

**VILLAGE OF PERRY
VILLAGE BOARD MEETING**

August 4, 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 4th day of August 2014.

PRESENT:	Frederic Hauser	Mayor
	Bonnita Matson	Trustee
	Dariel A. Draper	Trustee
	Eleanor Jacobs	Trustee
	Anita Billings	Trustee
ABSENT:	Gail Vosburg	Village Clerk
ALSO PRESENT:	Terrence Murphy	Village Administrator
	Tish Sylvester	Deputy Village Clerk
	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

July 15, 2014 minutes approved -Upon motion by Trustee Jacobs, and seconded by Trustee Matson, the minutes of the July 15, 2014 Board Meeting minutes were approved. Motion carried with all voting aye.

July 21, 2014 minutes two corrections on Page 1: should read: *Motion by Mayor Hauser ; and Page 1: should read: Trustee Billings asked that the trucks that respond to each call and location of call in the fire district can be added to the report.* Upon motion by Trustee Jacobs, and seconded by Trustee Matson, the minutes of the July 21, 2014 Board Meeting minutes with the corrections were approved. Motion carried with all voting aye.

PUBLIC COMMENT

Gerald & Dorothy Sealy of 28 Birchwood Acres shared concerns about firework debris that landed on their home and property as a result of the July 5th fireworks display. The Sealy's requested the Village review the policy on fireworks display. They suggested that the Village limit the size of the firework display, limit the setback on the fireworks, debris cleanup and prior notification to local residents and businesses that are near the display area.

Mayor Hauser thanked the Sealy's for the well thought out statements and would have the Public Safety Committee review the current policy.

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

Jeff stated that the pump station on N. Genesee Street is 75% completed. There was a major inflow problem that was discovered and repaired. The project should be completed within the next week.

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: #150333-150343

General Fund	\$ 35,245.25
Water Fund	\$ 7,887.18
Sewer Fund	\$ 6,273.69
Trust & Agency	\$ 46,570.91
TOTAL	\$ 95,977.03

Vouchers as set forth of all funds: #150344-150425

General Fund	\$ 65,458.68
Water Fund	\$ 5,689.80
Sewer Fund	\$ 9,376.93
Capital Projects Fund	\$ 2,000.00
Silver Lake Watershed	\$ 32.18
Trust & Agency	<u>\$ 39,837.22</u>
TOTAL	\$122,394.81

Trustee Draper has audited all vouchers. Motion was made by Trustee Matson, and seconded by Trustee Jacobs that vouchers as set forth in Voucher# 150333-150425 are ordered to be paid. Motion was carried with all voting aye.

Gregory Smith resignation accepted - Motion was made by Trustee Billings, and seconded by Trustee Matson to accept the resignation of Gregory Smith as part time officer effective July 14, 2014. Motion was carried with all voting aye.

Gregory Smith appointment accepted – Motion was made by Trustee Billings, and seconded by Trustee Matson to accept the appointment of Gregory Smith as part time officer effective July 16, 2014. Motion was carried with all voting aye.

Town of Perry Bicentennial Celebration – Motion was made by Trustee Matson, and seconded by Trustee Draper to approve artisans and vendors at Town of Perry Bicentennial celebration at the Village Park at no cost. Motion was carried with all voting aye.

Annual Update Documents have been filed with the NYS Comptroller for both the Village of Perry and Silver Lake Watershed Commission.

A letter was received from the Perry Chalk Art Festival thanking the Village for its support of the event.

SEQR Resolution – The Village Board has determined that the proposed action is a Type II action, as defined by OCR and the project qualifies as a Type II action as it involves rehabilitation of existing residential properties. The Village Board will take no further action with regard to SEQR for this project as Type II actions are not subject to review under SEQR. Motion was made by Trustee Matson, and seconded by Trustee Billing to adopt SEQR Resolution. Motion was carried with all voting aye.

Designation of Certifying Officer & Environmental Responsibility Certification –appoints Frederic Hauser, Mayor, as the authorized signatory and Certifying Officer for the Village of Perry for the activities associated with the environmental review process with the NYS CDBG Project 897 HR 31-13. Motion was made by Trustee Draper, and seconded by Trustee Billing to authorize the Mayor to sign the letter to OCR designating him as the Certifying Officer. Motion was carried with all voting aye.

