

**VILLAGE OF PERRY
VILLAGE BOARD MEETING
August 3, 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 3rd day of August 2015.

PRESENT:	Frederic Hauser	Mayor
	Dariel A. Draper	Trustee
	Eleanor Jacobs	Trustee
	Anita Billings	Trustee
ABSENT:	Bonnita Matson	Trustee

ALSO PRESENT:	Gail Vosburg	Village Clerk
	Jeff Drain	Chief Water & Sewer Plant Operator
	Terrence Murphy	Village Administrator
	Tim Neel	Property Maintenance Office

GUESTS: Mary Syberg
Bill Bark

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

Mayor Hauser led in the pledge to the flag.

MINUTES

July 20, 2015 regular board meeting minutes approved – Motion by Trustee Jacobs, seconded by Trustee Draper, to approve the July 20, 2015 regular board minutes as presented. Motion carried with all voting aye.

July 30, 2015 Special board meeting minutes approved – Motion by Trustee Jacobs, seconded by Trustee Draper, to approve the July 30, 2015 Special Board meeting minutes as presented. Motion carried with all voting aye.

PUBLIC COMMENT

No one from the public spoke.

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

WATER

The water is very murky at this time. Chief Operator Drain said that he had heard of a report of blue-green algae on the lake, but has not seen it personally. Administrator Murphy stated that if anyone suspects blue-green algae on the lake, please call the clerk's office so that it can be reported to the Department to Health.

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

PROPERTY MAINTENANCE REPORT – presented by Timothy Neel (as attached)

Mr. Neel informed the board that letters were sent out to North Main Street, Covington Street business properties. Also, letters were sent out to those in Zone 1 – Lake/Chestnut/Tempest/ S Federal Street. Mr. Neel then spoke on the number of properties that he deemed vacant, see map attached to report. As of today, he has a count of 55, which varies daily. He expressed his concern with this number of vacant properties. He inquired as to the status of the "Zombie Property Law". Discussion among board members was over the definition of "vacant". Administrator Murphy will invite Village Attorney DiMatteo to come to the next village board meeting.

Property Maintenance Report approved – Motion by Trustee Draper, seconded by Trustee Jacobs, to approve the property maintenance report as presented. Motion carried with all voting aye.

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

There will be a Household Hazardous Waste/Pharmaceutical Collection sponsored by GLOW on Saturday, September 19, 2015 at the Wyoming County Highway Department in Rock Glen, NY.

Vouchers approved for payment

Vouchers of all funds # 160406 - 160417

General Fund	\$ 45,138.10
Water Fund	\$ 9,150.70
Sewer fund	\$ 7,853.70
Trust & Agency	<u>\$ 49,213.04</u>
Total	\$111,355.54

Vouchers of all funds # 160418 - 160

General Fund	\$ 65,458.68
Water Fund	\$ 5,689.80
Sewer Fund	\$ 9,376.93
Capital Projects Fund	\$ 2,000.00
SLWC	\$ 32.18
Trust & Agency	<u>\$ 39,837.22</u>
Total	\$122,394.81

Vouchers have been audited by Trustee Billings. Motion by Trustee Draper, seconded by Trustee Jacobs to approve the vouchers for payment. Motion carried with all voting aye.

May's Treasurer's Report was attached.

Alan Burns retirement accepted – Motion by Trustee Jacobs, seconded by Trustee Draper, to accept with regret, the retirement of Alan Burns, Working Foreman, effective August 28, 2015. Motion carried with all voting aye.

Resolution appointing Molly Bayliss as alternate village prosecutor

**VILLAGE OF PERRY VILLAGE BOARD
RESOLUTION
APPOINTING MOLLY BAYLISS, ATTORNEY AT LAW,
ALTERNATE VILLAGE PROSECUTER**

WHEREAS, THE Law Office of David M. DiMatteo serves as Prosecutor for the Village of Perry, specifically Attorney David M. DiMatteo and Attorney David M. Roach; and

WHEREAS, the Law Office has added a new Attorney to their Staff, Molly L. Bayliss, and the Village Board of the Village of Perry wishes to approve her appointment as Prosecutor also on behalf of the Law Office of David M. DiMatteo and the Village; and

WHEREAS, David M. DiMatteo has assured the Board that he is confident in the abilities and skills of Molly L. Bayliss to serve as Prosecutor on behalf of the Law Office of David M. DiMatteo and the Village; and

WHEREAS, that the Village Board of the Village of Perry feels it is in the best interests of the Village of Perry to approve the appointment of Molly L. Bayliss Esq. as prosecutor on behalf of the Law Office of David M. DiMatteo and the Village; and.

NOW ON MOTION OF Trustee Draper which has been duly seconded by Trustee Billings, therefore, be it

RESOLVED, that the Village Board of the Village of Perry feels it is in the best interests of the Village of Perry to approve the appointment of Molly L. Bayliss Esq. as prosecutor on behalf of the law Office of David M. DiMatteo and the Village.

