

**VILLAGE OF PERRY
VILLAGE BOARD MEETING**

October 5, 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 5th day of October 2015.

PRESENT:	Frederic Hauser	Mayor
	Bonnita Matson	Trustee
	Dariel A. Draper	Trustee
	Eleanor Jacobs	Trustee
	Anita Billings	Trustee
ABSENT:	Gail Vosburg	Village Clerk
	Terry Murphy	Village Administrator

ALSO PRESENT:	Tish Sylvester	Deputy Village Clerk
	Jim Case	Chief of Police
	Jeff Drain	Chief Operator Water/Sewer
	David Roach	Village Attorney
	Matthew Duggan	Selective Insurance Attorney
	Jeremey DeLyser	Clark Patterson Lee
	Don Roberts	Zoning Officer
	Tim Neel	Property Maintenance Officer
	Mary Syberg	
	Amy Winter	
	Virginia Winter	

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

Mayor Hauser led in the pledge to the flag.

MINUTES

September 21, 2015 minutes correction on Page 2 should read: *Total amount of Payment of Claims should be \$158,568.32; Resolution to adopt Comprehensive Plan, Under Medium Term Action: should be Implementations, Correction on Page 3 should read: Administrator's report approved – seconded by Trustee Jacobs* -Upon motion by Trustee Draper, and seconded by Trustee Matson, the minutes of the September 21, 2015 Board Meeting minutes were approved. Motion carried as followed:

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

PUBLIC COMMENT

Amy Winter from the Perry Pedestrian Task Force presented the Village of Perry Sidewalk Study. The study is a culmination of 2 years of work that Ms. Winter and a committee of 9 residents completed. Ms. Winter provided a guide with the information the committee gathered as well as recommendations for a timeline for repairs of the sidewalks. She indicated that they created priority zones for sidewalk work based on the frequency of use, community amenities, future projects and condition of the sidewalks.

Mayor Hauser asked the Village Trustees to review the study and offer comments at an upcoming meeting. Mayor Hauser would also like the Planning Board to review the Sidewalk Study.

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.

Motion to adjourn the regular meeting at 8:00 pm and open the public hearing on the expenditure of moneys from the capital equipment reserve fund was made by Trustee Jacobs which was seconded by Trustee Draper.

PUBLIC HEARING

The Village of Perry proposed to authorize the transfer of moneys from the Capital Equipment Reserve Fund to the General Fund in the amount of \$14,000.00 for the purpose of purchasing two (2) Harder slide in sanders. No one from the public commented.

PROPERTY MAINTENANCE REPORT – presented by Tim Neel, Property Maintenance Officer (see attached)

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

ENGINEERING REPORT

Jeremey Delyser from Clark Patterson Lee reported the following:

East Hill Creamery

- The draft permit is being completed
- Working on sewer rates
- Discussion continues with the holding tank

Compost Facility – Bid were received on September 30, 2015, they are currently being reviewed and no recommendation has been made.

Town of Castile Water Improvements – the Village Board has been requested by the Town of Castile to approve the Resolution for Silver Lake Water System Improvements.

Watermain Distribution Projects – briefly discussed potential water distribution projects according to need.

CLERK REPORT - presented by Deputy Village Clerk Tish Sylvester (see attached)

Payment of Claims –

Vouchers as set forth of all funds: #160840-160846

General Fund	\$ 36,192.53
Water Fund	\$ 8,520.11
Sewer Fund	\$ 10,150.30
Trust & Agency	<u>\$ 52,742.30</u>
TOTAL	\$107,605.24

Vouchers as set forth of all funds: #160847-160900

General Fund	\$ 17,218.11
CD Fund	\$ 1,296.00
Water Fund	\$ 1,201.34
Sewer Fund	<u>\$ 3,041.69</u>
TOTAL	\$ 62,915.53

Trustee Jacobs has audited all vouchers. Motion was made by Trustee Draper, and seconded by Trustee Matson that vouchers as set forth in Voucher# 160840 – 160900 are ordered to be paid. Motion was carried with all voting aye.

