

**VILLAGE OF PERRY**  
**VILLAGE BOARD MEETING**  
**November 3, 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 3<sup>rd</sup> day of November 2014.

PRESENT:	Frederic Hauser	Mayor
	Anita Billings	Trustee
	Eleanor Jacobs	Trustee
	Dariel A. Draper	Trustee
ABSENT:	Bonnita Matson	Trustee
ALSO PRESENT:	Terrence Murphy	Village Administrator
	Gail Vosburg	Village Clerk
	Jeff Drain	Chief Water & Sewer Plant Operator
GUESTS:	Mary Syberg	Bill Bark
	Ron Conroy	Todd Mack

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

Mayor Hauser led in the pledge to the flag.

**MINUTES**

**OCTOBER 20, 2014 MINUTES APPROVED** –Motion by Trustee draper, second by Trustee Billings that the minutes of the October 20, 2014 Board Meeting be approved. Motion carried with all voting aye.

**PUBLIC COMMENT**

Ron Conroy, owner of 8-10 Clark Street, was present to discuss the water/sewer bills he received totaled \$1,500 after a radio-read meter was installed at his Clark Street property. He asked if the outside readers were ever correct or checked as they had different readings then the meters in his basement. He purchased the property in December 2005. He understands that the water ran through the meter, but is questioning how much went through it while he has been the owner. Administrator Murphy said that the village will have to look into this. Mr. Conroy said that he had paid \$350 on the bill and is willing to pay, but not all at once.

Todd Mack, who purchased 226 ½ S. Main St at the Wyo. Co. Tax Auction, was present as there is a large past due water bill on that property and is asking that the bill be waived. He sent a letter into the Village and wants to know what the response is. Administrator Murphy said that the DPW committee has not met yet to discuss his letter. Mayor Hauser is not aware of waiving of past due water bills. Mr. Mack said that he has bought a house in Silver Springs with a similar issue and the Village of Silver Springs waived the past due water bill. He is questioning the validity of the bill.

**WATER / SEWER REPORT** – presented by Chief Operator Jeff Drain (as attached)

**SEWER**

Chief Operator Drain announced that letters were sent out to businesses regarding grease. Large amounts of grease affect the sewer plant.

**Water & Sewer report approved** – Motion by Trustee Billings, seconded by Trustee Draper, to approve the water/sewer report as presented. Motion carried with all voting aye.

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

**Payment of Claims -**

Vouchers # 150893 - -#150900	
General Fund	\$ 34,955.38
Water Fund	\$ 7,204.16
Sewer Fund	\$ 6,284.02
Trust & Agency	\$ 46,081.18
TOTAL	\$ 94,524.74

Vouchers # 150901 - -#150962	
General Fund	\$ 80,070.36
Water Fund	\$ 70,862.49
Sewer Fund	\$ 1,702.45
Capital Projects Fund	\$ 35,410.44
Trust & Agency	\$ 167.65
TOTAL	\$188,213.39

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.

**Resolution authorizing offices to be filled at Village election** – Motion by Trustee Billings, seconded by Trustee Jacobs, to adopt the following resolution:

To authorize the following offices to be filled at the Village Election on March 18, 2015:

Mayor (1)	Term – two years
Trustee (2)	Term – four years each
Village Justice (1)	Term – four years

Motion carried with all voting aye.

**Transfer funds from General Fund to Capital Projects approved** - Motion by Trustee Draper, seconded by Trustee Billings, to transfer funds from the General Fund to the Capital Projects Fund for the Splash Park Project in the amount of \$3,867.46. Motion carried with all voting aye.

**Clerk report approved** – Motion by Trustee Draper, seconded by Trustee Jacobs, to approve the Clerk’s report as presented. Motion carried with all voting aye.

