

**VILLAGE OF PERRY
VILLAGE BOARD MEETING**

DECEMBER 21, 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 21st day of December 2015.

PRESENT:	Frederic Hauser Anita Billings Dariel A. Draper Eleanor Jacobs Bonnita Matson	Mayor Trustee Trustee Trustee Trustee
ALSO PRESENT:	Terrence Murphy Gail Vosburg Renee Koziel	Village Administrator Village Clerk Park Maintenance Supervisor
GUESTS:	Bill Zintel Joe Hageman	Tammy Kelsey

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

Mayor Hauser led in the pledge to the flag.

MINUTES

DECEMBER 7, 2015 Board Minutes approved– Correction was noted on page one ,”... seconded by Trustee *Matson*, to approve the water/sewer report..”, on page two, “... Mayor Hauser reported that any changes that he *has received by December 7th will be forwarded onto the Village Attorney’s office to r revise the draft local law..*”; and on page three “...*He advised that Trustee Jacobs had passed information to him about Capital Campaign...*” Motion by Trustee Draper, second by Trustee Matson to approve the December 7, 2015 Regular Board Meeting minutes as corrected. Motion carried with the following vote:

Ayes	4	Hauser, Billings, Draper, Matson
Nays	0	
Abstain:	1	Jacobs

PUBLIC COMMENT

Bill Zintel – American Legion – Mr. Zintel was here to present Tammy Kelsey of Holiday DeLights \$375 from the sale of hotdogs at the Holiday DeLights Festival. Mayor Hauser asked if the monies would be put into the Trust & Agency Account with the Village.

PARKS AND RECREATION REPORT – presented by Renee Koziel

Renee explained that the money received is petty cash to cover items that the Village does not have an account with. It is also used for clean sweep.

Mayor Hauser said that the decorations look good this year. Renee replied that the bulbs have been replaced in the snowflakes. Mayor Hauser mentioned that he had an inquiry from Ron Kwiecien about resurrecting the ice skating rink. It will be discussed at the parks and recreation committee meeting.

Parks and Recreation Report accepted – Motion by Trustee Jacobs, seconded by Trustee Matson, to accept Parks and Recreation Report as presented. Motion carried with all voting aye.

POLICE DEPARTMENT REPORT (as attached)

Police Department Reports accepted – Motion by Trustee Draper seconded by Trustee Matson, to accept the November Police Department Reports as presented. Motion carried with all voting aye.

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

Payment of Claims -

Vouchers # 161130 - -#161430	
General Fund	\$ 50,876.05
Water Fund	\$ 20,749.60
Sewer Fund	\$ 18,271.86
SLWC	\$ 61.09
Trust & Agency	\$ 45,199.30
TOTAL	\$135,157.90

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

The clerk asked that board members turn in their budget books.

Resignation of Diane Eidecker accepted – Motion by Trustee Draper seconded by Trustee Billings to accept the resignation of Diane Eidecker, part time clerk effective December 11, 2015. Motion carried with all voting aye.

Treasurer's reports from August and September were presented.

The Clerk announced that the next Village Association Dinner is Wednesday, January 21, 2016 at the Hole in the Wall Restaurant. Anthony Santoro from Wyoming County Emergency Services is the speaker. Please let the clerk know if you plan to attend. Mayor Hauser and Trustee Matson said that they would attend.

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

ADMINISTRATOR REPORT – presented by Terry Murphy

An updated in-progress projects list was distributed to board members.

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

OLD BUSINESS

SOLAR PROJECT

Mayor Hauser spoke on the Village and Town solar project. The project is in limbo at the present time as it is to be determined if we can get access to the municipal credits as the Village would have to be grandfathered in. If we cannot get the credits, this would change the PPA as the rate would increase and may not be worth the Village to pursue.

2015 CDBG DRAINAGE GRANT

Mayor Hauser reported that the Village received a \$600,000 grant from NYS Home and Community Renewal for a drainage project on South Main Street. The Village would have to install the lower part of this project, Needham Street, first. The plan is to have the engineering done in 2016. The administration cost is part of the local share.