Aye: ___4___
Nay: _____

Annual Update Documents have been filed with the NYS Comptroller Office for both the Village of Perry and Silver Lake Watershed Commission.

Clerk/Treasurer's report approved – Motion by Trustee Jacobs seconded by Trustee Billings to approve the Clerk/Treasurer's report as presented. Motion carried with all voting aye.

ADMINISTRATOR'S REPORT – presented by Administrator Terry Murphy (as attached)

Waste Water Treatment Plant operator position created and Duty Statement approved – Motion by Trustee Billings, seconded by Trustee Draper, to approve the duty statement for a waste water treatment plant operator position and create the position. Motion carried with all voting aye.

A draft resolution between the Town of Castile and the Village concerning the Town's Silver Lake Institute water District improvements was discussed. The resolution calls for a booster pump station to be placed on Village property. No action was taken as board members wished to learn more information.

A demo permit is in process for 60 Walker Road. Mayor Hauser said that it is still an issue but Supt. Koziel did lower 2 walls so that it is not a hazard to fall into the road.

The assessment of the Dam was filed with the DEC by Clark Patterson Lee. Trustee Jacobs said that it has certain conditions of instability on the slopes. Administrator Murphy said that there are minor issues, nothing major. The Village needs to keep an eye on the bank stabilization.

#294 TRUCK BOX REPAIRS - The DPW committee met to discuss the truck box on #294 (green truck). It needs repairs and estimates were:
\$ 8,868 from Five Corner Repair
\$25,000 from Marquart (new box)

Transfer from contingency to Streets equipment approved - Motion by Trustee Jacobs, seconded by Trustee Billings, to approve the transfer of funds in the amount of \$9,000 from contingency (A1990.4) to Streets Equipment (A5110.2) for the truck box repairs and approve the quote from Five Corner Repairs to repair the truck box. Motion carried with all voting aye.

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

OLD BUSINESS

COMPREHENSIVE PLAN

Public Hearing scheduled for Comprehensive Plan – Motion by Mayor Hauser, seconded by Trustee Draper, to schedule a public hearing for the draft comprehensive plan on Monday, August 17, 2015 at 8:00 pm. Motion carried with all voting aye.

MAIN STREET IMPROVEMENT PROJECT

Mayor Hauser reported that the engineers proposal for the design of Main Street for the MSIP. The next step will be to have a committee meeting to review the plan. The estimates are coming in higher than planned. Grading releases are next on the list. Administrator Murphy will be working with Paul Presutti to secure them from the business owners.

The CDBG Drainage grant was submitted on July 31st.

A NY Main Street grant application was submitted on July 31st.

Mayor Hauser said that according to the draft Comp. Plan, it recommends that the village establish a tree committee. He stated that the Village of Medina has a very established tree committee. This would open up the availability for funds for trees. Discussion ensued as to the removal and plantings of trees. Administrator Murphy reported that there has to be a reason why any tree is to be removed and it should be asked if the resident wants a new one planted. It will be in the newsletter asking for volunteers to be on a Village tree board.

COMMITTEE REPORTS

Public Safety – The contract for the SRO is being worked on by OCS.

Public Works – Trustee Jacobs said that the Supt. is happy with the two newest employees. The Davis Rd waterline is almost complete, they just have to go up the hill to Walker Road and then hook up the water services. Work then will begin on the Supt. sidewalk list. Trustee Billings asked everyone to review the presentation (attached) from the Water Quality Resource committee that was held on July 22nd.

Recreation & Resources – Trustee Jacobs said that there is a meeting this week. The new sign for the public beach is in and the summer employees will put it up this week.

Office – Nothing to report.

Planning – Nothing to report.

Mayor Hauser read a thank you letter from Jacquie Billings-Barlow for the supporting the Pieces of Perry art event this past weekend.

NEW BUSINESS

No new business.

Motion by Mayor Hauser, seconded by Trustee Draper, to adjourn the regular meeting and enter into executive session at 8:47 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 executive session and resume the regular meeting at 9:00 pm. Motion carried with all voting aye.

Jaycob Bernard appointed as Waste Water Treatment Plant Operator – Mayor Hauser offered the appointment of Jaycob Bernard as a Waste Water Treatment Plant Operator with the following terms:

- Pending the approval of the Duty Statement by the Wyoming County Civil Service Commission
- Official Start Date of August 18, 2015
- Pay rate at 80% of the job classification hourly rate of pay.
- One (1) year probation period

Motion by Trustee Draper, seconded by Trustee Jacobs, to approve the Mayor's appointment as presented. Motion carried with all voting aye.

Motion to adjourn meeting at 9:01 p.m. was offered by Trustee Draper, second by Trustee Billings and carried with all voting aye.

Respectfully submitted,

Gail T. Vosburg

Gail Vosburg , Village Clerk