

**VILLAGE OF PERRY  
VILLAGE BOARD MEETING**

**May 18, 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 18<sup>th</sup> day of May 2015.

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

ALSO PRESENT:	Terrence Murphy	Village Administrator
	Gail Vosburg	Village Clerk
	Steve Laraby	Fire Chief
	James Case	Chief of Police
	Edward Koziel	Supt. Public Works
	Renee Koziel	Park Maintenance Supervisor

GUESTS:	Mary Syberg	Bill Bark
	David Laraby	Tim Thomson

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

Mayor Hauser led in the pledge to the flag.

**MINUTES**

**MAY 4, 2015 MINUTES APPROVED** – Motion by Trustee Jacobs, second by Trustee Matson to approve the minutes of the May 4, 2015 Board Meeting. Motion carried with the following vote:

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

**MAY 6, 2015 MINUTES APPROVED** – Motion by Trustee Jacobs, second by Trustee Matson to approve the minutes of the May 6, 2015 Special Board Meeting. Motion carried with all voting aye.

**PUBLIC COMMENT**

No one from the public spoke.

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

Supt. Koziel reported that the annual dam inspection was completed by the NYS DEC.

Supt. Koziel thanked the Wyo. Co. Highway Dept. for grinding stumps where trees have been cut down.

The drainage around the splash park has been completed.

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

Mayor Hauser said that he had an inquiry from East Hill Creamery about the code that required copper be used to connect the curb box to the water meter. Mayor Hauser asked Supt. Koziel to look into other options. He suggested that Supt. Koziel check with the Wyo. Co. Health department and to contact other communities to see what they use.

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

**April's Fire Department Report accepted** – Motion by Trustee Billings, seconded by Trustee Draper, to accept April's Fire Department Report as presented. Motion carried with all voting aye.

**POLICE DEPARTMENT REPORT** as presented by Police Chief Jim Case (as attached)

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

**Public Hearing scheduled to expend funds from the Equipment Reserve for a Police Car** - The police car scheduled for replacement (in an accident recently) is 5 (five) years old with 100,000 miles. The accident was reported to the insurance company. Administrator Murphy said that the police car purchase was planned to be from the equipment reserve. The proposed car is the same model as the ones currently on the road. Motion by Trustee Draper, seconded by Trustee Matson, to schedule a public hearing on Monday, June 1, 2015 at 8:00 pm to authorize the expenditure of monies in the amount of \$31,873.97 for the police car and related equipment. Motion carried with all voting aye.

**PARKS & RECREATION REPORT** presented by Renee Koziel (as attached)

The splash park is scheduled to open this weekend.

A port a jon will be at the public beach this summer.

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

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

**Payment of Claims -**

Vouchers # 152058-#152191

General Fund	\$ 141,114.57
Special Grant Funds	\$ 2,340.00
Water Fund	\$ 15,926.31
Sewer Fund	\$ 35,049.08
Capital Projects Fund	\$ 22,956.96
SLWC	\$ 18.52
Trust & Agency	\$ 46,098.03
TOTAL	\$ 263,503.47

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

Treasurer's reports from January, February, and March were presented.

**Resignation of full time officer Chance Sampson accepted** – Motion by Trustee Draper, seconded by Trustee Billings, to accept the resignation of full time police officer Change Sampson effective May 18, 2015. Motion carried with all voting aye.

**Chance Sampson appointed part time police officer** – Mayor Hauser appointed Chance Sampson as a part time police officer effective May 19, 2015. Motion by Trustee Matson, seconded by Trustee Billings, to approve the Mayor's appointment. Motion carried with all voting aye.

**Year End Board meeting scheduled** – Motion by Trustee Draper, seconded by Trustee Matson, to schedule the year end meeting for Thursday, May 28, 2015 at 1:30 pm. Motion carried with all voting aye.

**Transfers into the Reserve funds approved** – Motion by Mayor Hauser, seconded by Trustee Draper, to approve the following transfers to the reserve funds as in the budget:

Capital Equipment Reserve	\$ 25,000.00
Repair Reserve	\$ 15,000.00
Employee Benefits Liability Reserve	\$ 5,000.00

Motion carried with all voting aye.

Financial consulting agreement for the Sewer Capital project from Bernard P. Donegan Inc. was distributed for board members to review.

Two letters were copied to the board.

