

**VILLAGE OF PERRY
SPECIAL VILLAGE BOARD MEETING**

FEBRUARY 11, 2014

A Special Board Meeting of the Village of Perry was held at the Village Hall 46 North Main Street Perry New York at 7:00 p.m. on the 11th day of February 2014.

PRESENT:	Rick Hauser	Mayor
	Anita Billings	Trustee
	Dariel A. Draper	Trustee
	Eleanor Jacobs	Trustee
	Bonnita Matson	Trustee
ALSO PRESENT:	Terrence Murphy	Village Administrator
	Gail Vosburg	Village Clerk

Mayor Hauser called the Meeting to order at 7:00 PM.

Mayor Hauser led in the pledge to the flag.

Mayor Hauser asked for Administrator Murphy to give an overview. Administrator Murphy suggested that the board consider the following:

- a) Non-union salaries
- b) Budget decision page

Trustee Matson said that the committee met and are suggesting that the non-union employees be given a 1.5% wage increase with the exception of the Mayor and Trustees. They are also recommending that the Chief Water & Sewer Operator be given the 1.5% wage increase and an additional \$700. They are making these recommendations after reviewing the salary survey. Trustee *Matson* said as we are ready to begin the Police Contract negotiations, any larger wage increase would make the negotiations more difficult. Administrator Murphy said that wages for the union employees are set by union contract. Calculations will be made to adjust the budget lines to accommodate the contracted wages.

Administrator Murphy said the budget decision page consists of summer staffing, equipment to purchase and projects.

DPW

Trustee Matson said that after speaking with the Supt., the proposed loader is a smaller loader than we currently have. The current loader is due for new tires. Talk was of selling the loader on the internet auction, not trade it in. Trustee Matson questioned the sidewalk salt spreader. Would the salt spread on the sidewalks kill the plants on Main Street or would an environmental friendly product have to be used? Also, she noted that the road salt eats concrete sidewalks. Mayor Hauser would like residents to step up and maintain their icy sidewalk. Trustee Billings asked if it was a want or a need. Trustees were not in agreement with Camp Road being Nova Chipped. Trustee Draper said to spend the monies elsewhere.

PARKS

Trustee Jacobs spoke on the utility vehicle that would replace the 10 year old golf cart. Some trustees questioned the use of the utility vehicle and the need. Trustee Matson feels it should be a basic utility vehicle with no add-ons. They do not believe in having a canopy. Trustee Jacobs said that Charlie Ellis is proposing to run a tennis program. Administrator Murphy said it looks like a privately run business to be using the courts.

POLICE

Trustee Draper said he does not believe the police need a new car, but suggested to replace all radar units, radio and car laptops. Chief Case sent a letter to Assemblyman DiPietro requesting funds. Trustee Jacobs questioned the mobile speed sign. Why not another small speed sign? Trustee Draper said the originally thought that the speed sign could be moved around, but found that it cannot. It was determined that a mobile speed sign was not really necessary.

CLERK

Mayor Hauser said to look at reserve funding later. Trustee Draper proposed hiring another part-time zoning officer to be proactive in property maintenance. Trustee Matson asked if this would be an hourly or salary position. Trustee Draper said a computer and camera would have to be purchased. Mayor Hauser said the he spoke with Don Roberts and he recommended that the person the village hires reside outside the village. Also, the update to the comprehensive plan was planned out with \$15,000 funding in each year, beginning with this year's budget.

Raises for Non Union salaries approved at 1.5% - Motion by Trustee Matson, seconded by Trustee Billings, to approve raises for the non-union employees at 1.5% with Chief Water & Sewer Operator receiving an additional \$700. Motion carried with all voting aye.

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

Respectfully submitted,

Gail Vosburg

Village Clerk