

**VILLAGE OF PERRY
VILLAGE BOARD MEETING**

JANUARY 6, 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 6th day of January 2014.

PRESENT:	Frederic Hauser	Mayor
	Bonnita Matson	Trustee
	Dariel A. Draper	Trustee
	Eleanor Jacobs	Trustee
ABSENT:	Gail Vosburg	Village Clerk
	Anita Billings	Trustee
ALSO PRESENT:	Terrence Murphy	Village Administrator
	Tish Sylvester	Deputy Village Clerk
	James Case	Chief of Police
	Jeff Drain	Chief Operator Water/Sewer

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

Mayor Hauser led in the pledge to the flag.

MINUTES

December 16, 2013 MINUTES – two corrections on Page 2: should read: *authorizing the Supt. of Public Works to sign the Wyoming County Building Permit for the Splash Pad Project*; and Page 2: should read: *Administrator’s Report accepted – Motion by Trustee Billings*. Upon motion by Trustee Draper, and seconded by Trustee Matson, the minutes of the December 16, 2013 Board Meeting with the corrections were approved. Motion carried with all voting aye.

PUBLIC COMMENT

No one from the public spoke

WATER/SEWER REPORT - presented by Jeff Drain, Chief Operator Water/Sewer (see attached)

Water/Sewer Report accepted – Motion was made by Trustee Matson, and seconded by Trustee Draper, to accept the Water/Sewer report as presented. Motion carried with all voting aye.

CLERK REPORT - presented by Village Administrator Terry Murphy (see attached)

Payment of Claims –

Vouchers as set forth of all funds: #141248-141271

General Fund	\$ 73,200.49
Water Fund	\$ 16,235.38
Sewer Fund	\$ 12,848.42
Trust & Agency	<u>\$ 96,656.64</u>
TOTAL	\$198,940.93

Vouchers as set forth of all funds: #141272-141362

General Fund	\$ 32,927.55
Water Fund	\$ 21,681.19
Sewer Fund	\$ 2,978.04
Capital Projects Fund	\$ 5,309.00
Silver Lake Watershed	\$ 466.07
Trust & Agency	<u>\$ 12,039.96</u>
TOTAL	\$ 75,401.81

Trustee Matson has audited all vouchers. Motion was made by Trustee Matson, and seconded by Trustee Draper that vouchers as set forth in Voucher# 141248-141362 are ordered to be paid. Motion was carried with all voting aye.

Motion was made by Trustee Jacobs, and seconded by Trustee Matson to accept the resignation of Aaron Chase as full time officer effective December 28, 2013. Motion was carried with all voting aye.

Motion was made by Trustee Draper, and seconded by Trustee Jacobs to appoint Aaron Chase as part-time officer effective December 29, 2013. Motion was carried with all voting aye.

Motion was made by Trustee Matson, and seconded by Trustee Jacobs to approve payout benefit time for Aaron Chase at the total amount of \$2,760.75 as per CSEA contract. Motion was carried with all voting aye.

September, October and November's treasurer's reports were issued to Board Members.

Mayor authorized to sign the 2013 Annual Performance Report for the 2012 CDBG Drainage Project – Motion was made by Trustee Jacobs, and seconded by Trustee Matson to authorize the Mayor to sign the 2013 Annual Performance Report as prepared by Stuart Brown Association for the 2012 CDBG drainage project. Motion was carried with all voting aye.

Mayor authorized to sign the Art Council Grant – Motion was made by Trustee Draper, and seconded by Trustee Matson to authorize the Mayor to sign the Arts Council Grant (Shake on the Lake). Motion was carried with all voting aye.

Motion was made by Trustee Matson, and seconded by Trustee Draper to approve the Wyoming County Real Property Tax Service to produce tax roll and tax bill at \$1.10 per parcel. Motion was carried with all voting aye.

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

Administrator Report - presented by Terry Murphy

Motion was made by Trustee Matson, and seconded by Trustee Draper to accept the retirement of Charles Perry effective February 28, 2014. Motion was carried with all voting aye.

Motion was made by Trustee Matson, and seconded by Trustee Draper to advertise for bids on the splash pad designed as prepared by Clark Patterson Lee. Motion was carried with all voting aye.

Motion was made by Trustee Draper, and seconded by Trustee Matson to approve the Park Facilities Reservation Form (see attached). Motion was carried with all voting aye.

