

**VILLAGE OF PERRY**  
**VILLAGE BOARD MEETING**  
**June 1, 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 1<sup>st</sup> day of June 2015.

PRESENT:	Frederic Hauser Dariel A. Draper Eleanor Jacobs Bonnita Matson	Mayor Trustee Trustee Trustee
ABSENT:	Anita Billings Terrence Murphy	Trustee Village Administrator
ALSO PRESENT:	Gail Vosburg Jeff Drain	Village Clerk Chief Water & Sewer Plant Operator
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**

**May 18, 2015 minutes approved** – Corrections were noted: page 3, “... **Requests to keep chickens** – ....thinks that the current *law* is not sufficient for the... requests to *keep* chickens in...; from any requests to *keep* chickens and ask the...” Motion by Trustee Jacobs, seconded by Trustee Matson, to approve the May 18, 2015 minutes with the corrections. Motion carried with all voting aye.

**May 28, 2015 year end board minutes approved** – Motion by Trustee Jacobs, seconded by Trustee Matson, to approve the May 28, 2015 Year End Board 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 hydrants have been flushed in the Village and Town of Perry. The SCADA system is still being worked on.

**SEWER**

The new pump will be installed in the sludge building for the press.

Clerk Vosburg read a letter from the NYS Dental Foundation to the Water Department complimenting them on their commitment to community water fluoridation. A certificate was presented to Chief Operator Drain from the NYS Dental Foundation.

**Water & Sewer report approved** – Motion by Trustee Jacobs, seconded by Trustee Matson, 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 # 152270 - 152281	
General Fund	\$ 37,874.70
Water Fund	\$ 10,468.42

Sewer fund	\$ 6,692.82
Trust & Agency	<u>\$ 51,187.79</u>
Total	\$106,223.73

Vouchers of all funds # 160001 - 160007	
General Fund	\$ 18,690.56
Water Fund	\$ 3,461.40
Sewer Fund	<u>\$ 2,673.93</u>
Total	\$ 24,835.89

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

**Raymond Bzduch retirement accepted** – Motion by Trustee Draper, seconded by Trustee Jacobs, to accept with regret, the retirement of Raymond Bzduch effective June 14, 2015. Motion carried with all voting aye.

**Records Management Grant** – Clerk Vosburg presented a draft report of the Disaster Management Plan for Records (from the records management grant) for the board to review and comment.

April's Treasurer's Report was attached.

A letter from the County Treasurer was distributed to all board member clarifying that *“While Towns and Villages have the authority to relevy user charges and fees on their tax bills, the County is not obligated to pay these sums to Towns and villages upon the submission of re-levies taxes.”*

**Anne Humphrey resigned from the Zoning Board of Appeals** – Motion by Trustee Jacobs, seconded by Trustee Matson, to approve the resignation of Anne Humphrey from the Zoning Board of Appeals. Motion carried with all voting aye.

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

**OLD BUSINESS**

**Sewer Capital Improvements** – The next step in the sewer capital improvements project is to adopt resolution that the Village of Perry's intent to serve a lead agency for the SEQRA review.

**RESOLUTION**

**SEQRA NOTICE OF INTENT TO SERVE AS LEAD AGENCY FOR THE VILLAGE OF PERRY WASTEWATER TREATMENT FACILITY AND COLLECTON SYSTEM IMPROVEMENTS**

On motion of Trustee Matson, seconded by Trustee Draper, the following resolution was adopted by the Board of Trustees of the Village of Perry, New York:

**Whereas**, the Village of Perry Board of Trustees has proposed improvements to the Wastewater Treatment Facility and collection system in conjunction with the March 2015 Engineering Report prepared by the consulting firm of Clark Patterson Lee of Rochester, New York; and

**Whereas**, in accordance with the provisions of 6 NYCRR Part 617 (SEQRA), the Board of Trustees of the Village of Perry intends to serve as Lead Agency for SEQRA review of this Type 1 Action and will determine if the proposed action will have a significant effect on the environment; and

**Whereas**, the Lead Agency will undertake a coordinated review of this proposed action.

**Now Therefore Be It Resolved**, that the Village Board hereby designates its intention to serve a Lead Agency for the proposed action and will circulate Lead Agency Notice along Part I

of the Long Form Environmental Assessment Form and any other supporting documentation to all Involved Agencies. These agencies shall be given 30 days from the mailing of the Lead Agency Notice to consent. Interested Agencies will be given notice, but not required to consent pursuant to 6 NYCRR Part 617.6.

