

VILLAGE OF PERRY
VILLAGE BOARD YEAR-END MEETING
MAY 29, 2014

The Year-End Board Meeting of the Village of Perry was held at the Village Hall 46 North Main Street Perry New York at 1:30 p.m. on the 29th day of May 2014.

PRESENT: Dariel A. Draper Deputy Mayor
 Eleanor Jacobs Trustee
 Bonnita Matson Trustee

ABSENT: Rick Hauser Mayor
 Anita Billings Trustee
 Terry Murphy Village Administrator

ALSO PRESENT: Gail Vosburg Village Clerk

Deputy Mayor Draper called the Meeting to order at 1:37 PM.

Deputy Mayor Draper led in the pledge to the flag.

CLERK REPORT – presented by Village Clerk Gail Vosburg (attached)

Budget Amendments approved – Motion by Trustee Matson, seconded by Trustee Jacobs, to approve the following budget amendments:

Increase	A5110.1 Streets PS	\$ 5,722.50 (C. Perry benefit time payout)
Increase	H7180.4 Splash Park Project	\$ 42,911.00 (original expense total was \$150,000)

Motion carried with all voting aye.

Transfer of Funds authorized for Splash park – Motion by Trustee Matson, seconded by Trustee Jacobs to transfer of funds in the amount of \$43,411.00 from the unallocated fund balance to the Capital Projects for the Splash Park Project. Motion carried with all voting aye.

Port-a-jon authorized for Village Park – Motion by Trustee Jacobs, seconded by Trustee Matson, to authorize a port-a-jon to be placed in the Village Park before this weekend softball tournament. The Village will pay for this expenditure. Motion carried with all voting aye.

Year End Budget Transfers approved – Clerk Vosburg presented the following year end budget transfers:

From:

A1110.4	Treasurer Contractual	\$ 2,000.00
A3120.4	Engineers Contractual	\$ 20,000.00
A5142.4	Village Hall Network	\$ 3,000.00
A5410.4	Village Hall Utilities	\$ 1,150.00
A8170.4	Unallocated Insurance	\$ 8,000.00
A9010.8	Police Pers. Services-Part time	\$ 10,000.00
A9015.8	Police Benefit Time	\$ 8,000.00
A9060.8	Police Equipment	\$ 20,000.00

To:

A1210.4	Mayor Contractual	\$ 20.00
A1325.1	Treasurer PS	\$ 1,500.00
A1410.1	Clerk PS	\$ 1,500.00
A1410.41	Clerk Contractual	\$ 1,500.00
A3120.12	Police Part time PS	\$ 18,500.00
A3130.13	Police Overtime	\$ 2,050.00
A3410.2	Fire Department Equipment	\$ 1,625.00
A3410.4	Fire Department Contractual	\$ 6,500.00
A5110.1	Streets PS	\$ 18,500.00
A5110.11	Streets Overtime	\$ 1,500.00
A5110.12	Streets Part-time	\$ 800.00
A5110.4	Streets Contractual	\$ 5,200.00
A5132.1	Garage PS	\$ 200.00
A5132.11	Garage Overtime	\$ 650.00
A5132.2	Garage Equipment	\$ 2,500.00
A5132.42	Garage Utilities	\$ 1,400.00
A7110.4	Parks Contractual	\$ 2,400.00
A7180.41	Spec. Rec. Facilities Utilities	\$ 1,800.00
A8010.1	Zoning PS	\$ 400.00
A8560.4	Shade Trees Contractual	\$ 100.00
A9710.73	2012 Fire Truck Interest	\$ 5.00
	General Fund	\$ 72,150.00 \$ 72,150.00

From:

F8320.4	Source Supply Contractual	\$ 4,400.00
F83304	Purification Contractual	\$ 4,000.00

	F8340.1	Trans. Distribution PS	\$	3,000.00	
	F8340.41	Trans. Distribution Davis Ave	\$	3,000.00	
	F9040.8	Workers Compensation	\$	4,000.00	
To:					
	F1420.4	Law Contractual			\$ 1,200.00
	F8320.11	Source Supply Overtime			\$ 1,000.00
	F8320.41	Source Supply Utilities			\$ 3,100.00
	F8340.11	Trans. Distribution PS			\$ 2,500.00
	F8340.2	Transmission Distribution Equipment			\$ 8,000.00
	F8340.4	Transmission Distribution Contractual			\$ 2,600.00
		Water Fund	\$	18,400.00	\$ 18,400.00

From: G1440.4 Engineering Contractual \$ 10,000.00

To:					
	G1440.41	Engineering – plan grant			\$ 1,800.00
	G8130.1	Sewer Treatment PS			\$ 2,000.00
	G8130.2	Sewer Treatment Equipment			\$ 1,900.00
		Sewer Fund	\$	5,700.00	\$ 5,700.00

From: JA8989.4 SLWC Contractual \$ 75.00

To:					
	JA9030.8	SLWC Social Security			\$ 75.00
		Silver Lake Watershed Fund	\$	75.00	\$ 75.00

Motion by Trustee Matson, seconded by Trustee Draper to approve the year end budget transfers as presented. Motion carried with all voting aye.

Payment of Claims -

Vouchers of all funds # 142241-0#142317		
General Fund		\$ 55,392.54
Water Fund		\$ 33,760.19
Sewer Fund		\$ 78,749.38
Capital Projects Fund		\$ 72,150.54
Trust & Agency		\$ 44,803.52
TOTAL		\$284,856.17

Trustee Matson has audited the vouchers #142241 - #142317. Motion by Trustee Jacobs, seconded by Trustee Matson, that vouchers of all funds are ordered to be paid. Motion carried with all voting aye.

YMCA Tennis Agreement approved – Trustee Jacobs advised the board that the YMCA has come up with a two tier pricing for tennis: summer recreation participants and those not signed up for summer recreation. Motion by Trustee Matson to approve the 2014 Tennis agreement with the YMCA as outlined and authorize the Mayor to sign the agreement. Motion carried with all voting aye.

Motion to adjourn meeting at 1:55 p.m. was offered by Trustee Draper, second by Trustee Matson and carried with all voting aye.

Respectfully submitted,

Gail T. Vosburg
Gail Vosburg, Village Clerk