Training for Officer Milhollen – Motion was made by Mayor Hauser, and seconded by Trustee Matson to authorize Officer Milhollen to attend a 4-hour training for “The Impaired Driver” at no cost on October 23, 2015. The training is being sponsored by the Monroe County District Attorney’s Office. Motion was carried with all voting aye.

Wyoming County Highway Dept Snow Contract – Motion was made by Trustee Matson, and seconded by Trustee Jacobs to approve the contract and authorize the Mayor to sign the contract. Motion was carried with all voting aye.

Employee Assistance Program – Motion was made by Trustee Jacobs, and seconded by Trustee Matson to approve the agreement and authorize the Mayor to sign the agreement. Motion was carried with all voting aye.

Letter from Nancy Parker – letter was received from Nancy Parker requesting partial reimbursement for cost of repair to her furnace due to her cellar being flooded on June 14, 2015. Mayor Hauser asked the Office Committee to review and report at the next board meeting.

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

Motion was made by Trustee Matson and seconded by Trustee Jacobs, to close the public hearings to appropriate moneys from the capital equipment reserve to general fund at 8:20 p.m. Motion was carried with all voting aye.

Transfer of funds from Capital Equipment Reserve fund to General fund approved – Motion made by Trustee Matson, seconded by Trustee Billings, authorized the transfer of funds in the amount of \$14,000.00 from the Capital Equipment Reserve Fund to the General Fund for the purchase of two (2) Harder slide in sanders. Motion carried with all voting aye.

OLD BUSINESS

Vacant Building Registry – Mayor Hauser briefly discussed the current vacant buildings. The registration of the vacant building should be done by the Zoning Officer & Property Maintenance Officer.

Reserve Funding – Mayor Hauser tabled discussion until the next meeting.

Solar Project – Mayor Hauser indicated that the board received two bids for the solar project. Solar Liberty provided the best option for the Village. The project will combine the village and the town. Mayor Hauser indicated that there is no additional fiscal benefit to the Village if this becomes a joint project. Mayor Hauser asked if the questions that were directed the Village Attorney regarding this project have been answered. Mr. Roach, Village Attorney would check with his office.

Signs – Mayor Hauser asked that the board review draft signage language in several local laws. Mayor Hauser asked to have comments for the next board meeting.

Tree Advisory Board – Mayor Hauser would like move ahead with establishing a Tree Advisory Board. Trustee Jacobs offered to chair the board. There are several volunteers that would like to sit on the advisory board. Mayor Hauser indicated that NYS DEC has grants for urban communities that do this type of work.

COMMITTEE REPORTS

Public Safety - Nothing to report

Public Works – Nothing to report

Recreation & Resources – Committee have discussed holiday decorations and YMCA – summer recreation.

Office – Met with the Town of Perry regarding the website. The Office Committee will need to meet with Integrated Services to see what options we have with our current website.

Planning – Nothing to report

NEW BUSINESS

No new business

Motion was made by Mayor Hauser to enter into executive session to discuss the appointment of an individual at 9:00pm, and seconded by Trustee Matson. Motion was carried with all voting aye.

Motion was made by Trustee Matson, and seconded Trustee Draper to adjourn executive session at 9:42pm. Motion was carried with all voting aye.

Motion was made by Mayor Hauser, and seconded by Trustee Billings, to approve the Resolution for Silver Lake Water System Improvements. Motion was carried with all voting aye.

Motion was made by Trustee Billings, and seconded by Trustee Draper, to appoint Nicole Salamone as full-time officer *with the following stipulations:*

12 month probation period

Full Time hire Date: October 5, 2015

Rate of Pay: as per current CSEA agreement \$20.69 per hour

Must comply with residency requirement within 6 months.

Motion was carried with all voting aye.

Motion to adjourn meeting at 9:55 PM was offered by Trustee Draper, and seconded by Trustee Matson. Motion was carried with all voting aye.

Respectfully submitted,

Tisha Sylvester

Tisha Sylvester

Deputy Village Clerk