

**VILLAGE OF PERRY
VILLAGE BOARD MEETING**

JANUARY 21, 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 21st day of January 2014 .

PRESENT:	Frederic Hauser Anita Billings Bonnita Matson	Mayor Trustee Trustee
ABSENT:	Dariel A. Draper Eleanor Jacobs	Trustee Trustee
ALSO PRESENT:	Terrence Murphy Gail Vosburg Al Lowery James Case Ed Koziel Renee Koziel	Village Administrator Village Clerk Fire Chief Chief of Police Supt. Public Works Park Maintenance Supervisor
GUESTS:	Mary Syberg Matt Lohmer	Kevin Brant Howard Luther

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

Mayor Hauser led in the pledge to the flag.

MINUTES

JANUARY 6, 2014 MINUTES APPROVED – Motion by Trustee Matson, second by Trustee Billings to approve the minutes of the January 6, 2014 Regular Board Meeting as presented. Motion carried with all voting aye.

PUBLIC COMMENT

Kevin Brant/Matt Lohmer – Mr. Kevin Brant, property owner of 226 ½ South Main Street, was present to discuss his high water bill of \$1,454.48. He wants the bill checked into. He said that they will make a good faith payment this week of \$200. He claimed that the meter was changed after the large bill was received. Mr. Lohmer said that they have not touched anything in the house. Administrator Murphy said that the bills are not generated from thin air, the water has to pass through the meter in order for it to register. He also stated that he believed the resident was told that they had a leak. Motion by Mayor Hauser, seconded by Trustee Billings, to allow a good faith payment of \$200 with final decision in two week on the water/sewer bill for the property located at 226 ½ South Main Street. Motion carried with all voting aye.

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

CDBG 2012 Drainage Project

Administrator Murphy reported that Clark Patterson Lee is waiting NYSDOT/ Army Corp. of Engineers for approval of the plans on the 2012 Drainage Project (Small Cities). Once the okay is given, the project can then be put out to bid in early February with bid opening in March and construction this spring/summer. The project must be completed by December 2014. Supt. Koziel would like to complete the drainage on St. Helena Street from Watrous Street to the Village Limit.

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 Fire Chief Al Lowery (as attached)

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

Fire Chief Lowery informed the board that his term as fire chief is coming to an end this April. Steve Laraby will be the new Fire Chief.

Fire Chief Lowery said their call volume was up this year, also county wide. A big reason was gas leaks.

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

Tactical conference approved – Chief Case would like to send an officer to a Tactical Conference at Turning Stone Casino on April 30 – May 1st at a cost of \$229.99. He would send Officer Scott Kelly to certified to repair the AR-15.rifle. Motion by Trustee Billings, seconded by Trustee Matson to approve the conference as presented. Motion carried with all voting aye.

December's & Yearly Police Department Reports accepted – Motion by Trustee Matson, seconded by Trustee Billings, to accept December's and the Yearly Police Department Reports as presented. Motion carried with all voting aye.

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

Town of Perry approved for park facilities use – Motion by Trustee Matson, seconded by Trustee Billings, to approve the Town of Perry request to use the park facility on September 6, 2014 for their Bicentennial celebration at no cost. Motion carried with all voting aye.

Park & Rec report approved – Motion by Trustee Matson, seconded by Trustee Billings, 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 # 141363 - #141472	
General Fund	\$213,348.96
Water Fund	\$ 24,307.36
Sewer Fund	\$ 15,321.27
Capital Projects Fund	\$ 63.04
SLWC	\$ 502.52
Trust & Agency	\$ <u>50,349.09</u>
TOTAL	\$303,892.24

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

Water/Sewer Schooling approved – Motion by Trustee Billings, seconded by Trustee Matson to approve the following employees to attend water/sewer schools:

- a. Basic Electricity – March 19, 2014 – Cuba @ \$22 each: Steve Bernard, Mark Kingsley
- b. WNY Water Works Conference – February 14, 2014 – Batavia - @ \$20 each: Jeff Drain, William Stowell, Ray Bzduch

Motion carried with all voting aye.

