought three ones. He stated that there are some maintenance issues on the current one as it is a 1983 truck and they have stopped making parts. Trustee Draper will draw something up to pass out before the next meeting.

January's Fire Department Report accepted – Motion by Trustee Billings, seconded by Trustee Matson, to accept January's Fire Department Report as presented. Motion carried with all voting aye.

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

Taser training approved – Chief Case would like to send officers to a Taser Training class on Monday, March 3rd at Wyoming Co. at no cost. They have to be certified every two years. Motion by Trustee Billings, seconded by Trustee Matson to approve the Taser training as requested. Motion carried with all voting aye.

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

OLD BUSINESS

Watrous St Parking – Mayor Hauser asked in there was any final determination on the Watrous St parking issue. Chief Case will get together with Supt. Koziel to come up with a recommendation.

Motion by Trustee Draper, seconded by Trustee Matson to adjourn the regular meeting and open the public hearing on Local Law #3-2014 at 8:00 pm. Motion carried with all voting aye.

PUBLIC HEARING

Clerk Vosburg read that the intent of this proposed local law is to override the limit on the amount of real property taxes that may be levied by the Village of Perry pursuant to General Municipal Law §3-c and to allow the village to

adopt a budget for the fiscal year 2014 that requires a real property tax levy in excess of the limit set forth in said section of law.

Linda Hyland asked why, what is the tax rate.

Mayor Hauser replied that we do not know the tax rate yet, we just begun the budget process. This law would allow the village to go over the 2% tax cap if needed.

Motion by Trustee Draper, seconded by Trustee Matson to close the public hearing at 8:04 pm and resume the regular meeting. Motion carried with all voting aye.

**VILLAGE OF PERRY RESOLUTION
ADOPTING LOCAL LAW NO. 3 OF 2014 ENTITLED, "OVERRIDE THE TAX LEVY
LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW §3-C"**

WHEREAS, the Village Board is considering a local law that will override the limit on the amount of real property taxes that may be levied by the Village of Perry; and

WHEREAS, a resolution was duly adopted by the Village Board of the Village of Perry on February 3, 2014 authorizing a public hearing to be held by the Village board on February 18, 2014 at 8:00 pm at the Village Offices to hear all interested parties on said proposed local law; and

WHEREAS, notice of said public hearing was duly advertised in the Perry Herald, the official newspaper of said Village; and

WHEREAS, said public hearing was held on February 18, 2014 at the Village Offices in the Village of Perry commencing at 8:00 pm and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed local law, or any part thereof; and

WHEREAS, the Village Board of the Village of Perry, after due deliberation, finds it in the best interest of said Village to adopt said local law.

NOW ON MOTION OF Trustee Draper, which has been duly seconded by Trustee Jacobs, now therefore be it

RESOLVED, that the Village Board of the Village of Perry hereby adopts Local Law No. 3 of 2014, entitled, "Override the Tax Levy Limit Established in General Municipal Law §3-c." and be it further

RESOLVED, that the Village clerk be and she hereby is directed to enter said local law in the minutes of this meeting and give due notice of the adoption of said local law to the Secretary of the State of New York.

Ayes 5
Nays 0

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

Park Facilities use approve for Perry Firemen's Youth Baseball/Softball– Motion by Trustee Jacobs, seconded by Trustee Billings, to approve the request for the Perry Firemen's Youth Baseball/Softball to use the park this spring. Motion carried with all voting aye.

Date for Sea Serpent Shuffle approved – Motion by Trustee Jacobs, seconded by Trustee Draper, to approve the date of August 2, 2014 for the Sea Serpent Shuffle and reserve the South Pavilion for their use. Motion carried with all voting aye.

Tire Swing Frame approved for removal – Motion by Trustee Jacobs, seconded by Trustee Matson, to approve the removal of the tire swing frame. Motion carried with all voting aye.

Renee announced that bicycle racks will be purchased by the Tour de Perry to be placed in the festival plaza, skate cabin and at the splash pad.

Park & Rec report approved – Motion by Trustee Jacobs, seconded by Trustee Matson to approve the Park & Rec report as presented. Motion carried with all voting aye.

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

Payment of Claims -

Vouchers # 141530 - -#141639	
General Fund	\$ 75,078.67
Water Fund	\$ 34,738.73
Sewer Fund	\$ 11,864.06
Capital Projects Fund	\$ 13,105.00
SLWC	\$ 61.51
Trust & Agency	<u>\$ 49,632.59</u>
TOTAL	\$184,480.56

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

NYCOM dues approved – Motion by Trustee Billings, seconded by Trustee Matson, to approve the dues from NYCOM in the amount of \$2,087.00. Motion carried with all voting aye.

