

**VILLAGE OF PERRY
VILLAGE BOARD MEETING**

AUGUST 17, 2015

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 17TH day of *August* 2015.

PRESENT:	Frederic Hauser Anita Billings Bonnita Matson Dariel A. Draper Eleanor Jacobs	Mayor Trustee Trustee Trustee Trustee
ALSO PRESENT:	Terrence Murphy Gail Vosburg James Case Steve Laraby Ed Koziel David M. DiMatteo	Village Administrator Village Clerk Police Chief Fire Chief Supt. Public Works Village Attorney
ATTENDEES:	Mary Syberg Pilar McKay Ruth Lavin Ann Burlingham	Bill Bark Devon Kelly Rich Eliaz

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

Mayor Hauser led in the pledge to the flag.

MINUTES

AUGUST 3, 2015 MINUTES APPROVED – Motion by Trustee Billings, seconded by Trustee Jacobs to approve the minutes of the August 3, 2015 Regular Board Meeting as corrected. Motion carried with all voting aye.

PUBLIC COMMENT

Shake on the Lake – Pilar McKay, co-founder of Shake on the Lake, was present to inform the board that they were able to *take* the Shake on the Lake on the road this summer to five (5) communities outside Silver Lake. She thanked the Village for their support over the years. Mayor Hauser expressed his thanks for their bringing it to Perry.

DPW REPORT – presented by Supt. Ed Koziel (as attached)

Supt. Koziel reported that the lake level is at 91” this am and it is dropping due to the lack of rain.

DAVIS AVE WATERLINE

The Davis Ave Waterline was hooked up today, and will be tested by the health department tomorrow. Once it is approved, then the individual water services can be connected. Rich Eliaz was present and said that Ed and his crew have done an incredible job on the waterline and clean up afterwards. He thanked those board members whom have visited his property.

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

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

Trustee Billings asked about the purchase of an electrical sump pump. Chief Laraby replied that it was purchased to use when they pump out basements in emergencies.

July’s Fire Department Report accepted – Motion by Trustee Billings, seconded by Trustee Matson, to accept July’s Fire Department Report as presented. Motion carried with all voting aye.

PARKS AND RECREATION REPORT (as attached)

Parks & Recreation Report accepted – Motion by Trustee Draper, seconded by Trustee Jacobs, to accept the parks & recreation report as presented. Motion carried with all voting aye.

POLICE DEPARTMENT REPORT (as attached)

Chief Case reviewed the department’s reports for the month on July.

Mayor Hauser commented that he believes that the speed sign is doing its jobs. He inquired if Chief Case could try and get the use of the Wyo. Co. Sheriff’s mobile speed sign for the Arts & Crafts festival. Chief Case will call to see if it is available.

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

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

Payment of Claims -

Vouchers # 160489 - -#160631	
General Fund	\$108,179.09
Water Fund	\$ 13,564.55
Sewer Fund	\$ 13,336.33
SLWC	\$ 77.81
Trust & Agency	\$ 52,179.08
TOTAL	\$187,336.86

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

Three letters were received and copied to board members:

1. Letter from Steve Matacz concerning the Perry Public Library Parking lot retention pond.
2. Letter from the VOP Perry Planning Board concerning their review of the local law on Animal Control.
3. Letter from Kathleen Parker about a property maintenance letter she received.

Clerk/Treasurer’s Report accepted – Motion by Trustee Matson, seconded by Trustee Jacobs, to accept the Clerk/Treasurer’s report as presented. Motion carried with all voting aye.

ADMINISTRATOR REPORT – presented by Terry Murphy

School Resource Officer Agreement – Administrator Murphy presented a draft SRO agreement, a noted correction is to be made on the reimbursement rate per hour. Once the agreement is corrected, it will then be forwarded onto the Perry Central School.

Wood declared surplus – Motion by Trustee Jacobs, seconded by Trustee Matson, to declare the various size pieces of wood as surplus and accept sealed bids. Motion carried with all voting aye.

Administrator’s report approved – Motion by Trustee Billings, seconded by Trustee Matson, to approve the Administrator’s report as presented. Motion carried with all voting aye.

OLD BUSINESS

VACANT BUILDING REGISTRY

Attorney DiMatteo was present to discuss the vacant building registry. He reviewed the proposed law that would establish a program for identifying and registering vacant residential and commercial buildings, to set forth the responsibilities of owners of vacant building and to speed the rehabilitation of vacant properties. It would also require landowners to come up with a plan to reutilize the property. Trustee Billings asked about properties that are put up for sale, does the law apply towards those? Trustee Matson asked how the fines would be charged? Attorney DiMatteo said that they could be on the tax levy. Trustee Billings asked how this would impact the community. Would the mortgage companies make a move to put the property on the market sooner? Mayor Hauser said that at the last board meeting, Tim Neel has a list of 55 vacant properties.

Motion by Mayor Hauser, seconded by Trustee Draper, to adjourn the regular meeting at 8:00 pm and open the public hearing on the draft comprehensive plan. Motion carried with all voting aye.

