

**VILLAGE OF PERRY
VILLAGE BOARD MEETING**

February 2, 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 2nd day of February 2015.

PRESENT:	Frederic Hauser	Mayor
	Bonnita Matson	Trustee
	Dariel A. Draper	Trustee
	Eleanor Jacobs	Trustee
	Anita Billings	Trustee
ABSENT:	Gail Vosburg	Village Clerk
ALSO PRESENT:	Terrence Murphy	Village Administrator
	Tish Sylvester	Deputy Village Clerk
	Jeff Drain	Chief Water/Sewer Operator
GUEST:	Mary Syberg	

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

Mayor Hauser led in the pledge to the flag.

MINUTES

January 20, 2015 minutes – Upon motion by Trustee Matson, and seconded by Trustee Jacobs, the minutes of the January 20, 2015 meeting were approved with the following correction: **“Included as attachments are notes from community focus groups, including one from high school seniors. She feels insulted that one of the minutes notes.”** Motion carried with all voting aye.

January 26, 2015 minutes – Upon motion by Trustee Draper, and seconded by Trustee Billings the minutes of the January 26, 2015 Board Meeting was approved. Motion carried with all voting aye.

PUBLIC COMMENT

No public comment

WATER/SEWER REPORT - presented by Jeff Drain, Chief Water/Sewer Operator

- Chief Operator Drain visited Akron Water Treatment Plant to evaluate the new SCADA system.
- Will obtain 2 quotes for a new SCADA system
- Clarifier job is completed at WWTP. The new shafts and wheels to valves are working very well.

Water/Sewer Report accepted – Motion was made by Trustee Jacobs, and seconded by Trustee Matson, to accept the Water/Sewer report as presented. Motion carried with all voting aye.

CLERK REPORT - presented by Village Administrator Terry Murphy

Payment of Claims –

Vouchers as set forth of all funds: #151423-151432

General Fund	\$ 45,990.77
Water Fund	\$ 10,207.43
Sewer Fund	\$ 7,923.85
Trust & Agency	\$ 44,596.72
TOTAL	\$108,718.77

Vouchers as set forth of all funds: #151433-151491

General Fund	\$ 22,157.65
Special Grant Fund	\$ 26.00
Water Fund	\$ 5,905.86
Sewer Fund	\$ 51,205.97
Trust & Agency	\$ 32,733.09
TOTAL	\$112,028.57

Trustee Jacobs has audited all vouchers. Motion was made by Trustee Draper, and seconded by Trustee Matson that vouchers as set forth in Voucher# 151423-151491 are ordered to be paid. Motion was carried with all voting aye.

Reminder – Next Board Meeting is Tuesday, February 17, 2015 at 7:30 PM.

Reminder – Budget Meeting is Monday, February 9, 2015 at 7:00PM

Motion was made by Trustee Matson, and seconded by Trustee Jacobs to approve request from PMSA for funds towards the printing of the 2015 Events Brochure in the amount of \$500.00. Motion was carried with all voting aye.

Motion was made by Trustee Matson, and seconded by Trustee Billings to approve Mayor Hauser to appoint 2015 election inspectors for the Village Election, March 18, 2015. Election inspectors:

Dem – Linda Huff
Dem – Grace Bogle
Rep – Janet Bonarski
Rep – Diane Murphy

Motion was carried with all voting aye.

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

Administrator Report - presented by Terry Murphy

- Customer Service Policy delivered to all employees
- Internet service was installed at the Department of Public Works and Water Treatment Plant
- Photo of Gary Jurkowski was put up in the court room.

Motion was made by Trustee Jacobs, and seconded by Trustee Matson to approve the following dates: August 6th, August 7th and August 8th for the Shake On The Lake at the Public Beach. Motion was carried with all voting aye.

Village Administrator Report Accepted - Motion was made by Trustee Draper, and seconded by Trustee Matson, to accept Village Administrator's report as presented. Motion was carried with all voting aye.

OLD BUSINESS

Mayor Hauser indicated CDBG Drainage Grant will consist mostly of South Main Street. Needham Street will not qualify for the grant but the Village might consider taking on a portion of the work independently.

COMMITTEE REPORTS

Public Safety

Mayor Hauser indicated that a draft firework policy will be completed by March 16th and sent to Public Safety Committee for review.

Public Works

No Report

Recreation

No Report

Office

Village Administrator Murphy stated that the Office Committee will be meeting on Tuesday, February 3rd to discuss the Police Contract.

Planning

Mayor Hauser stated he has been reaching out to local business owners. Recently, met with CEO of the Bank of Castile. *Trustee Jacobs suggested that Mayor Hauser meet with the small business owners as a group.*

New Business

No new business

Motion by Mayor Hauser, seconded by Trustee Matson to adjourn the regular meeting and enter into executive session at 8:10pm. Motion carried with all voting aye.

Motion by Mayor Hauser, seconded by Trustee Matson to adjourn the executive session and resume the regular meeting at 8:15pm. Motion carried with all voting aye.

Motion was made by Trustee Matson, and seconded by Trustee Draper to post the Water Treatment Plant Operator job internally and subsequently to advertise the position if no applications is received. Motion carried with all voting aye.

Motion to adjourn meeting at 8:18 PM was offered by Mayor Hauser, and seconded by Trustee Matson. Motion was carried with all voting aye.

Respectfully submitted,

Tisha Sylvester

Tisha Sylvester
Deputy Village Clerk