Motion was made by Trustee Draper, and seconded by Trustee Matson to approve the purchase of 2 (two) copiers, to replace copier in the Clerk's Office at a cost of \$2,914.00 and replace copier in Police Dept. at a cost of \$2,502.00. The current copier in Clerk's Office will be relocated to the Fire Dept. Motion was carried with all voting aye.

Mayor authorized to sign New York State DEC- SPDES Permit – Motion was made by Trustee Matson, and seconded by Trustee Draper, authorizing the Mayor to sign the New York State DEC – SPDES Permit. Motion was carried with all voting aye.

Mayor authorized to sign proposal for engineering services for Silver Lake Dam – Motion was made by Trustee Matson, and seconded by Trustee Draper, authorizing the Mayor to sign the proposal for engineering services with Clark Patterson Lee for slope stability at the Silver Lake Dam. The engineering services are to be completed by June 1, 2014. Motion was carried with all voting aye.

Mayor authorized to sign 2013 CSBG Housing submission letter – Motion was made by Trustee Matson, and seconded by Trustee Draper, authorizing the Mayor to sign the submission letter for the 2013 CDBG Housing Activities Application Single Family Housing Rehabilitation Program. Motion was carried with all voting aye.

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

OLD BUSINESS

Sidewalk Survey – Trustee Matson inquired on the status of the sidewalk survey. Mayor Hauser indicated that Amy Winter is working on a draft and not sure when it will be completed. Trustee Matson requested that the DPW Committee review the survey before it is mailed out to Village residents.

COMMITTEE REPORTS

Public Safety - Police Chief Case requested to send Officer Milhollen to an evidence management course for 2 days on February 25 & 26, 2014 to include hotel accommodations and any overtime incurred. Motion was made by Trustee Matson, and seconded by Trustee Draper to approve training for Officer Milhollen. Motion was carried with all voting aye.

Chief Case indicated that the speed sign is not working properly because solar panel has been covered with snow and ice the last several weeks. There is a gasket hanging out that Chief Case is concerned with. He has contacted the company and will be sending a picture to the company for review.

Chief Case has been working with Superintendent Koziel on Watrous Street parking.

Public Works – Trustee Matson stated the DPW is keeping up with the snow.

Recreation & Resources – Trustee Jacobs reported that they finalized the Park Facilities Reservation Form.

- Will be prioritizing the budget, to get a better numbers for projects.
- Getting prices for playground equipment.
- Trustee Jacobs reported that Rotary is looking for playground equipment grant, which would be a matching grant.

Office – Purchase of new copiers. Working a registration form for food vendor/food trucks coming into the Village. Mayor Hauser stated that he is receiving concerns regarding the garbage service. Deputy Clerk Sylvester indicated that the Clerk's Office has been working with Nu Way Sanitation and the County in alleviating the complaints to the County Program.

Planning – Nothing to report

NEW BUSINESS

Mayor Hauser called for special board workshop meetings on January 13, February 11 and March 11, 2014 at 7:00PM in the Village Hall, Board Room.

There was discussion on the tax cap, the Board would need to pass a resolution to exceed the 2% increase. Administrator Murphy indicated that the Board really should consider passing the resolution, he is very concerned this year. Mayor Hauser stated that they will table and discuss at the next meeting.

Mayor Hauser, Trustee Billings and Administrator Murphy had a meeting with Wyoming County Mental Health Dept. regarding a 25-unit supportive housing for individuals with income below \$27,000. It is a very positive project for the community, and is also looking at other communities.

Motion was made by Mayor Hauser, and seconded by Trustee Draper, to adjourn the regular meeting and enter executive session at 8:40PM to discuss a personnel matter. Motion was carried voting aye.

Motion was made by Trustee Draper, and seconded by Trustee Matson, to adjourn the executive session and resume the regular meeting at 8:55PM. Motion was carried with all voting aye.

Motion was made by Trustee Draper, and seconded Trustee Matson to post internally for a full time police officer. Motion was carried with all voting aye.

Motion to adjourn meeting at 8:56 PM was offered by Trustee Matson, and seconded by Trustee Draper. Motion was carried with all voting aye.

Respectfully submitted,

Tisha Sylvester
Deputy Village Clerk