

**VILLAGE OF PERRY  
VILLAGE BOARD MEETING**

**JULY 20, 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 20<sup>TH</sup> day of July 2015.

PRESENT:	Frederic Hauser Anita Billings Bonnita Matson Dariel A. Draper Eleanor Jacobs	Mayor Trustee Trustee Trustee Trustee
ALSO PRESENT:	Gail Vosburg James Case Steve Laraby Ed Koziel Renee Koziel	Village Clerk Police Chief Fire Chief Supt. Public Works Park Maintenance Supervisor
ABSENT:	Terrence Murphy	Village Administrator
ATTENDEES:	Bill Bark Donald Roberts	Janice Patterson David Roach

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

Mayor Hauser led in the pledge to the flag.

**MINUTES**

**JULY 6, 2015 MINUTES APPROVED** – It was noted that the minutes should read “Pieces of Perry” not “Pieces in Perry”. *The comprehensive needed to be updated* (it was originally done in 1969) in order to receive state and federal funding. Motion by Trustee Jacobs, second by Trustee Matson to approve the minutes of the July 6, 2015 Regular Board Meeting as corrected. Motion carried with all voting aye.

**PUBLIC COMMENT**

JANICE PATTERSON - Ms. Patterson was present to ask about the housing rehabilitation grant. She said that she applied but has not heard back from anyone. This will be looked into. Mayor Hauser reported that he went to Ms. Patterson’s residence on Watrous Street to view the no parking signs. He observed the signs and believed that they are in the correct locations, but need to have correct signage. Supt. Koziel will stop and see Ms. Patterson in the morning.

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

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

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

Fire Chief Laraby reported that the average response time was increased due to the storms last month.

**June’s Fire Department Report accepted** – Motion by Trustee Billings, seconded by Trustee Matson, to accept June’s Fire Department 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 June.

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

**Commercial Vehicle Awareness Course approved** – Chief Case requested permission for Officer Bryant to attend a Commercial Vehicle Awareness Course in Ontario County on August 5,6,7 at no cost. Officer Bryant would attend the course but use a Village of Nunda police vehicle. Both Police Chiefs have approved this request. Trustee Billings asked if this was the correct officer to send to the course as Officer Bryant mainly worked the evening shift and she feels that this would be more effective for the daytime officer. Motion by Trustee Matson, seconded by Trustee Billings to approve Officer Bryant to attend the Commercial Vehicle Awareness course as requested on August 5,6 &7 at no cost. Motion carried with all voting aye.

**Glock Armor School** - Chief Case requested permission to send one officer to the Glock Armor School in Rochester this October at a cost of \$250. This officer then would be certified to work on/repair/inspect the department’s glock pistols. He is not sure at this time which officer he will send. Motion by Trustee Matson, seconded by Trustee Draper, to send one officer to the Glock Armor School in Rochester at a cost of \$250. Motion carried with all voting aye.

**PARKS AND RECREATION REPORT** – presented by Renee Koziel (attached)

South Pavilion rental fee waived – A request was received from the Livingston Wyoming WIC to use the south pavilion on August 5<sup>th</sup>. The request also asks that the rental fee of \$40 be waived. Motion by Trustee Jacobs, seconded by Trustee Matson, approving Livingston Wyoming WIC use of the south pavilion on August 5<sup>th</sup> at no charge. Motion carried with all voting aye.

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

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

**Payment of Claims -**

Vouchers # 160201 - -#160332	
General Fund	\$ 78,018.27
Water Fund	\$ 19,647.97
Sewer Fund	\$ 18,830.98
Capital Projects Fund	\$ 16,468.00
Trust & Agency	\$ 59,133.16
TOTAL	\$191,798.38

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

**Shake on the Lake funding request approved** – Shake on the Lake is requesting funds in the amount of \$500 to sponsor the opening night performance. Motion by Trustee Matson, seconded by Trustee Billings, to approve the funding request of Shake on the Lake in the amount of \$500. Motion carried with all voting aye.

**Payment of Time Warner Cable authorized** – Motion by Trustee Draper, seconded by Trustee Matson, to authorize the payment of the Time Warner Cable taxes from the spring franchise fees received in the amount of \$1,137.15 as per Section 626 of RPT Law and waive the late charge. Motion was carried with all voting aye.

Thank you letters were received from the Perry Chalk Art Festival and Silver Lakes Fireworks Fund for the Village’s support of their events.

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

**ADMINISTRATOR REPORT** – presented by Terry Murphy

A listing was given to the board members on the various projects that are in process.

**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**

**CDBG DRAINAGE GRANT**

**CDBG Drainage project unlisted action & declare Village as lead agency** – Motion by Trustee Matson, seconded by Trustee Draper, declaring the CDBG project to be an Unlisted Action under SEQRA and declare the Village to be lead agency and authorize the Mayor to sign the SEQRA form. Motion carried with all voting aye.

**Commitment of Village funds for local share** – Motion by Trustee Matson, seconded by Trustee Billings, committing the Village to provide the local share (\$87,500) of the project costs, over and above the CDBG grant. Motion carried with all voting aye.

**EAF form 2-6 no significant impact approved** – Motion by Trustee Matson, seconded by Trustee Draper approving Form 2-6 Environmental Assessment Form findings of no significant impact (project will not result in a significant impact on the quality of the human environment) and authorize the Mayor to sign the form. Motion carried with all voting aye.

**Submission of CDBG grant application approved** – Motion by Trustee Matson, seconded by Trustee Billings authorizing the submission of the CDBG grant for drainage on South Main Street. Motion carried with all voting aye.

**NY Main Street grant application approved** – Motion by Trustee Jacobs, seconded by Trustee Draper, approving the submission of a NY Main Street grant application. 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** – Mayor Hauser asked board members to review the vacant building information that has been distributed. He has been tracking laws in various communities in the area over the past several years. There were copies of the Village of Medina’s law, the Town of Horseheads and a draft law for the Village of Perry for everyone to review.

**NEW BUSINESS**

No new business to discuss.

Motion by Trustee Billings, seconded by Trustee Draper, to adjourn the regular meeting and enter executive session at 8:22 pm to discuss the employment of a particular person. Motion carried with all voting aye.

Motion by Trustee Billings seconded by Trustee Jacobs to adjourn the executive session and resume the regular meeting at 9:28 pm. Motion carried with all voting aye.

**Kyle Slocum appointed as a part time police officer** – Motion by Trustee Billings, seconded by Trustee Draper, to appoint Kyle Slocum as a part time police officer at the current PD rate. Motion carried with the following rate:

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

**CSEA General Unit contract approved** – Motion by Trustee Matson, seconded by Trustee Billings authorizing the CSEA General Unit contract and authorize the Mayor to sign. Motion carried with all voting aye.

Motion to adjourn meeting at 8:57 p.m. was offered by Trustee Matson, second by Trustee Draper and carried with all voting aye.

Respectfully submitted,

*Gail I. Vosburg*

Gail I. Vosburg, Village Clerk