

**VILLAGE OF PERRY
VILLAGE BOARD MEETING**

May 4, 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 4th day of May 2015.

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

ABSENT:	Gail Vosburg	Village Clerk
	Anita Billings	Trustee

ALSO PRESENT:	Terrence Murphy	Village Administrator
	Tish Sylvester	Deputy Village Clerk
	Jeff Drain	Chief Operator Water/Sewer
	Renee Koziel	Park & Recreation Supervisor
	Steve Laraby	Fire Chief
	Larry Hopper	Fire Dept
	Todd Thomson	Fire Dept
	David Laraby	Fire Dept
	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

April 20, 2015 minutes correction on Page 4: should read: *Mayor Hauser suggested a possible policy that would waive one late fee every five years for customers who never missed a payment during that time.* -Upon motion by Trustee Draper, and seconded by Trustee Matson, the minutes of the April 20, 2015 Board Meeting minutes were approved. Motion carried as followed:

Mayor Hauser – aye
Trustee Draper – aye
Trustee Matson – aye
Trustee Jacobs - abstain

PUBLIC COMMENT

No comments

WATER/SEWER REPORT - presented by Jeff Drain, Chief Operator Water/Sewer (see attached)

Water/Sewer Report accepted – Motion was made by Trustee Jacobs, and seconded by Trustee Matson, to accept the Water/Sewer report as presented. Motion carried with all voting aye.

PARKS & RECREATION REPORT – presented by Renee Koziel, Parks & Recreation Supervisor (see attached)

Motion was made by Trustee Matson and seconded by Trustee Jacobs to approve Spencer Kramell to start working on May 15th and Jacob Kelly to start working on June 1st at minimum wage as summer park laborers. Motion carried with all voting aye.

Motion was made by Trustee Jacobs and seconded by Trustee Matson to approve \$225.00 fee for the Perry Men’s Softball League. Motion carried with all voting aye.

Motion was made by Trustee Jacobs and seconded by Trustee Matson to approve American Legion Usage Form for fishing derby on May 23rd. Motion carried with all voting aye.

Motion was made by Trustee Jacobs and seconded by Trustee Matson to approve Silver Lake Mennonite Church usage form for use of softball fields for softball games with the exception of July 1st. Motion carried with all voting aye.

Thank you to the Town of Perry for rolling the fields. Big thank you to Ed and crew for everything they did at the park.

Parks/Recreation report accepted – Motion was made by Trustee Matson, and seconded by Trustee Draper, to accept the Parks/Recreation report as presented. Motion carried with all voting aye.

CLERK REPORT - presented by Village Administrator Terry Murphy (see attached)

Payment of Claims –

Vouchers as set forth of all funds: #151949-151957

General Fund	\$ 49,449.33
Water Fund	\$ 7,957.22
Sewer Fund	\$ 55,159.10
SLWC	\$ 1,958.43
Trust & Agency	\$ 43,365.19
TOTAL	\$137,889.27

Vouchers as set forth of all funds: #151958-152057

General Fund	\$ 34,765.12
Spec. Grant Fund	\$ 4,352.00
Water Fund	\$ 29,926.52
Sewer Fund	\$ 27,435.17
SLWC	\$ 60.04
Trust & Agency	\$ 259.46
TOTAL	\$ 96,795.31

Trustee Draper has audited all vouchers. Motion was made by Trustee Jacobs, and seconded by Trustee Matson that vouchers as set forth in Voucher# 151949-152057 are ordered to be paid. Motion was carried with all voting aye.

Appointment of Tax Collector (Village Clerk, Gail Vosburg) – Mayor Hauser appointed Village Clerk, Gail Vosburg as tax collector. Motion was made by Trustee Draper, and seconded by Trustee Matson to approve the appointment of Village Clerk, Gail Vosburg as tax collector. Motion was carried with all voting aye.

2015 Village Tax Warrant for collection: Trustee Matson, and seconded by Trustee Draper approved the 2015 Village Tax Warrant for collection for \$1,950,908.00. Motion was carried with all voting aye.

The Village Board received letter from Dana Grover and letter from Village of Perry Planning Board. (see attached)

Silver Lake Fireworks Fund – Motion was made by Trustee Draper, and seconded by Trustee Matson to approve \$250.00 funding towards the fireworks on July 3rd. Motion was carried with all voting aye.

Perry Events Brochure – Motion was made by Trustee Draper, and seconded by Trustee Matson to approve \$500.00 funding towards the Perry Events Brochures. Motion was carried with all voting aye.

Clerk/Treasurer's Report accepted – Motion was made by Trustee Draper, and seconded by Trustee Jacobs, to accept the Clerk/Treasurer's report as presented. Motion was carried with all voting aye.

Administrator Report - presented by Terry Murphy

Motion was made by Trustee Draper, and seconded by Trustee Matson to authorize Mayor Hauser to sign proof of loss with Selective Insurance for Waste Water Treatment Plant Dome for \$403,686.86. Motion was carried with all voting aye.

Motion was made by Trustee Jacobs, and seconded by Trustee Matson to adopt the SEQR Resolution to be lead agency of the Comprehensive Plan. Motion was carried with all voting aye.

Motion was made by Trustee Jacobs, and seconded by Trustee Matson to authorize Mayor Hauser to sign the response comment letter to New York State DOT, in regards to the Main Street Improvement Project. Motion was carried with all voting aye.

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

OLD BUSINESS

Harboring chickens - Harboring chickens at 130 N Center Street, the resident would like to have 4 chickens in a small portable pen and wouldn't have any roosters.

Mayor Hauser read letter from Dana Grover into the minutes (see attached letter) asking the board to consider if allowing livestock within the Village, fits with the comprehensive plan that is being developed. The board tabled the issue to review the comprehensive plan and consider the matter further.

Water Adjustments – Motion was made by Trustee Matson, and seconded by Trustee Draper to deny two (2) water adjustments from Bette Jean Wolcott and Robert Buza, as there is no basis for an adjustment. Motion was carried with all voting aye.

COMMITTEE REPORTS

Public Safety - Fire Department officials Steve Laraby, Todd Thomson, Larry Hopper and Dave Laraby with Trustee Draper discussed options to purchase a new fire truck.

Trustee Draper stated the committee and PFD members have been meeting to reach a financial solution for purchasing a ladder truck in finding a lease to own option for a Quint ladder truck. The \$1,030,000 truck would require a \$400,000 down payment and \$56,000 a year for 15 years. Trustee Draper stated the Village could perhaps borrow the down payment from the general fund and with a 1.5% tax rate increase over 15 years to pay it back.

Mayor Hauser stated that he appreciates all of the work the fire department and committee has done to try and figure out a way to get a truck. He is concerned with raising the tax rate.

The board tabled the issue to review other financial options.

Public Works – Nothing to report

Recreation & Resources – Mayor Hauser reported the scope of work for the public beach grant was submitted to the Genesee Region Transportation Counsel.

Office – Nothing to report

Planning – Property Maintenance Task Force met and is focusing on Zone 1.

NEW BUSINESS

No new business

Motion was made by Mayor Hauser to enter into executive session at 8:50pm, and seconded by Trustee Draper. Motion was carried with all voting aye.

Motion was made by Trustee Matson, and seconded Trustee Draper to adjourn executive session at 9:10pm. Motion was carried with all voting aye.

Motion to adjourn meeting at 9:11 PM was offered by Trustee Draper, and seconded by Trustee Matson. Motion was carried with all voting aye.

Respectfully submitted,

Tisha Sylvester
Deputy Village Clerk