

VILLAGE OF PERRY
VILLAGE BOARD YEAR-END MEETING
MAY 28, 2015

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 28th day of May 2015.

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

Deputy Mayor Draper called the Meeting to order at 12:30 PM.

Deputy Mayor Draper led in the pledge to the flag.

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

Budget Amendments approved – Motion by Trustee Matson, seconded by Trustee Jacobs, to approve the following budget amendments (to reimburse the General Fund from the Capital Projects Fund):

Increase	H9901.9R	Transfer to other funds	
		Reimburse Gen Fund for CDBG Housing Ads	\$ 105.92
		Reimburse Gen Fund for paving (CDBG drainage)	\$ 44,472.00
		Total	\$ 44,577.92

Motion carried with all voting aye.

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

From:			
A3120.1	Police Pers. Services	\$ 15,000.00	
A8170.4	Street Clean Contractual	\$ 5,000.00	
A8540.4	Drainage Contractual	\$ 1,447.00	
To:			
A1110.1	Village Justice Pers. Services	\$ 2.00	
A1410.1	Clerk PS	\$ 668.00	
A1490.1	Public Works Admin. PS	\$ 2.00	
A3120.12	Police Part-Time PS	\$ 14,000.00	
A3410.2	Fire Dept. Equipment	\$ 200.00	
A3410.4	Fire Department Contractual	\$ 25.00	
A3410.42	Fire Department Cont. Truck Maint.	\$ 250.00	
A5110.12	Streets Seasonal Personnel	\$ 2,000.00	
A5132.41	Garage Utilities	\$ 200.00	
A5410.4	Sidewalks Contractual	\$ 2,600.00	
A7110.1	Park Seasonal PS	\$ 1,000.00	
A7180.4	Spec. Rec. Facilities Contractual	\$ 200.00	
A8010.41	Zoning Board Members	\$ 300.00	
	General Fund	\$ 21,447.00	\$ 21,447.00

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

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

From:			
F8340.11	Trans. Distribution OS	\$ 5,750.00	
To:			
F8320.41	Source Supply Utilities	\$ 800.00	
F8340.4	Trans. Distribution Contractual	\$ 4,000.00	
F9710.71	Water Tank Interest	\$ 950.00	
	Water Fund	\$ 5,750.00	\$ 5,750.00
From:			
G1440.4	Engineering Contractual	\$ 10,000.00	
To:			
G1440.41	Sewer Engineering CIP	\$ 800.00	
G8110.4	Sewer Administration Contractual	\$ 50.00	
G8120.4	Sewer Treatment Contractual	\$ 25.00	
	Sewer Fund	\$ 3,975.00	\$ 3,975.00

Motion by Trustee Matson, seconded by Trustee Jacobs to approve the year end budget transfers as presented for the Water & Sewer Fund. Motion carried with all voting aye.

Payment of Claims -

Vouchers of all funds # 152192-0#152269	
General Fund	\$ 82,538.88
Special Grant Fund	\$ 1,024.00
Water Fund	\$ 52,893.91
Sewer Fund	\$ 21,677.19
Trust & Agency	<u>\$ 59,301.07</u>
TOTAL	\$217,435.05

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

ADMINISTRATOR REPORT – presented by Terry Murphy

Insurance payout for damaged police car approved – Motion by Trustee Matson, seconded by Trustee Billings, to accept the insurance payout for the damaged police car in the amount of \$7,511 with the insurance company to take possession of the car. Motion carried with all voting aye.

Request to canvas Civil Service list for police officer approved – Motion by Trustee Matson, seconded by Trustee Jacobs, to canvas Civil Service for a full time police officer that resided within the Towns of Perry or Castile. Motion carried with all voting aye.

Facilities use form approved – Motion by Trustee Matson, seconded by Trustee Jacobs, to approve the facilities use form for a Physical Education Network Meeting – Tri County on June 5th from 8:00 am – 11:00 am and use of the pickle ball court. Motion carried with all voting aye.

Motion to adjourn meeting at 1:42 p.m. was offered by Deputy Mayor Draper, second by Trustee Matson and carried with all voting aye.

Respectfully submitted,

Gail T. Vosburg
Gail Vosburg, Village Clerk