

**VILLAGE OF PERRY  
VILLAGE BOARD MEETING  
September 8, 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 8<sup>th</sup> day of September 2015.

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

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

GUESTS:	Mary Syberg	Bill Bark
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Mayor Hauser called the meeting to order at 7:30 PM.

Mayor Hauser led in the pledge to the flag.

**MINUTES**

**August 17, 2015 regular board meeting minutes approved** – Two corrections were notes, on page one, the correct date if August 17, 2015; and "... they were able to *take* the Shake of the Lake on the road...". Motion by Trustee Draper, seconded by Trustee Matson, to approve the August 17, 2015 regular board minutes with the corrections 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**

Chief Operator Drain reported that a letter was received from the DEC approving the renovations to the chlorine room. Hopefully the room will be completed within a couple of weeks. He said that he had heard of several reports of blue-green algae on the lake, but has not seen it personally. Administrator Murphy stated that if anyone suspects blue-green algae on the lake, please call the clerk's office so that it can be reported to the Department to Health as the Village may have to alter how we treat the raw water.

**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.

Mayor Hauser asked Chief Operator Drain to meet with Administrator Murphy to put a report together about Silver Lake and the water as he and Trustee Jacobs will be attending a Silver Lake Association Meeting on Saturday.

**PROPERTY MAINTENANCE REPORT** – (as attached)

Mayor Hauser read the property maintenance report in the absence of Tim Neel. Progress is being made with the property maintenance letter. He would like a meeting of the planning committee to discuss the next steps in process.

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

**Vouchers approved for payment**

Vouchers of all funds # 160632 - 160639	
General Fund	\$ 38,173.48

Water Fund	\$ 23,438.14
Sewer fund	\$ 6,594.31
Trust & Agency	<u>\$ 49,903.95</u>
Total	\$111,355.54

Vouchers of all funds # 160640 - 160755

General Fund	\$ 70,504.29
Special Grant Fund	\$ 7,528.00
Water Fund	\$ 25,725.55
Sewer Fund	\$ 11,076.59
Capital Projects Fund	<u>\$ 20,947.01</u>
Total	\$135,781.44

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

**Resolution for Wyo. Co. to collect unpaid Village Taxes**

**VILLAGE OF PERRY VILLAGE BOARD  
RESOLUTION  
REQUESTING WYOMING COUNTY TREASURER'S OFFICE  
TO COLLECT DELINQUENT TAXES FOR THE 2015-2016 TAX YEAR**

**WHEREAS**, all Village Board Members, having due notice of said meeting, and that pursuant to Section 94 of the Public Officers Law (Public Meetings Law), said meeting was open to the general public and due and proper notice of the time and place whereof was given as required by law; and

**WHEREAS**, The County of Wyoming Board of Supervisors passed local Law No. 12 of the Year 1994, authorizing the County Treasurer to collect delinquent Village Taxes, if requested by the Village; and

**WHEREAS**, The Village of Perry no longer wishes to collect delinquent taxes; and

**NOW ON MOTION OF** Trustee Draper which has been duly seconded by Trustee Billings,

**NOW BE IT RESOLVED**, that the Village of Perry Board of Trustees officially requests that the Wyoming County Treasurer's Office collect the delinquent taxes for the 2015-2016 tax year and agree to the dates and form prescribed by the County Treasurer;

Aye:   5    
Nay:   0  

**Al Burns benefit time approved for payment** – Motion by Trustee Billings, seconded by Trustee Draper, approving the payout of 148.24 hours of vacation benefit time to Alan Burns and convert 368 hours of sick time to cover medical insurance premiums as per the CSCEA Contract. Motion carried with all voting aye.

**Daniel Evans retirement accepted** – Motion by Trustee Draper, seconded by Trustee Matson, to accept with regret, the retirement of Daniel Evans, MEO, effective August 31, 2015. Motion carried with all voting aye.

**Jacob Kelly appointed seasonal laborer** – Mayor Hauser appointed Jacob Kelly as a seasonal laborer for the period of September 8, 2015 until October 31, 2015 at \$8.75 per hour. Motion by Trustee Draper, seconded by Trustee Matson, to approve the Mayor's appointment. Motion carried with all voting aye.

June's Treasurer's Report was attached.

1<sup>st</sup> quarter budget expenditures reports were distributed to board members.

Notice was received that the Perry Overseas Veterans Inc. intends to renew its liquor license.

A letter was received from the Planning Board requesting funds.

Notice was received from Bernard P. Donegan Inc. that they have filed a New York State Environmental Facilities Corporation Clean Water State Revolving Fund Application, Grant Application and all related documents (relating to the sewer improvement project).

**Resignation of part time officer Chance Sampson accepted** – Motion by Trustee Draper, seconded by Trustee Matson, to accept the resignation of part time police officer Chance Sampson effective September 8, 2015. Motion carried with all voting aye.

