

VILLAGE OF PERRY
VILLAGE BOARD MEETING
March 3, 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 3rd day of March 2014.

PRESENT:	Frederic Hauser Anita Billings Dariel A. Draper Eleanor Jacobs Bonnita Matson	Mayor Trustee Trustee Trustee Trustee
ALSO PRESENT:	Terrence Murphy Gail Vosburg Jeff Drain David M. DiMatteo	Village Administrator Village Clerk Chief Water & Sewer Plant Operator Village Attorney
GUESTS:	Mary Syberg David Laraby Larry Hopper	Bill Bark Todd Thomson

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

Mayor Hauser led in the pledge to the flag.

MINUTES

FEBRUARY 18, 2014 MINUTES APPROVED – Motion by Trustee Jacobs, second by Trustee Matson that the minutes of the February 18, 2014 Board Meeting be approved as presented. Motion carried with all voting aye.

WATER / SEWER REPORT – presented by Chief Operator Jeff Drain (as attached)

WATER

Chief Operator Drain reported that an updated Emergency Response Plan and Vulnerability Assessment Plan for the Water Treatment Plant and turned it in to the Wyoming County Department of Health for their review.

Water & Sewer report approved – Motion by Trustee Matson, seconded by Trustee Jacobs, to approve the water/sewer report as presented. Motion carried with all voting aye.

CLERK/TREASURER'S REPORT – presented by Village Clerk Gail Vosburg (attached)

Payment of Claims -

Vouchers # 141640 - -#141653

General Fund	\$ 55,546.70
Water Fund	\$ 16,404.74
Sewer Fund	\$ 7,957.56
Trust & Agency	<u>\$ 33,361.02</u>
TOTAL	\$113,270.02

Vouchers # 141654 - -#141703

General Fund	\$ 19,855.07
Water Fund	\$ 6,708.30
Sewer Fund	\$ 8,803.88
Capital Projects Fund	\$ 4,251.60
Trust & Agency	<u>\$ 11,179.45</u>
TOTAL	\$ 50,798.30

Trustee Draper 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.

Michael Baker resignation from Meter Reader position approved – Motion by Trustee Jacobs, seconded by Trustee Matson, to approve the resignation of Michael Baker as Meter Reader as he was appointed to a MEO position. Motion carried with all voting aye.

Resignation of Kevin Green – Police Officer part-time approved – Motion by Trustee Jacobs, seconded by Trustee Matson, to approve the resignation of Kevin Green, part-time Police Officer. Motion carried with all voting aye.

December's Treasurer's report was presented.

Clerk/Treasurer's report approved – Motion by Trustee Matson seconded by Trustee Billings, to approve the Clerk/Treasurer's report as presented. Motion carried with all voting aye.

ADMINISTRATOR REPORT – presented by Village Administrator Terry Murphy

Administrator Murphy reported on the following:

- There is a meeting Thursday morning with the health insurance broker.

CPL Wastewater Engineering Study approved - Administrator Murphy reported that the Village can use its sewer camera and operator for our share of the in-kind as part of the Waste Water Infrastructure Engineering grant. There should be no cash required. Motion by Trustee Jacobs, seconded by Trustee Matson, to accept the proposal from Clark Patterson Lee in the amount of \$17,500 and authorize the Mayor to sign the proposal. Motion carried with all voting aye.

Facilities Use approved - Motion by Trustee Jacobs, seconded by Trustee Billings, to approve the facilities use form for the Tour de Perry to sue the skate cabin on July 12, 2014 from 7:00 am – 2:00 pm. Motion carried with all voting aye.

Administrator report approved – Motion by Trustee Matson, seconded by Trustee Draper, to approve the Administrator's report as presented. Motion carried with all voting aye.

OLD BUSINESS

Public Safety – Fire department ladder truck replacement - Trustee Billings said the question is to buy or not to buy. The current truck is 33 years old and parts are harder to get. She gave the following statistics of the truck usage from the last several years: 2013 9 calls, 2012 7 calls, 2011 16 calls, 2010 4 calls and 2009 2 calls. She spoke on the ISO ratings. The village's ISO rating would drop from 59.5 to 50.83 if we do not replace the ladder truck. She said that as long as the village's ISO rating does not drop into the 40's, insurances will not change based on the fire protection. Administrator Murphy asked how much would that be? Trustee Billings did not know. Currently, the Village has fire protection agreements with the Town of Castile (\$10,000) and the Town of Perry (\$18,500). Trustee Billings asked if it would be appropriate to talk with the Towns of Castile and Perry about an additional percentage for them to pay for the truck replacement. Concerns were raised as to the future, what will happen in 10 years? The volunteer departments are shrinking in membership. Mayor Hauser asked if a fire district should be created for the area. Attorney DiMatteo said that as long the Village is incorporated, the fire department is under the Village. Trustee Billings said that two firemen work for Churchville Fire Equipment and would like board permission to travel to Illinois to look at the truck in person to check it over and to drive it. It was also suggested that the Robert Carter also be given permission to travel with them. Motion by Trustee Matson, seconded by Trustee Billings, to authorize two firemen and Robert Carter to travel to Illinois to check out the ladder truck with the cost not to exceed \$4,500. Motion carried with all voting aye.