2015 CDBG Grant accepted – Motion by Trustee Draper, seconded by Trustee Billings, to accept the 2015 CDBG Grant and authorize the Mayor to sign the agreement. Motion carried with all voting aye.

LaBella proposal for administrative services approved – LaBella submitted a proposal for administrative services for the CDBG Grant in the amount of \$12,500. Motion by Trustee Matson, seconded by Trustee Billings, approving the proposal from LaBella for administrative services for the CDBG Grant and authorize the Mayor to sign said agreement. Motion carried with all voting aye.

NYS EFC GRANT AWARDED FOR WWTP FACILITY IMPROVEMENTS

The Village was awarded a grant from EFC \$1,755,450 for the waste water treatment facility improvements. The grant acknowledgement and acceptance of grant award have been received. Motion by Trustee Jacobs, seconded by Trustee Matson, accepting the grant and authorize the Mayor to sign the acknowledgement. Motion carried with all voting aye. Mayor Hauser has been in contact with Tom Carpenter of Clark Patterson Lee over the \$515 per rate payer per year estimate. Once he understands what the direct impact is on residential payers, he will share that information with the rest of the board.

AGREEMENT FOR BOND COUNCIL APPROVED WITH TIMOTHY MCGILL – Motion by Trustee Matson, seconded by Trustee Billings approving the agreement for Bond Council with Timothy McGill as proposed. Motion carried with all voting aye.

NYS MAIN STREET GRANT

Mayor Hauser announced that the Village received a NYS Main Street grant in the amount of \$275,000. The next step is to put out an RFP for Administrative Services, Motion by Trustee Jacobs, seconded by Trustee Matson, authorizing the posting the RFP for Administrative Services for the NYS Main Street Grant. Motion carried with all voting aye.

COMMITTEE REPORTS

Public Safety – Mayor Hauser asked the committee to get together with the fire department after the first of the year to discuss the fire truck.

Public Works - Trustee Matson informed the board of a proposal from 64 Seconds for an application for the Water Department/DPW to map and inventory waterlines, valves, hydrants, and inventory what is below ground. (water and sewer lines.) This will hook up to the leak detector system that we have already purchased. Mayor Hauser wanted to make sure that the software will be around. Trustee Matson said that we need to act as the price will be increasing after the first of the year. Administrator Murphy said that we can *buy* the hardware (I-pads) at WalMart. Trustee Billings asked what other municipalities have this systems. Trustee Jacobs said there were four other municipalities that have this system and Chief Operator Drain has called them and reported that they like the ease of the software. Trustee Billings asked if this would be in next year's budget. Trustee Jacobs said that there are monies available in this year's budget. Administrator Murphy said the cost is \$4,000 for the three year program and the Village would own the data. Motion by Trustee Matson, seconded by Trustee Jacobs to authorize the three year contract with 64 Seconds and software for \$4,000. Motion carried with all voting aye.

Recreation & Resources – Nothing to report.

Office – Trustee Matson said that Integrated Systems does not do website design anymore. They sent information and recommendations for the committee to review.

Planning – Nothing to report.

NEW BUSINESS

Mayor Hauser discussed the budget schedule that the clerk presented. He asked board members to come up with a list of what important projects or items that they want in next year's budget. He suggested that they discuss this at the January 4th board meeting.

Mayor Hauser said that he would like to get an income survey started for the next CDBG drainage project as the data is good for two years. He would like to ask Clark Patterson for draw boundaries for the next area (Lake Street/ Center Street). This is the next priority project listed in the infrastructure study. This way, we can see what information we can use for the application for a CDBG application in 2017.

Motion by Mayor Hauser, seconded by Trustee Draper, to adjourn the regular meeting and enter executive session at 8:17 pm to discuss 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 8:45 pm. Motion carried with all voting aye.

Motion to adjourn meeting at 8:45 p.m. was offered by Trustee Draper, second by Trustee Matson and carried with all voting aye.

Respectfully submitted,

Gail I. Vosburg

Gail I. Vosburg, Village Clerk