

**VILLAGE OF PERRY**  
**SPECIAL VILLAGE BOARD MEETING**  
February 23, 2015

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 23<sup>rd</sup> day of February 2015.

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

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

Mayor Hauser led in the pledge to the flag.

**New Business**

**Proposal from Clark Patterson Lee approved** – Motion by Trustee Draper, seconded by Trustee Matson, to authorize the Mayor to sign the proposal from Clark Patterson Lee in the amount of \$1,200 for engineering services related to the proposed Village of Perry 2015 Drainage Improvements funding application process. Motion carried with all voting aye.

**Emergency Declaration affirmed**

**VILLAGE OF PERRY**  
**RESOLUTION**  
**DETERMINATION OF EMERGENCY SITUATION IN THE**  
**VILLAGE OF PERRY – WATER MAINS FROZE**

**WHEREAS**, the water mains in the Village of Perry have frozen leaving residents with no running water on February 23, 2015; and

**WHEREAS**, the Superintendent of Public Works has determined that there is an emergency situation that exists in the Village of Perry due to frozen water mains that immediately threatens the imminent destruction of village property and health and safety of the village employees and residents; and

**WHEREAS**, the Village of Perry Board of Trustees has reviewed the determination of the emergency situation; and

**WHEREAS**, the Village of Perry Board of Trustees, by this resolution, has affirmed the determination of the emergency situation that threatens the imminent destruction of village property and the health and safety of village employees and residents due to frozen water mains.

**NOW ON MOTION OF** Trustee Draper which has been duly seconded by Trustee Matson,

**NOW, BE IT RESOLVED**, that Village Board of the Village of Perry does hereby affirm the Superintendent of Public Work's determination of an emergency situation in the Village with regards to its frozen water mains.

Aye:   5    
Nay:   0  

Mayor Hauser announced that the Perry Cub Scout Banquet will be March 14, 2015 at 5:00 pm at the Firemen's Building for any board member that would like to attend.

**2015-16 Budget**

Mayor Hauser reported that he and the clerk discussed the budget and have proposed some budget cuts. The Mayor said that we have three options: increase taxes, lower our expenses/revenues, or increase the allocation from the fund balance (at a last resort).

The following proposed changes to the work-in-progress budget are:

Increase interfund revenues to account for reimbursement from the water & sewer fund from work performed by the DPW.

		Proposed Cut	New Budget line amount
A1010.41	Labor Relations	\$ 10,000	\$ 5,000
A1325.4	Treasurer Cont.	\$ 8,000	\$ 37,000
A1410.41	Clerk – Grants	\$ 5,000	\$ 10,000
A1620.41	Village Hall Network	\$ 5,000	\$ 20,000
A3310.4	Traffic Control	\$ 4,000	\$ 4,000

A5110.2	Streets Equipment	\$ 8,000	\$ 5,000
A5110.4	Perm Improvements	\$ 5,000	\$ 15,000
A8170.4	Street Clean Cont.	\$ 5,000	\$ 5,000
A8540.4	Drainage Cont.	\$ 2,000	\$ 8,000
A8560.4	Shade Trees	\$ 4,000	\$ 7,000
A9060.8	Health Insurance	\$ 40,000	\$ 190,000

The clerk will make these changes and distribute the new budget numbers before the next meeting.

**Letters approved to send out concerning WWTP upgrades** – Motion by Trustee Draper, seconded by Trustee Billings, authorizing the Mayor to sign letters to the Towns of Perry and Castile concerning the proposed upgrades to the waste water treatment plant. Motion carried with all voting aye.

Motion by Trustee Draper, seconded by Trustee Matson, to adjourn the regular meeting and enter executive session at 8:22 pm to employment of a particular person. Motion carried with all voting aye.

*As transcribed from Mayor Hauser's notes.*

Motion by Mayor Hauser seconded by Trustee Draper to adjourn the executive session and resume the regular meeting at 9:18 pm. Motion carried with all voting aye.

A proposed 2% salary increase is to be added for non-union employees in the work-in-progress budget with no final decision.

Motion to adjourn meeting at 9:21 p.m. was offered by Trustee Draper, second by Trustee Matson and carried with all voting aye.

Respectfully submitted,

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Gail Vosburg  
Village Clerk