PUBLIC HEARING ON DRAFT COMPREHENSIVE PLAN

The purpose of this draft comprehensive plan is to update the Village’s existing comprehensive plan, which was written in 1969 and amended with a brief update in 1984. This public hearing is being held to hear all comments and concerns from interested parties and citizens.

Mayor Hauser expressed his thanks to the Comprehensive Plan Steering Committee for their dedication and commitment to the numerous meetings that were held in putting this document together. Mayor Hauser said that he was honored to be a part of and participate in updating the comprehensive plan. We are just waiting for final comments from the County Planning Board.

Ruth Lavin – Euclid Avenue – was present and voiced her concern over the proposed bike path that was mentioned in the plan. She stated that there are no more R.O.W. along the railroad bed as that is now all private property and residents do not want a path through their yards. She asked about the tax abatement for new homeowners, who is going to be counted on to make up the difference. She suggested that there be some reward or honors distinction. Mayor Hauser replied that there is no language in the comprehensive plan that private property will be used for a bike path. The path will follow already established roads. *Mayor Hauser stated that eminent domain is not contemplated for any effort associated with the Silver Lake Trail Feasibility Study, or extending the trail.*

Rich Elias – Comprehensive Plan Steering Committee member – said that he feels the plan goes above and beyond for the future. He felt that the facilitator of the group, Daryl McLaughlin, was very diplomatic in running the committee.

Motion by Trustee Billings, seconded by Trustee Matson, to close the public hearing at 8:15 pm and resume the regular meeting. Motion carried with all voting aye.

VACANT BUILDING REGISTRY (CONTINUED)

Discussion ensued as to the definition of vacant property. Attorney DiMatteo said that it puts the discretion on the Code Enforcement Officer. Mayor Hauser questioned the 30 day criteria for vacant or unoccupied. Attorney DiMatteo said that the 30 days is average. Mayor Hauser said the intent is addressing and dealing with those whom sit on vacant property with no intent to sell. By placing properties on a list, the Village can then monitor them.

LIBRARY RETENTION POND

Attorney DiMatteo reported that Zoning Officer Roberts and Mr. Tiede will be at the site this week to review the retention pond at the Perry Public Library.

Bonadio Group Audit Letters signed – Motion by Trustee Jacobs, seconded by Trustee Matson, authorizing the Mayor to sign the two audit letters from Bonadio Group, Village of Perry audit and the Perry Justice Court audit. Motion carried with all voting aye.

COMMITTEE REPORTS

Public Safety – Trustee Billings asked the police officers keep track of the number of children that use the crosswalk on N Center St at Watkins Avenue. Mayor Hauser said that several citizens inquired about having a traffic study done at the corner of Lake St and Center St. Trustee Matson said that nowadays, most kids are driven to school as not many of them walk to school. Administrator Murphy said that the Village can request to have a formal traffic study done on N Center St. Attorney DiMatteo asked if NYS Route 246 is on the state’s agenda to be repaired. Mayor Hauser replied that they have no plans until the Main Street Improvements are complete.

Public Works - Trustee Billings said that she knows two residents that called the Supt. of Public Works on his office phone and are frustrated because no phone calls were returned after leaving messages. It was asked if a different message could be put on the Supt. phone directing them to also call the Clerk’s office or the Supt. cell phone.

Recreation & Resources

UPWP GRANT

Mayor Hauser informed the board that 6 proposals were received for the Silver Lake Trail Feasibility Study. GTC has created a scoring sheet to rank the proposals.

Selection committee approved – Mayor Hauser appointed the following to the selection committee to review the proposals:

- | | |
|-------------------------|------------------------|
| Town of Perry | Joe Mylniec |
| Town of Castile | Frank Vitigliano |
| VOP Planning Board | Brian Parker |
| PMSA | Jacque Billings Barlow |
| Wyo. Co. Planning Board | Art Buckley |
| VOP | Rick Hauser |
| VOP | Eleanor Jacobs |

Trustee Billings approved the Mayor’s appointments with Trustee Matson seconding the motion. Motion carried with all voting aye.

Office– Nothing to report.

Planning – Mayor Hauser reported that he met with Amy Winter, on the Perry Pedestrian task force, to discuss the sidewalk survey results.

NEW BUSINESS

Mayor Hauser announced a special meeting for Thursday, August 27, 2015 at 9:00 am.

Motion by Mayor Hauser, seconded by Trustee Matson, to adjourn the regular meeting and enter executive session at 8:50 pm to discuss the employment of a particular person. Motion carried with all voting aye.

Motion by Trustee Draper seconded by Trustee Billings to adjourn the executive session and resume the regular meeting at 9:26 pm. Motion carried with all voting aye.

Authorization for Civil Service to schedule exams for Police Officer – Motion by Trustee Draper, seconded by Trustee Billings, authorizing Police Chief Case to contact Civil Service to schedule a physical, agility test and a psychology exam for the full time officer position. Motion carried with all voting aye.

Motion to adjourn meeting at 9:28 p.m. was offered by Trustee Jacobs, second by Trustee Draper and carried with all voting aye.

Respectfully submitted,

Gail I. Vosburg

Gail I. Vosburg, Village Clerk