

**VILLAGE OF PERRY
VILLAGE BOARD MEETING**

NOVEMBER 17, 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 17th day of November 2014.

PRESENT:	Frederic Hauser	Mayor
	Bonnita Matson	Trustee
	Eleanor Jacobs	Trustee
	Anita Billings	Trustee
ABSENT:	<i>Dariel A. Draper</i>	<i>Trustee</i>
	Gail Vosburg	Village Clerk
ALSO PRESENT:	Terrence Murphy	Village Administrator
	Tish Sylvester	Deputy Village Clerk
	Ed Koziel	Supt of Public Works
	Steve Laraby	Fire Chief
	Larry Hopper	Fire Dept.

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

Mayor Hauser led in the pledge to the flag.

MINUTES

November 3, 2014 minutes – Upon motion by Trustee Matson, and seconded by Trustee Jacobs, the minutes of the November 3, 2014 meeting were approved. Motion carried with all voting aye.

PUBLIC COMMENT

No public comment

DPW REPORT - presented by Ed Koziel, Superintendent of Public Works (see attached)

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

FIRE DEPT. REPORT – presented by Steve Laraby, Fire Chief (see attached)

Fire Dept. Report accepted – Motion was made by Trustee Billings, and seconded by Trustee Matson, to accept the Sept. & Oct Fire report as presented. Motion carried with all voting aye.

Fire Chief Laraby would like permission to apply for a FEMA Grant. Some of the equipment the fire department is looking at under the grant would be: cutter for jaws of life, ram extension, bail out system, UTV off-road vehicle.

Motion was made by Trustee Billings, and seconded by Trustee Matson, to hire LaBella Associates to write the grant at a cost of *no* more than \$2,000. Motion carried with all voting aye.

POLICE DEPARTMENT REPORT – presented by Village Administrator Murphy (see attached)

Motion was made by Trustee Billings, and seconded by Trustee Matson to accept the Police Dept. 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: #150963-151058

General Fund	\$ 96,638.05
Water Fund	\$ 39,237.92
Sewer Fund	\$ 16,062.81
SLWC Fund	\$ 18.52

Trust & Agency	<u>\$ 48,332.74</u>
TOTAL	\$200,290.04

Vouchers as set forth of all funds: #151059-151066

General Fund	\$ 33,277.89
Water Fund	\$ 7,557.73
Sewer Fund	\$ 5,932.90
Trust & Agency	<u>\$ 44,330.92</u>
TOTAL	\$ 91,099.44

Trustee Billings has audited all vouchers. Motion was made by Trustee Matson, and seconded by Trustee Jacobs that vouchers as set forth in Voucher# 150963-151066 are ordered to be paid. Motion was carried with all voting aye.

Motion was made by Trustee Billings, and seconded by Trustee Jacobs to pay NYS Retirement Invoice early with a saving of \$2,002.00:

Police	\$ 70,969.00
General Unit	<u>\$149,490.00</u>
TOTAL COST	\$220,459.00

Motion was carried with all voting aye.

Motion was made by Trustee Matson, and seconded by Trustee Billings to sign Resolution authorizing Village Clerk to Relevy unpaid 2014-2015 Taxes to County of Wyoming:

2014-2015 <i>Unpaid</i> base Taxes	\$ 96,559.19
8% Interest	\$ 7,889.02
Relevies	<u>\$ 2,053.91</u>
Total Relevy amount	\$106,502.12

Motion was carried with all voting aye.

Motion was made by Trustee Matson, and seconded by Trustee Jacobs to authorize Mayor Hauser to sign service agreement with ASR Systems Group – Document Imaging for Archives. Motion was carried with all voting aye.

Clerk/Treasurer’s Report accepted – Motion was made by Trustee Matson, and seconded by Trustee Billings, 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 Jacobs to deny water adjustment request for Todd Mack @ 226 ½ S. Main Street, as there is no basis for any adjustment. Motion was carried with all voting aye.

Motion was made by Trustee Matson, and seconded by Trustee Jacobs to deny water adjustment request for Roni Conroy @ 8 Clark Street, as there is no basis for any adjustment. Motion was carried with all voting aye.

Motion was made by Trustee Jacobs, and seconded by Trustee Matson to approve water adjustment request of \$286.11 for Roni Conroy @ 10 Clark Street. There is no clear evidence that an indoor final was done in 2005, upon the property being transferred. This is the proportionate amount of the usage to the current owner and adjusting out the amount of usage before Mr. Conroy took possession. Motion was carried with all voting aye.

Motion was made by Trustee Matson, and seconded by Trustee Billings to schedule public hearing on Monday, December 15th @ 8PM for new proposed water rates. Motion was carried with all voting aye.

Motion was made by Trustee Matson, and seconded by Trustee Jacobs to award the bid to George & Swede for the mini excavator in the amount of \$33,780.00. Motion was carried with all voting aye.

Village Administrator Report Accepted - Motion was made by Trustee Jacobs, and seconded by Trustee Matson, to accept Village Administrator's report as presented. Motion was carried with all voting aye.

OLD BUSINESS

CDBG Income Survey – LaBella has received 32 valid surveys but will need 38 more surveys.

Motion was made by Trustee Matson, and seconded by Trustee Billings to authorize the Mayor to sign the three-year Fire Protection Contract with the Town of Castile. Contracts amounts are \$5,000 – 2015, \$10,000 – 2016 and \$15,000 – 2017. Motion was carried with all voting aye.

COMMITTEE REPORTS

Public Safety

The crossing guard count *received* from Sue Cox was from N Main St and Olin Ave. Mayor Hauser is asking for a count at Benedict and Olin Avenue to see if the crossing guard should be moved to North Center Street.

Trustee Billings updated the Board on Emergency Services Meeting that she attended. The numbers of volunteers are down throughout the County. Also, more training is being required for EMT's and fire fighters.

Public Works

Trustee Matson reported that TTHM letter will be send out to Village residents soon.

Recreation

The Rec Dept. met with the YMCA regarding the summer recreation program.

Office

Trustee Billings reported that the sidewalk committee will be meeting on Tuesday, November 25th.

Planning

Zoning Officers Tim Neel's start date will be December 1, 2014. Mayor Hauser indicated that computer, software, camera will need to be purchased for Mr. Neel.

Mayor Hauser reported that the Comp. Plan Workshop was last night and it went well. The Main St. Improvement Workshop was November 12th and also went well.

Motion to adjourn meeting at 9:00 PM was offered by Mayor Hauser, and seconded by Trustee Jacobs. Motion was carried with all voting aye.

Respectfully submitted,

Tisha Sylvester
Deputy Village Clerk