Perry Area Chamber of Commerce dues approved – Motion by Trustee Matson, seconded by Trustee Draper, to approve the dues from the Perry Area Chamber of Commerce in the amount of \$40.00. Motion carried with all voting aye.

Request to void check approved – Motion by Trustee Billings, seconded by Trustee Matson, to void check # 31086 in the amount of \$25.00. Motion carried with all voting aye.

NYCOM Personnel School approved – Motion by Trustee Billings, seconded by Trustee Jacobs to approve Gail Vosburg and Terry Murphy to attend a NYCOM Personnel School in Pittsford on March 14, 2014 at a cost of \$110 each. Motion carried with all voting aye.

Clerk/Treasurer's Report accepted – Motion by Trustee Billings, seconded by Trustee Jacobs, to accept the Clerk/Treasurer's report as presented. Motion carried with all voting aye.

ADMINISTRATOR REPORT – presented by Terry Murphy

Fire Policy renewal – Administrator Murphy suggested a meeting with Harts, the Fire Department and the Village Board to go over the fire policy to review who is responsible for which part.

CPL Proposal for Engineering Study for Waste Water – A proposal from Clark Patterson Lee was presented for the Waste Water Engineering Study . The board wished to review the proposal.

Change Order approved for color concrete – Motion by Trustee Jacobs, seconded by Trustee Matson, to authorize the Mayor to sign the change order for the color concrete at the splash pad in the amount of \$4,500.00. Motion carried with all voting aye.

Splash Pad Contract with Titan Development approved – Motion by Trustee Matson, seconded by Trustee Draper, to authorize the Mayor to sign the contract with Titan Development for the splash pad installation subject to an insurance review. Motion carried with all voting aye.

2012 CDBG Drainage Project - Plans are being finalized with the NYS DOT. The project is scheduled to go to bid in the next week, with the bid opening in March.

Administrator's Report accepted – Motion by Trustee Matson, seconded by Trustee Jacobs, to accept the Administrator's report as presented. Motion carried with all voting aye.

COMMITTEE REPORTS

Public Safety – Trustee Billings will look for more information on the fire truck.

Public Works

Adjustment requested for 86 S Main Street water/sewer bill denied - Trustee Matson reported on a request for an adjustment for a water/sewer bill for 86 S Main Street. The outside reader had stopped and replaced. The account information was reviewed and determined that the water did pass through and register on the base meter and determined that there was no basis for an adjustment. Motion by Trustee Jacobs, seconded by Trustee Matson to deny the request for an adjustment on the water/sewer bill for 86 S Main Street as there is no basis for an adjustment. Motion carried with all voting aye.

Recreation & Resources

YMCA Summer Recreation approved – Trustee Jacobs reported that there were two proposals to operate the Summer Recreation Program for the Village of Perry. After meeting with both providers, it was recommended to stay with the same provider as previous years as they run a great program and strive to continuously make improvements. Motion by Trustee Draper, seconded by Trustee Jacobs to authorize the YMCA to proceed with the preparation of the Summer Recreation Program contract. Motion carried with all voting aye.

Office – Trustee Matson reported that the new printers are in the clerk's office and police department and are up and running

Planning – Mayor Hauser noted that the RFQ'S for the Comprehensive Plan are due February 26th. The planning committee will be reviewing them.

New Business There was no new business.

Motion by Mayor Hauser, seconded by Trustee Matson, to adjourn the regular meeting and enter executive session at 8:35 pm to discuss employee relations issues. Motion carried with all voting aye.

Motion by Trustee Jacobs seconded by Trustee Matson to adjourn the executive session and resume the regular meeting at 9:05 pm. Motion carried with all voting aye.

Greg Kellogg Jr. appointed Police Officer part time – Motion by Trustee Billings, seconded by Trustee Draper, to appoint Greg Kellogg Jr. as a police officer part time. Motion carried with all voting aye.

Michael Baker appointed as MEO approved – Mayor Hauser appointed Michael Baker as an MEO with an effective date of February 24, 2014 at a rate of \$20.25 as per the CSEA Contract. Motion by Trustee Draper, seconded by Trustee Billings to approve the Mayor's appointment as presented. Motion carried with all voting aye.

Letter to be sent to City Lights authorized – Motion by Trustee Jacobs, seconded by Trustee Matson, authorizing the Mayor to send a letter to City Lights thanking them for submitting a proposal to operate the summer recreation program. Motion carried with all voting aye.

Motion to adjourn meeting at 9:10 p.m. was offered by Trustee Jacobs, second by Trustee Draper and carried with all voting aye.

Respectfully submitted,

Gail I. Vosburg
Village Clerk