MAYOR'S FILE

Mayor Hauser asked the clerk to approve the following resolution of appreciation that was read at Charles Perry's retirement lunch.

**VILLAGE OF PERRY
RESOLUTION OF APPRECIATION
CHARLES J. PERRY**

WHEREAS, Charles J. Perry has been employed by the Village of Perry; and

WHEREAS, Charlie has faithfully and conscientiously served the Village and its citizens for over 44 years; and

WHEREAS, Charlie has requested retirement from his position as Working Foreman effective February 28, 2014; and

WHEREAS, Charlie displayed excellence in work ethics, developed a high respect with his fellow employees and the citizens of our Village, and displayed an outstanding commitment to serve the Village; and

WHEREAS, the Village Board, by this resolution, wishes to express its great appreciation to Charles J. Perry for meritorious service, loyalty, and dedication to the Village of Perry and its citizens.

NOW, THEREFORE BE IT RESOLVED, that the Village of Perry Board of Trustees does hereby commend Charlie Perry for many years of valuable service and expresses its sincere thanks on behalf of the Village.

Motion by Trustee Jacobs, seconded by Trustee Matson adopting the resolution as read. Motion carried with all voting aye.

COMMITTEE REPORTS

Public Safety – Trustee Billings had nothing further to report.

Public Works – Trustee Matson reported that there is road salt available.

Recreation & Resources – Trustee *Jacobs* reported that there were two proposals for the Summer Soccer program. The committee feels the YMCA will manage the program and handle the signups. They feel that the YMCA is reliable and recommend approving their proposal. Motion by Trustee Billings, seconded by Trustee Jacobs, to approve the YMCA's summer soccer proposal. Motion carried with all voting aye.

Office – Trustee Matson had nothing to report.

Planning – Mayor Hauser reported that the Comprehensive Plan *RFQ responses* were received and will not be reviewed. Mayor Hauser met with Steve Beauvais, NYSDOT and Todd Gadd, Wyoming Co. Highway to discuss the TEP Grant. Todd Gadd agreed to assist the Village *throughout the 2 year process, including* creating a RFQ for an engineering team.

Trustee Draper reported that the pedestrian task force met and decided to send the sidewalk survey out. There is a meeting planned for the end of March. Motion by Trustee Draper, seconded by Trustee Jacobs, to send out the sidewalk survey along with the water bills in April, May and June. Motion carried with all voting aye.

NEW BUSINESS

Mayor Hauser read a notice that Cub Scout Pak 44 will be holding their annual Blue and Gold Banquet on March 8th at the Perry Firemen's Building.

See Click Fix

Attorney DiMatteo said that the See Click Fix website/notice doesn't adequately address electronic communication such as the See Click Fix website. He believes it should be updated to reflect the electronic technology. He suggested that the law should be revised to *clarify that written notice includes only notices physically delivered to the Village Clerk's office during regular business hours and also to provide a 5 day notice to correct issues instead of the 24 hours that is currently on record.* He passed out a draft local law of the "Notice of Defects".

Motion by Mayor Draper to adjourn the regular meeting and enter into executive session to discuss pending litigation and proposed lease agreement at 8:49 p.m. was seconded by Trustee Matson and carried with all voting aye.

Motion by Trustee Draper to adjourn executive session at 9:15 p.m. and resume the regular meeting was seconded by Trustee Billings and carried with all voting aye.

Alan Burns appointed Working Foreman – Mayor Hauser appointed Alan Burns to the position of Working Foreman. Motion by Trustee Draper, seconded by Trustee Billings to approve the Mayor's appointment with a starting date of March 10, 2014. Motion carried with all voting aye.

Motion to adjourn meeting at 9:24 p.m. was offered by Trustee Draper, second by Trustee Billings and carried with all voting aye.

Respectfully submitted,

Gail Vosburg, Village Clerk