

VILLAGE OF PERRY
SPECIAL VILLAGE BOARD MEETING
February 9, 2015

As transcribed from Village Administrator Terry Murphy's notes.

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 9th day of February 2015.

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

Mayor Hauser called the Meeting to order at 7:05 PM.

2015-16 Budget

Mayor Hauser opened the meeting by discussing the areas in which decisions needed to be made in the DPW, Police, Fire, Park and General Departments.

Non-union salaries were discussed and the Mayor suggested an e-mail dialogue among board members.

Discussion took place concerning paving. No decision as to any specific location was made, but it was decided to put \$50,000 in the budget for paving.

Further discussion took place on the decision list provided to board members. Decisions made are as follows:

DPW		
Seasonal Laborers (3)	\$20,000	Yes
Paving	\$50,000	Yes
Sidewalks	\$ 9,000	Yes
Shade Trees/mulch	\$11,000	Yes
Compressor – portable	\$20,000	No
Pickup truck	\$35,000	No
Windows Village hall all floors	\$70,000	No
Parks & Recreation		
Seasonal Laborers (2)	\$ 9,800	Yes
Holiday Decorations/lights	\$ 3,000	Yes
Gator Canopy	\$ 500	No
Skate Cabin Improvements	\$ 8,500	Yes
Police		
2015 Ford Sedan – complete	\$34,491	Yes – equipment reserve
In car video system	\$ 5,000	Yes
Speed sign – stationary	\$ 5,000	Yes
Fire		
15 sets gear	\$15,000	Yes
Clerk		
Zoning Law Updates	\$15,000	Yes
Chalk Art Festival funding	\$ 1,000	Yes
Holiday Lights	\$ 1,000	Yes
Equipment Reserve	\$50,000	Yes
Repair Reserve	\$10,000	No
Employee Benefits Lia. Reserve	\$10,000	Yes
Contingency	\$37,000	decreased from \$47,000

The Administrator will convey this list to the clerk.

Motion to adjourn meeting at 8:35 p.m. was offered by Trustee Draper, second by Trustee Matson and carried with all voting aye.

Respectfully submitted,

Gail I. Vosburg
Gail Vosburg
Village Clerk