Wyoming County Village Association Dinner is Wednesday, September 16, 2015 at the Lumberyard Restaurant. It is guest night with Wyo. Co. Board of Supervisors Chairman Doug Berwanger as the guest speaker.

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

**ADMINISTRATOR'S REPORT** – presented by Administrator Terry Murphy (as attached)

**Veterans Club Run approved** – Motion by Mayor Hauser, seconded by Trustee Draper, to approve the request of the Veterans Club to hold a run on Saturday, September 19, 2015 and provide traffic control. Motion carried with all voting aye.

**School Resource Officer Agreement approved** – Motion by Trustee Billings, seconded by Trustee Draper, to approve the School Resource Officer Agreement with Perry Central School and authorize the Mayor to sign said agreement. Motion carried with all voting aye.

**Public Hearing scheduled to expend funds from the Equipment Reserve for two (2) sanders** - Motion by Trustee Matson, seconded by Trustee Draper, to schedule a public hearing on Monday, October 5, 2015 at 8:00 pm to authorize the expenditure of monies in the amount of \$14,000 for the purchase of two (2) sanders. Motion carried with all voting aye.

Administrator Murphy reported on the following:

- The splash park hours are now from 11:00 am to 5:00 pm (hours changed after Labor Day)
- The Land/Water sign has been installed at the Village Park (requirement as the Village received grant funds several years ago)
- New flags were put up downtown that were supplied by the American Legion

**Sewer use permit for cheese factory** – Mayor Hauser said the cheese factory's plan is to proceed with the reduction in the holding tank size. Administrator Murphy said the village's engineers have expressed their concern as there has been no data provided to account for the smaller tank size. Mayor Hauser relayed that Mr. Burley has requested to review the draft sewer permit prior to any board action.

**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**

### **FISCAL SUMMARY**

Mayor Hauser gave an overview summary at the end of the Village's fiscal year, May 31, 2015. (attached) The general fund balance increased an estimated \$72,700. Recommendations to transfer addition funds to the capital equipment reserve and Employee Benefits Liability were discussed. The Mayor asked the board to consider two items:

1. To create a new Capital Equipment reserve for Fire Apparatus with funds of \$50,000.
2. Board to create a Trust & Agency Account specifically for donations for fire truck purchase.

### **60 WALKER ROAD**

Mayor Hauser reported that he attended a County Board of Supervisors meeting to discuss the demolition of the building at 60 Walker Road. The County has no set policy for the demolition of buildings that have been condemned. The county will re-work on the Intermunicipal Agreement. Mayor Hauser heard late this afternoon that the county highway department will begin to demolish the property.

### **SOLAR PROJECT**

Mayor Hauser said that he has not heard from Solar Liberty. At last report, language in the power purchase agreement is being reworked between their attorney and the Village's Attorney. Administrator Murphy reported that the site selected at the Village's storage facility is suitable. Mayor Hauser said that he has received an inquire from a new company, Sustainable Energy Inc, about a solar project.

Trustee Jacobs asked if anyone has any further thoughts on the Planning Board's recommendations concerning chickens. Mayor Hauser said the planning committee will meet to discuss their recommendation.

The Wyo. Co. Planning Board is meeting tonight and will discuss the draft comprehensive plan.

## **COMMITTEE REPORTS**

**Public Safety** – Nothing to report.

**Public Works** – **Surplus wood bid awarded** – Motion by Trustee Jacobs, seconded by Trustee Matson, to accept the bid of \$550 from Adam Koziel for the surplus wood. Motion carried with all voting aye.

Mayor Hauser reported that he will meet with Supt. Koziel along with Administrator Murphy to discuss the possibility of doing some paving this year. Trustee Matson said that she believed that the paving would cost more as our volume of product would be a lot less than the original estimate.

**Recreation & Resources** – Administrator Murphy reported that skate cabin roof will be replaced this fall.

**Facilities request from Sarah Kowasz approved** – Motion by Trustee Jacobs, seconded by Trustee Matson, to approve Sarah Kowasz's request to use diamonds 1,2, 3 (with lights) for a one (1) day softball tournament with Chinese auction on October 10, 2015. Motion carried with all voting aye.

Mayor Hauser relayed that Park Maintenance Supervisor Renee Koziel recommended to have one of the new employees become certified for herbicide application so that the village could to the spraying in-house.

**Office** – Nothing to report.

**Planning** – The committee will meet next week. A draft sidewalk policy has been completed and the PPTF will review for comments and corrections.

## **NEW BUSINESS**

No new business.

Motion to adjourn meeting at 8:45 p.m. was offered by Trustee Draper, second by Trustee Billings and carried with all voting aye.

Respectfully submitted,

*Gail J. Vosburg*      Gail Vosburg , Village Clerk