

**VILLAGE OF PERRY
VILLAGE BOARD MEETING**

July 21, 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 21st day of July 2014.

PRESENT:	Frederic Hauser	Mayor
	Eleanor Jacobs	Trustee
	Anita Billings	Trustee
	Dariel A. Draper	Trustee
	Bonnita Matson	Trustee

ALSO PRESENT:	Terrence Murphy	Village Administrator
	Gail Vosburg	Village Clerk
	Steve Laraby	Fire Chief
	Edward Koziel	Supt. Public Works
	James Case	Chief of Police

GUESTS:	Mary Syberg	Bill Bark
	Sally Bowles	Mary Jane Bryant

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

Mayor Hauser led in the pledge to the flag.

MINUTES

JULY 7, 2014 MINUTES APPROVED – On motion by Trustee Jacobs, second by Trustee Billings the minutes of the July 7, 2014 Board Meeting was approved. Motion carried with all voting aye.

PUBLIC COMMENT

MARY JANE BRYANT - Perry Garden Club – Ms. Bryant spoke on behalf of the Perry Garden Club requesting permission to place three memorial stone with plaques at the splash park. The stones are in memory of David J. Davis, Gary Jurkowski, and Betty Kline. Funds have been donated to cover the cost.

DPW REPORT – as presented by Edward Koziel (as attached)

Drainage work was done on Watkins Ave, Fruit St and Genesee St. Tree roots were plugging the drainage pipes.

Memorial Park was all cleaned up.

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

FIRE DEPARTMENT REPORT as presented by Fire Chief Steve Laraby (as attached)

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.

June's Fire Department Report accepted – Motion by Trustee Matson seconded by Trustee Draper, to accept June's Fire Department Report as presented. Motion carried with all voting aye.

POLICE DEPARTMENT REPORT as presented by Police Chief Jim Case (as attached)

Chief Case presented June's department report and the speed sign report.

June's Police Department Report accepted – Motion by Trustee Billings, seconded by Trustee Matson, to accept June's Police Department Report as presented. Motion carried with all voting aye.

Chief Case reported the department patrolled the village park this past weekend during the Sea Serpent Tournament. They assisted on Saturday with traffic control for a motorcycle charity ride that stopped at the Charcoal Corral.

PARKS & RECREATION REPORT (attached)

Park & Recreation Report accepted – Motion by Trustee Jacobs, seconded by Trustee Matson, to accept the Park & Recreation report as presented. Motion carried with all voting aye.

Memorial Plaques & stones approved – Motion by Trustee Billings, seconded by Trustee Matson to approve the request of the Perry Garden Club to place memorial stones and plaques at the splash park in honor of David J. Davis, Gary Jurkowski and Betty Kline. Motion carried with all voting aye.

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

Payment of Claims -

Vouchers # 150201-#150332

General Fund	\$ 78,018.27
Water Fund	\$ 19,647.97
Sewer Fund	\$ 18,530.98
Capital Projects Fund	\$ 16,648.00
Trust & Agency	<u>\$ 59,133.16</u>
TOTAL	\$ 191,798.38

Trustee Billings has audited all vouchers. Motion by Trustee Jacobs, seconded by Trustee Draper that all vouchers are ordered to be paid. Motion carried with all voting aye.

Bradley McGinnis resignation accepted – Motion by Trustee Draper, seconded by Trustee Matson, to accept the resignation of Bradley McGinnis, part time police officer effective July 8, 2014.. Motion carried with all voting aye.

Notice was received that the Perry Veterans Memorial Association is renewing their liquor license.

NYS DOT amendment to Snow & Ice Agreement approved – Motion by Trustee Draper, seconded by Trustee Matson, to approve the NYS DOT amendment to change the estimated expenditure for Snow & Ice Agreement for the 2013/14 season. Motion carried with all voting aye.

A letter was received from the Silver Lake Fireworks fund thanking the Village's for the donation towards the July 3rd fireworks show at Silver Lake.

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

Motion by Mayor Hauser, seconded by Trustee Draper to adjourn the regular meeting and open the public hearing for the expenditure from the repair reserve at 8:00 pm. Motion carried with all voting aye.

PUBLIC HEARING

The Village of Perry proposed to authorize the appropriating moneys from the Repair Reserve Fund to the General Fund up to the amount of \$20,000 for the purpose of repairing the Aerial Ladder Fire Truck.

No one from the public spoke.

ADMINISTRATOR REPORT – presented by Terry Murphy

Administrator Murphy thanked the village employees for returning their acknowledgement sheets promptly.

Proposal for Income Survey approved – LaBella Associates provided a proposal for conducting an income survey of residents to determine the eligibility of proposed drainage improvements for a 2015 Community Development Block Grant funding application. The fee for conducting this survey will be

a not to exceed figure of \$500. Motion by Trustee Jacobs, seconded by Trustee Matson, approving the proposal from LaBella to conduct the income survey for a cost not to exceed \$500 for a 2015 CDBG grant application. Motion carried with all voting aye.

Administrator Report accepted – Motion by Trustee , seconded by Trustee Draper, to accept the Administrator’s report as presented. Motion carried with all voting aye.

Old Business

Wyoming Co. Curbside Agreement

Wyo. Co. Curbside Agreement approved – Motion by Trustee Matson, seconded by Trustee Billings to approve the Wyoming County Curbside Agreement and authorize the Mayor to sign the agreement. Motion carried with all voting aye.

COMMITTEE REPORTS

Public Safety

Fire – Trustee Draper said that they are trying to set up a meeting with the Town of Castile within the next two weeks.

Public Works

Trustee Matson discussed the specs for a new loader. She said that the proposed loader is one size smaller than the current one. We would be able to use most of the current attachments from the current loader. Administrator Murphy reminded board members that the moneys for this will be coming out of the Equipment Reserve and would have to hold a public hearing to expend the funds. Motion by Mayor Hauser, seconded by Trustee Matson to hold a public hearing on Monday, August 4, 2014 at 8:00 pm authorizing the appropriation of moneys from the equipment reserve in the amount of \$ 90,580.83 for the purchase of a JCB 417 HT loader. Motion carried with all voting aye.

Recreation & Resources

Trustee Jacobs reported that the average daily use of water by the splash park is 32,000 gallons. A card will be sent from Fountain People that will have the new program regulating the peak hours. Trustee Matson asked if a sign that says “No dogs allowed” be posted at the splash park.

Office – Trustee Matson said that the committee will meet after August on the sidewalk surveys.

Planning - Trustee Draper said that he has not heard back from Zoning Officer Don Roberts.

Mayor Hauser said the planning committee will discuss potential applicants for the part-time zoning position.

Motion by Trustee Draper, seconded by Trustee Matson to close the public hearing at 8:18 pm. Motion carried with all voting aye.

Appropriation of Funds from the Repair Reserve to General Fund approved – Motion by Trustee Matson, seconded by Trustee Billings, authorizing the appropriation of funds in the amount up to \$20,000 from the Repair Reserve to the General Fund for the repairs to the Aerial Fire Truck. Motion carried with all voting aye.

New Business

No new business.

Motion by Mayor Hauser to enter into executive session to discuss the employment of a particular employee at 8:19p.m. was seconded by Trustee Draper and carried with all voting aye.

Motion by Trustee Draper, seconded by Trustee Billings to adjourn executive session at 8:32 p.m. Motion carried with all voting aye.

Motion to adjourn meeting at 8:32 p.m. was offered by Trustee Draper, second by Trustee Matson and carried with all voting aye.

Respectfully submitted,

Gail I. Vosburg

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Village Clerk