Environmental Review Record – Stuart Brown Assoc. has prepared the Environmental Review Record which is required to satisfy the National Environmental Policy Act and authorized the Mayor to sign the Environmental Review Record. Motion was made by Trustee Matson, and seconded by Trustee Draper to adopt Environmental Review & authorized Mayor to sign the ERR. 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.

PUBLIC HEARING

Motion was made by Mayor Hauser, and seconded by Trustee Draper to open the public hearing. The Village of Perry proposed to authorize the transfer of moneys from the Capital Equipment Reserve Fund to the General Fund in the amount of \$90,580.83 for the purpose of purchasing a new JCB 417 HT Loader.

No one from the public spoke.

Administrator Report - presented by Terry Murphy

Motion was made by Trustee Jacobs, and seconded by Trustee Billings to approve the Parks & Recreation Maintenance vehicle be used for Shake on the Lake. Summer employee Travis Rice will drive the maintenance vehicle. Motion was carried with all voting aye.

Motion was made by Trustee Matson, and seconded by Trustee Draper to not approve the soliciting application from Just Energy. Motion was carried with all voting aye.

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

OLD BUSINESS

Housing Rehab – Mayor Hauser indicated that the grant process is progressing. LaBella Associates may have the applications to the residents by the end of August. Trustee Matson and Trustee Jacobs agreed to help with the application review process. Motion was made by Mayor Hauser and seconded by Trustee Matson to appoint Trustee Matson, Trustee Jacobs and Administrator Murphy to help with the application review process. Motion was carried with all voting aye.

South Main Street Drainage Grant- LaBella Associates will be looking to mail out an income survey, once they receive the master list of addresses.

TEP Project Steering Committee – Mayor Hauser announced the TEP Project Steering Committee members: Dana Grover-Planning Board; Rick Hauser-Village Board; Anita Billings-Village Board; Steve Laraby-Fire Chief; Sandy Schneible-PMSA; Sam Gullo-Business Owner; John Wheeler-Bank of Castile; Sarah Billings-Business Owner; Ed Koziel-Supt of Public Works; Terry Murphy-Village Administrator; Todd Gadd-Wyoming County Highway Supt; Steve Beauvais -NYS DOT. Motion was made by Trustee Jacobs and seconded by Trustee Billings to make the appointing of the steering committee for the TEP Project. Motion was carried with all voting aye.

COMMITTEE REPORTS

Public Safety - Trustee Draper and Trustee Billings are working on draft letter to the Town of Castile regarding the fire district.

Public Works – Nothing to report

Recreation & Resources – Nothing to report

Office – Trustee Billings asked who should review the sidewalk survey. Should it be Amy Winter, who the created the survey? Administrator Murphy stated that the Board Members should really review the surveys and read comments.

Planning – met with Don Roberts regarding hiring a second zoning officer. We are waiting to hear back from Wyoming County Civil Service.

Motion was made by Trustee Jacobs, seconded by Trustee Matson to close the public hearing at 8:18PM. Motion carried with all voting aye.

Appropriate of Funds from the Capital Equipment Reserve Fund to the General Fund approved – Motion was made by Trustee Jacobs, seconded by Trustee Matson, authorizing the appropriation of funds in the amount of \$90,580.83 for the purpose of purchasing a new JCB 417HT Loader. Motion carried with all voting aye.

NEW BUSINESS

Motion was made by Trustee Jacobs, and seconded by Trustee Billings to approve two people to attend the Abandoned Properties Summit Seminar on Thursday August 14th at Hobart & William Smith College, Geneva. Motion was carried with all voting aye.

Motion was made by Mayor Hauser to enter into executive session to discuss the employment of a particular employee at 8:35pm was seconded by Trustee Draper. Motion was carried with all voting aye.

Motion was made by Trustee Matson, and seconded Trustee Draper to adjourn executive session at 8:48pm. Motion was carried with all voting aye.

Motion was made by Trustee Matson, and seconded Trustee Draper to accept the resignation of Scott Kelly, as full time patrolman and Union Steward effective August 14, 2014. Motion was carried with all voting aye.

Motion to adjourn meeting at 8:50 PM was offered by Trustee Draper, and seconded by Trustee Matson. Motion was carried with all voting aye.

Respectfully submitted,

Tisha Sylvester
Deputy Village Clerk