

VILLAGE OF PERRY
VILLAGE BOARD MEETING
January 5, 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 5th day of January 2015.

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

ALSO PRESENT:	Terrence Murphy	Village Administrator
	Gail Vosburg	Village Clerk
	Jeff Drain	Chief Water & Sewer Plant Operator

GUESTS:	Mary Syberg	Steve Perkins, Wyo Co Health
	Bill Bark	Craig Stevens, Bonadio

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

Mayor Hauser led in the pledge to the flag.

MINUTES

December 15, 2014 minutes approved – Corrections were noted: page 1, Lorraine Sturm was present not Mary Syberg, “ ...A total of \$225 was donated *to the Holiday DeLights Festival.....*” and page three “... evaluation of the public beach *bathrooms* (prior to the ...”. Motion by Trustee Billings, seconded by Trustee Matson, to approve the November 17, 2014 minutes with the corrections. Motion carried with all voting aye.

PUBLIC COMMENT

Steve Perkins – Wyoming County Health Department - Mr. Perkins was present to update the board on the activities of the Wyoming County Water Resource Agency, of which he is serving as the interim director. The committee meets monthly and provides guidance with new regulations and has purchased leak detection equipment. They are in the process of working on the following:

- developing a water sampling program
- Joint purchasing program
- Creating a pool of certified operators to use on a temporary basis in case of an emergency
- GIS Mapping Service

The grant to fund the agency will be ending in March 2015. They will be looking at grants to continue their work.

Motion by Trustee Draper, seconded by Trustee Matson, to open the public hearing on the appropriation of monies from the Capital Equipment Reserve at 7:45 pm. Motion carried with all voting aye.

PUBLIC HEARING – APPROPRIATE MONIES FROM THE CAPITAL EQUIPMENT RESERVE

The Village of Perry proposes to authorize the transfer of monies from the Capital Equipment Reserve Fund to the General Fund in the amount of \$33,780 for the purpose of purchasing a 2013 Yanmar Excavator.

No one from the public spoke.

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

WATER

The Village will no longer be performing the water testing for the Town of Castile as that agreement expired at the end of 2014.

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

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

Vouchers approved for payment

Vouchers of all funds # 151255 - 151283

General Fund	\$ 68,934.42
Water Fund	\$ 24,280.78
Sewer fund	\$ 13,782.14
Trust & Agency	<u>\$ 91,693.99</u>
Total	\$198,691.33

Vouchers of all funds # 151284 - 151328

General Fund	\$ 245,738.99
Water Fund	\$ 31,237.70
Sewer Fund	\$ 26,681.27
Capital Proj. Fund	<u>\$ 1,000.00</u>
Total	\$ 304,657.96

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

2015 Election Resolution – Motion by Trustee Matson, seconded by Trustee Draper, to hold the 2015 Village Election on Wednesday, March 18, 2015 at the Village Hall, 46 North Main Street, Perry, NY, from the hours of 12:00 noon until 9:00 pm. There will be no registration day. Motion carried with all voting aye.

Reminder of the Village Association Dinner on January 21, 2015.

October Treasurer's Reports were attached.

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

ADMINISTRATOR REPORT – presented by Administrator Terry Murphy

Administrator Murphy distributed an updated projects list to board members.

Administrator Murphy updated the board of the following:

- Time Warner has been contacted to provide the three internet drops at the Water Plant, Sewer Plant and the DPW Garage.
- Another advertisement will be placed for an inspector for the CDBG Housing Project. Until an inspector is on board, there is not much that can be done.

CDBG drainage Survey – Mayor Hauser said that we are short 10 complete responses to meet the 50% qualifying threshold with 4 incomplete surveys received. He feels as these residents that have not responded yet are less likely to respond as they have already had three mailings and have been contacted personally. He would like to set a deadline of January 15th for the survey results. Hopefully we will have the storm drainage report so that it could be submitted to LaBella for them to develop another recommendation for an income survey in an area that could use benefit from improved storm drains. Mayor Hauser will share with the board those that have not responded yet.

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

Motion by Mayor Hauser, seconded by Trustee Matson to close the public hearing at 8:03 pm. Motion carried with all voting aye.

Transfer of monies from Equipment Reserve to General Fund approved – Motion by Trustee Draper, seconded by Trustee Matson, to authorized the transfer of monies from the Capital Equipment Reserve Fund to the General Fund in the amount of \$33,780 for the purpose of purchasing a 2013 Yanmar Excavator. Motion carried with all voting aye.

OLD BUSINESS

Water & Sewer Rate increase approved – Motion by Trustee Matson, seconded by Trustee Jacobs, to approve the water and sewer rate increase as proposed at the previous board meeting. Motion carried with all voting aye.

COMMITTEE REPORTS

Public Safety – Nothing to report.

Public Works – Nothing to report.

Recreation & Resources – Nothing to report.

Office – Nothing to report.

Planning

Terri Humberstone appointed to Planning Board Member – Mayor Hauser appointed Terri Humberstone to fill the term of Joel Clester. Motion by Trustee Draper, seconded by Trustee Jacobs to approve the appointment as presented. Motion carried with all voting aye.

Mayor Hauser said that alternates are needed for the Planning Board and Zoning Board of Appeals.

Mayor Hauser announced that he will be setting up personal meetings with local businesses. He and Administrator Murphy will be meeting with Creative Foods on Thursday.

Mayor Hauser scheduled budget meetings for January 26, 2015, February 9, 2015 and February 23, 2015 at 7:00 pm.

NEW BUSINESS

No new business.

Motion by Trustee Draper, seconded by Trustee Matson to adjourn the regular meeting and enter executive session at 8:51 pm. Motion carried with all voting aye.

Motion by Trustee Draper, seconded by Trustee Matson to adjourn executive session and resume the regular meeting at 9:51 pm. Motion carried with all voting aye.

Fiscal Year Ending 5/31/2014 Audit report accepted – Motion by Trustee Matson, seconded by Trustee Jacobs to accept the Audit Report for the fiscal year ending May 31, 2014 as prepared by Bonadio Group. Motion carried with all voting aye.

Motion to adjourn meeting at 9:51 p.m. was offered by Trustee Draper, second by Trustee Matson and carried with all voting aye.

Respectfully submitted,

Gail I. Vosburg

Gail Vosburg , Village Clerk