Grant writing proposal for NYS Archives grant approved – The clerk is requesting that the board authorize Ann McDonnell, grant writer, to apply for a NYS Archives grant to preserve our old records, provide easier access to the older records and to provide a backup copy. Cost for the grant writer to submit the grant application is \$1,500. This grant has no cost share requirement (no village share). Grant deadline is March 3, 2014. Motion by Trustee Matson, seconded by Trustee Billings, to approve the grant writing proposal as presented. Motion carried with all voting aye.

2013 Annual Zoning Report was presented .

NYS DEC/EFC Planning Grant resolutions approved - As part of the NYS DEC/EFC Planning Grant for Wastewater Engineering Study, the following resolutions must be adopted (tomorrow is the deadline):

- a) Resolution authorizing Terrence Murphy as the representative to sign the documents with the NYS EFC and fulfill the Village’s obligations under the grant agreement
- b) Resolution authorizing and appropriation of the local match (20%) which is \$7,500 of the total estimated project cost of \$37,500
- c) SEQR Resolution stating the project is a Type II action and therefore is not subject to review under 6 NYCRR Part 617

Motion by Trustee Matson, seconded by Trustee Billings, to approve the resolutions as presented. Motion carried with all voting aye.

Letters from the Village’s Planning Board were distributed to board members on:

- TEP Grant
- Village of Perry Sidewalk Snow Removal

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

ADMINISTRATOR REPORT – presented by Terry Murphy

Preparation for a draft local law to override the 2% Tax Cap was authorized – Motion by Trustee Matson, seconded by Trustee Billings, to authorize the village attorney to prepare a draft local law to override the 2% tax cap. Motion carried with all voting aye.

Administrator Murphy reported that he, Mayor Hauser, Trustee Matson and both Union presidents with meet with the health insurance broker in February.

RFQ for Comprehensive Plan approved – Motion by Trustee Matson, seconded by Trustee Billings, authorizing the RFQ for the Comprehensive Plan as presented with the deletion of #6 on page three (3). Motion carried with all voting aye.

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

OLD BUSINESS

Village Association Dinner – Mayor Hauser reported at the Village Association Dinner held last week, he spoke about arranging a meeting with the Wyo. Co. Chairman of the Board of Supervisors and the Finance, and representative of Villages to discuss the relevy issue.

Public Hearings scheduled for Local Laws – Mayor Hauser said the planning committee is recommending the board focus on the residential tax abatements. He spoke with the local assessor. She encourages residents with potential projects to speak with her first to see if there would be any impact on their assessment. Motion by Trustee Matson, seconded by Trustee Billings, to schedule public hearings on RPTL 421-f and RPTL 457 with limitation of assessed valuation under 421-f Section III, B to \$80,000 for Monday, February 3, 2014 at 8:00 pm. Motion carried with all voting aye.

COMMITTEE REPORTS

Public Safety – Trustee Billings had nothing new to report.

Public Works – Trustee Matson had nothing new to report.

Recreation & Resources – There is a SLWC meeting this Thursday evening.

Office – Trustee Matson had nothing new to report.

Planning – Mayor Hauser reported on the following:

- a) Live where you work initiative – start preparing draft BDL program guidelines.
- b) Letter was passed out that he drafted as a response to the planning board's letter on the TEP grant. Motion by Trustee Matson, seconded by Trustee Billings, authorize the Mayor to sign the letter to the Village's Planning Board. Motion carried with all voting aye.

New Business There was no new business.

Motion by Trustee Matson, seconded by Trustee Billings, to adjourn the regular meeting and enter executive session at 8:37 pm to discuss employee relations issues. Motion carried with all voting aye.

Motion by Trustee Billings seconded by Trustee Matson to adjourn the executive session and resume the regular meeting at 8:40 pm. Motion carried with all voting aye.

MEO position authorize to post internally – Motion by Trustee Matson, seconded by Trustee Billings, authorizing the posting on a MEO position internally as required by the CSEA Contract. Motion carried with all voting aye.

Motion to adjourn meeting at 8:50 p.m. was offered by Trustee Billings, second by Mayor Hauser and carried with all voting aye.

Respectfully submitted,

_____, Gail I. Vosburg, Village Clerk