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

**Trustee Jacobs to be liaison with the SLA** – Mayor Hauser appointed Trustee Jacobs to the village’s liaison with the SLA and attend any SLA meetings. Motion by Trustee Draper, seconded by Trustee Matson to approve the Mayor’s appointment. Motion carried with all voting aye.

Motion to adjourn the regular meeting at 8:00 pm and open the public hearing on the Expenditure from the Equipment Reserve was made by Mayor Hauser which was seconded by Trustee Draper.

## **PUBLIC HEARING**

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 \$31,873.97 for the purpose of purchasing a 2015 Police Interceptor sedan and related equipment.

## **Old Business continued**

**Solar** – Mayor Hauser said that he spoke with Ram Shavastia of Larsen Engineers about new opportunities that are available for solar energy projects. The Village of Perry had a potential project a couple of years ago. This program would be based on a first-come, first-serve. Mayor Hauser confirmed with the board that they are still interested in pursuing a solar energy project. The board did confirm its interest and Mayor Hauser will relay that to Ram so that he can put together a proposal.

## **COMMITTEE REPORTS**

**Public Safety** – Trustee Draper said that the Village of Perry did accept the insurance claim in the amount of \$7,511 for the damage to the police car. He also reported that Trustee Billings was in contact with Jim Walford of the USDA about potential grants towards fire trucks. There are monies available.

**Public Works** – Trustee Jacobs said that the street evaluations were completed by Trustee Matson and Administrator Murphy. Clerk Vosburg asked when the Davis Ave waterline would be done as residents have asked. It will be done this summer.

**Recreation & Resources** – Trustee Jacobs said that there is a meeting this week.

**Office** – Trustee Matson spoke with Integrated about looking into taking electronic checks online.

**Planning** – Mayor Hauser reported that there is NY Main Street funding available thru CFA . He and Trustee Draper spoke with the grant writer and will speak with property owners to see if there is still interest.

**DRAFT COMPREHENSIVE PLAN** – the committee met last week. Revisions from that meeting were sent to the consultant and they hope to have the final draft of the comprehensive plan by the end of this week. Mayor Hauser said that the public meeting was well attended.

**VACANT BUILDING REGISTRY** – Mayor Hauser has been in contact with the Village of Medina as they are further along in the process addressing vacant buildings. The Village of Medina’s Mayor sent a draft of their local law to Mayor Hauser for him to review. Once some questions are answered, he will forward it onto the Village Attorney.

Motion by Trustee Draper, seconded by Trustee Matson, to close the public hearing on the transfer of funds from the equipment reserve to the general fund at 8:17 pm. Motion carried with all voting aye.

**Transfer of funds from Capital Equipment Reserve fund to General fund approved** – Motion by Trustee Draper, seconded by Trustee Matson, authorized the transfer of funds in the amount of \$31,873.97 from the Capital Equipment Reserve Fund to the General Fund for the purchase of a 2015 Police Interceptor sedan and related equipment. Motion carried with all voting aye.

**Mayor Authorized to sign the Full Environmental Assessment Form** – Motion by Trustee Jacobs, seconded by Trustee Matson, authorizing Mayor Hauser to sign the Full Environmental Assessment Form as prepared by Clark Patterson Lee for the Wastewater Treatment Facility and Collection System Improvements. Motion carried with all voting aye.

**NEW BUSINESS**

No new business.

Motion to adjourn meeting at 8:19 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