

**VILLAGE OF PERRY
VILLAGE BOARD MEETING
March 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 March 2015.

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

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

GUESTS:	Mary Syberg	Bill Bark
	Jon Bucknam	Cub Scout Troup 45

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

Mayor Hauser led in the pledge to the flag.

MINUTES

February 9, 17, 23, 2015 minutes approved – Motion by Trustee Billings, seconded by Trustee Matson, to approve the February 9, 17, 23, 2015 minutes as presented. Motion carried with all voting aye.

PUBLIC COMMENT

Jon Bucknam, Boy Scout Troup 45 Assistant Scoutmaster, was present to introduce the boys in Troup 45. The Troup will be celebrating its 70th anniversary in October.

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

WATER

The Village showed Town of Castile operator Jake Koch the proper sampling procedures for THM's and HAA5's. The village thawed out the pressure transducer at the 750 tower. Chief Operator Drain reported that there were 20 water services that were frozen and 4 water main breaks. All have been restored and repaired.

SEWER

All flygts are broken in the secondary clarifier due to ice. The employees have chipped at the ice at the secondary clarifier

Trustee Billings asked about the frozen water services. She asked if the 12 services that Supt. Koziel reported at the February 23rd meeting were included in the total given earlier. They were included.

Water & Sewer report approved – Motion by Trustee Matson, seconded by Trustee Draper, 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 # 151594 - 151602	
General Fund	\$ 33,957.82
Water Fund	\$ 13,302.67
Sewer fund	\$ 6,064.99
Trust & Agency	\$ 46,036.13
Total	\$ 99,361.61

Vouchers of all funds # 151603 - 151654

General Fund	\$ 28,274.35
Special Grant Fund	\$ 324.00
Water Fund	\$ 4,524.06
Sewer Fund	\$ 14,898.52
Capital Proj. Fund	\$ 3,392.64
Truat & Agency	<u>\$ 24,532.00</u>
Total	\$ 75,945.57

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

Clerk/Treasurer's report approved – Motion by Trustee Draper, seconded by Trustee Mattson 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.

Blue Cross/Blue Shield Health Insurance renewal – Administrator Murphy reported that the Office Committee met and discussed the health insurance renewal from Blue Cross/Blue Shield. It is the same 7100 plan. There will be a savings of approximately 4% on the monthly insurance premiums. The only change would be the broker. The proposal is to switch to Beltz & Ianni as the broker. Administrator Murphy said that they work with Complete Payroll Processing. Administrator Murphy has spoken with the CSEA representative and they do not have any issues with the renewal with Blue Cross/Blue Shield. Motion by Trustee Matson, seconded by Trustee Billings to renew the Blue Cross/Blue Shield health Insurance 7100 plan with Beltz & Ianni as the broker. Motion carried with all voting aye.

CDBG Housing Rehabilitation Program – Administrator Murphy asked if the board wanted to review the applications. Kathy Dear feels that there are enough projects for the money available. If the board does not want to review the applications, the consultant can then begin to schedule inspections. Motion by Trustee Matson, seconded by Trustee Draper, to authorize the consultant to begin the inspection process. Motion carried with all voting aye.

There was a request on See, Click, Fix for a traffic light at Route 246 and Watkins Ave. The Village would have to request NYSDOT to complete a study.

Clark Patterson Lee has finished the waste water report. They will be in contact with Bernard Donegan to discuss funding for the waste water project.

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.

OLD BUSINESS

Trustee Matson said that she contacted NYS DOT regarding having the crossing lights removed. The request was forwarded onto the signal department of the NYS DOT.

2015-2016 BUDGET

Mayor Hauser outlined three different scenarios regarding the 2015-16 budget. Clerk Vosburg reviewed the proposed budget cuts under the three different proposals. Motion by Mayor Hauser, seconded by Trustee Billings to finalize the tentative budget based upon Proposal I; which includes a 2% salary increase for non-union employees and a \$5,000 merit allocation. Motion carried with all voting aye.

Mayor Hauser stated that based on calculations, the village will not have to pass a 2% tax cap override local law.

COMMITTEE REPORTS

Public Safety – Nothing to report.

Public Works – Nothing to report.

Recreation & Resources – Nothing to report.

Office – Nothing to report.

Planning

COMPREHENSIVE PLAN

Mayor Hauser said he hopes to have a draft plan ready for sharing at the March 16th meeting. The Steering Committee will need another round on input.

MAIN STREET

Mayor Hauser reported that Erdman Anthony is hearing feedback regarding the design concept from the NYSDOT. A phone conference is scheduled for March 11, 2015.

NEW BUSINESS

FIRE TRUCK PROPOSAL

Mayor Hauser felt that the platform fire truck replacement proposal was well thought out. He believes that the truck replacement should not create a tax rate increase. If we could pay off one of the current truck payments, that would free up \$15,000 and we would save in truck maintenance costs. He feels remaining funds can be obtained through partnerships with the towns by restructuring their fire contracts. Mayor Hauser said that between 2016 – 2021, the village board would need to commit \$90,000 - \$100,000 from the fund balance to put in a reserve for debt payments so it would not impact the tax rate. He stated the fire department is willing to close the gap in funding by holding fundraisers. Administrator Murphy suggested the board wait until we speak with our financial consultants to see if the village can pay the truck off early. Trustee Draper said that he spoke with Churchville Fire and they would either cut a check to the Village for the sale of the truck or allow us to trade the vehicle in. Administrator Murphy asked if the board has reviewed the specs with the truck committee. He recommended going through them line by line.

Authorization grant to go out to bid for fire truck – Motion by Trustee Draper, seconded by Trustee Matson, to put out to bid the fire truck upon complete review of the specs. Motion carried with all voting aye.

Board Members introduced themselves to the cub scouts and explained their job duties.

Motion to adjourn meeting at 8:34 p.m. was offered by Trustee Draper, second by Trustee Matson and carried with all voting aye.

Respectfully submitted,

Gail Vosburg
Village Clerk