**2014 Annual Water Quality Report approved** – Motion by Trustee Jacobs, seconded by Trustee Matson, to approve the 2014 Annual Water Quality Report as approved by the Wyo. Co. Health Department (as attached). Motion carried with all voting aye.

**WWTP Schooling approved** – Motion by Trustee Matson, seconded by Trustee Draper, to approve Operator Training for Mark Kingsley and Steve Bernard on July 14<sup>th</sup> in Mt. Morris at a cost of \$32 each. Motion carried with all voting aye.

**Clerk's Report approved** – Motion by Trustee Billings, seconded by Trustee Matson, to approve the Clerk's report as presented. Motion carried with all voting aye.

### **ADMINISTRATOR REPORT** – presented by Terry Murphy

Administrator Murphy reported on the following:

- Updated projects list was distributed
- Public Works project list was distributed
- DPW committee will meet next week to review the applicants for the MEO position
- Larsen Engineers would like to come to the next board meeting to update the board on solar projects
- A letter from the Village Attorney was copied to all board members regarding a proposed Vacant Building Registration Law

**Administrator Report accepted** – Motion by Trustee Billings, seconded by Trustee Draper, to accept the Administrator's report as presented. Motion carried with all voting aye.

### **Old Business**

**Vacant Buildings Registration Law** – Mayor Hauser said that the Village of Medina is further along in the process of adopting this law.

**Requests to *keep* chickens** – Mayor Hauser thinks that the currently *law* is not sufficient for the village Board to render a decision. He proposed a six (6) month moratorium in which the Village Board will not hear any further requests to *keep* chickens in order for the Village Planning Board to review the current law and prepare any recommendations. Motion by Mayor Hauser, seconded by Trustee Matson, to establish a six (6) month moratorium from any requests to *keep* chickens and ask the Planning Board for their review of the current law and any recommendations for changes. Motion carried with all voting aye.

**Draft policy for late charges for water payments** – Administrator Murphy passed out a draft policy for late charges for water payments. Trustee Billings thought that the office committee was to review the policy. She would like to offer more options for the prevention of late charges. Trustee Jacobs said that residents have options if they are going away: they can bring in another address for mailing purposes, they can call the office to see if they have a bill or they can request that the water be shut off at the curb. Mayor Hauser suggested tabling this policy change for further discussion.

### **COMMITTEE REPORTS**

**Public Safety** – Trustee Billings reported that Chief Case looked at a request for more street lighting on Chestnut Street. Chief Case said that there seems to be suitable lighting for the area. A request to turn Watkins Ave into a one way street during school hours was looked into. Chief Case recommends no changes be made.

**Public Works** – Nothing to report.

**Recreation & Resources** – Nothing to report.

**Office** – Nothing to report.

**Planning** – Mayor Hauser asked board members for suggestion for the zoning board.

Stan McKay appointed to the Zoning Board of Appeals – Mayor Hauser appointed Stan McKay to the Zoning Board of Appeals to fill the term of Ann Humphrey upon the receipt of her resignation. Motion by Trustee Draper, seconded by Trustee Matson, to approve the appointment. Motion carried with all voting aye.

### **New Business**

No new business.

Motion by Mayor Hauser to enter into executive session at 8:31 p.m. was seconded by Trustee Matson and carried with all voting aye.

Motion by Mayor Hauser to adjourn executive session at 9:29 p.m. was seconded by Trustee Billings and carried with all voting aye.

**Specifications for a Quint authorized** – Motion by Trustee Billings, seconded by Trustee Draper, to authorize the fire department to draw up specifications for Quint truck. Motion carried with all voting aye.

Motion by Mayor Hauser to enter into executive session to discuss contract negotiations at 9:30 p.m. was seconded by Trustee Draper and carried with all voting aye.

Motion by Trustee Draper to adjourn executive session at 9:36 p.m. was seconded by Trustee Matson and carried with all voting aye.

**CSEA Police Local 1000 Memorandum of Understanding approved** – Motion by Trustee Matson, seconded by Trustee Billings, to approve the MOU with the CSEA Police Local 1000 for the contract beginning June 1, 2014 to May 31, 2019. Motion carried with all voting aye.

Motion to adjourn meeting at 9:38 p.m. was offered by Trustee Draper, second by Trustee Matson and carried with all voting aye.

Respectfully submitted,

*Gail T. Vosburg*

Gail Vosburg  
Village Clerk