**ADMINISTRATOR REPORT** – presented by Village Administrator Terry Murphy

**DPW Surplus Equipment for sale** – Motion by Trustee Billings, seconded by Trustee Jacobs, to declare surplus the following equipment and authorize the items for sale:

- #299 1993 GMC 1 ton truck
- #291 1991 International dump truck
- #341 1998 Chevy pickup truck
- #339 2009 Ford Crown Victoria

Motion carried with all voting aye. Administrator Murphy will market the items via the internet auction.

Administrator Murphy reported on the following:

- Clark Patterson Lee is working on language for the Waste Water special permit.
- Bids were opened for the Mini excavator – the DPW committee will review the bids
- Tax Freeze summary was distributed
- Project list/task list was passed out

Mayor Hauser said that he would like to move up the start date for work on the budget. He would like to hold the first budget meeting on January 26, 2015. Two meetings can then be held in February (off Mondays) and a meeting in March, if needed.

**Administrator report approved** – Motion by Mayor Hauser, seconded by Trustee Draper, to approve the Administrator’s report as presented. Motion carried with all voting aye.

**OLD BUSINESS**

**Fireworks policy** – Trustee Draper said that the committee is discussing this with Zoning Officer Don Roberts. Licensed pyrotechnics know that it is part of their job to seek out the permit required (in Wyoming Co. – Building & Fire Codes) where information can be verified.

**COMMITTEE REPORTS**

**Public Safety** – **Wal-Mart Shop with a Cop grant application authorized** – Motion by Trustee Billings, seconded by Trustee Draper, to authorize Chief James Case to apply for a Wal-Mart Shop with a Cop Grant in the amount of \$700. Motion carried with all voting aye.

Crossing Guards – Trustee Billings spoke with Chief Case regarding the request and he will take a count of kids crossing North Center Street to give a better update on numbers. Mayor Hauser said that maybe because kids feel unsafe and do not cross on N Center Street because there is no crossing guard. He asked for a count at Benedict and Olin Ave to see if the crossing guard should be moved to North Center Street. Chief Case is hesitant as there is a lot of traffic in the area around the school.

There is an emergency services meeting in Castile on Thursday.

**Public Works** – Trustee Jacobs said that at some time we need to look at water and sewer rates. Administrator Murphy passed out a proposed water/sewer rate increase. He explained that it is a moderate increase to maintain expenses, not to cover capital projects. Trustee Jacobs asked why there isn’t a reserve fund and what would the rate have to be to put \$100,000 in a reserve fund. Mayor Hauser spoke about the 2012 Infrastructure Plan. It outlined projects to be completed within 10 years. Mayor Hauser asked which issues are more of a priority. Administrator Murphy reported that some of the smaller projects can be done in house every couple of years.

**Recreation & Resources** – Trustee Jacobs said there is a meeting tomorrow to discuss the public beach area with the SLWC, Silver Lake Trail Council, Cooperative Extension, FAA and a Master Gardener. Plans are to come up with a long term effort to improve the public beach area.

**Office** – Nothing to report.

**Planning** – **Amend Tim Neel start date** – Motion by Mayor Hauser, seconded by Trustee Draper, to amend Tim Neel’s start date to December 1, 2014. Motion carried with all voting aye.

Mayor Hauser reminded everyone of the Main Street Improvement Project open house on Wednesday, November 12<sup>th</sup> from 6 – 9 om at the Firemen’s Building on Lake Street.

Mayor Hauser also reminded everyone of the Comprehensive Plan workshop on Monday, November 17<sup>th</sup> at 7 pm at the Perry High School Cafeteria.

**NEW BUSINESS**

No new business.

Motion by Mayor Hauser to adjourn the regular meeting and enter into executive session to discuss ongoing negotiations at 8:45 p.m. was seconded by Trustee Jacobs and carried with all voting aye.

Motion by Mayor Hauser to adjourn executive session at 9:04 p.m. and resume the regular meeting was seconded by Trustee Billings and carried with all voting aye.

Motion to adjourn meeting at 9:04 p.m. was offered by Trustee Draper, second by Trustee Billings and carried with all voting aye.

Respectfully submitted,

*Gail J. Vosburg*  
Gail Vosburg  
Village Clerk