

VILLAGE OF PERRY
SPECIAL VILLAGE BOARD MEETING
February 22, 2016

A Special Board Meeting of the Village of Perry was held at the Village Hall 46 North Main Street Perry New York at 7:00 p.m. on the 22nd day of February 2016.

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

Mayor Hauser called the Meeting to order at 7:00 PM.

Mayor Hauser led in the pledge to the flag.

2016-17 Budget

Mayor Hauser reported that he and the clerk discussed the budget and he has come up with some proposed some budget cuts. The Mayor prepared a spreadsheet that compares actual spending versus average spending over the past five years in several identified budget lines (attached).

The following proposed changes to the work-in-progress budget are:

| | Proposed Cut | New Budget line amount |
|-------------------------------|--------------|------------------------|
| A1010.41 Labor Relations | \$ 7,000 | \$ 8,000 |
| A1110.4 Justice Contractual | \$ 5,500 | \$ 3,000 |
| A1325.4 Treasurer Cont. | \$ 9,500 | \$ 38,500 |
| A1620.4 Buildings Contractual | \$ 2,000 | \$ 20,000 |
| A31.204 Police Contractual | \$ 3,000 | \$ 45,000 |
| A3310.4 Traffic Control | \$ 5,000 | \$ 3,000 |
| A3410.2 Fire Dept. Equipment | \$ 2,000 | \$ 18,000 |
| A5110.4 Streets Contractual | \$ 10,000 | \$ 85,000 |
| A5142.4 Snow Removal Contr. | \$ 10,000 | \$ 40,000 |
| A7110.4 Parks Contractual | \$ 750 | \$ 15,750 |
| A7180.43 Sea Serpent Tourn. | \$ 3,000 | \$ 1,000 |
| A8010.4 Zoning Cont. | \$ 1,250 | \$ 1,250 |
| A8560.4 Shade Trees | \$ 2,000 | \$ 8,000 |
| A9030.8 Soc. Security | \$ 10,000 | \$ 70,000 |
| A9050.8 Unemployment Ben. | \$ 1,000 | \$ 3,500 |

The Mayor and board discussed the second spreadsheet that was presented that is a comparison of fund balance & reserve monies.

Mayor Hauser announced that the Village of Perry received a “no designation” from the NYS Comptroller for Fiscal Stress.

He then asked board members where do we go from here.

Trustee Draper spoke that he feels the next fire apparatus purchase should, most likely, be a tanker purchase, not a ladder truck. Trustee Billings said that she spoke with the Wyo. Co. Emergency Services Director *and he believes that Perry does not need* a ladder truck. He said that the county has a lot of equipment throughout the county. Trustees Billings and Draper met and mapped out a plan for replacement. Trustee Draper thinks that the Village can BAN a pumper over five (5) years (look at next year). In the year 2025, we can then look at truck replacement at that time. He said that the Village is already paying \$80,000 in debt service and with a new ladder truck, it would be another \$80,000. Mayor Hauser said that is why he wants to keep doing what we have been doing when funding the reserves. He would rather fund the reserves once we close the year.

Mayor Hauser spoke on the proposed grant from the USDA. He proposed that the Village partner with the Villages of Geneseo and Mt. Morris for the grant. This would require a commitment of \$5,000 a year for 2 years along with the Villages of Mt. Morris and Geneseo for a Letchworth Village Executive Director to help promote the three villages. He asked what should he put in the application and what should be put into the budget. Trustee Matson asked if the Village of Perry will be the lead agent. Mayor Hauser said that it is not that complicated of a grant, he could write the narrative. He asked *the* board to pencil \$5,000 into the budget for this position. The USDA wants to have the draft narrative by March 10, 2016. He will try and meeting with Mt. Morris and Geneseo. He has reviewed a copy of a grant application from Franklin, New Hampshire. Trustee Billings asked the goal of this position. Mayor Hauser said that it would be to promote/market the Letchworth area along with economic development as well as coordinate that all of the Villages are assets, not competitors.

Clerk Vosburg reviewed the budge line item changes and the board’s wish for fund balance allocation. It was decided to be at \$200,000 at most with the tax rate to be the same or a little less that it currently is. She advised that

lowering the rate could limit the capacity of projects completed within the budget. She also confirmed the adding of \$5,000 for the Letchworth Village Executive position. The revenue from the Sea Serpent tournament should be changed to \$750.

The clerk will make these changes and distribute the new budget numbers before the next meeting.

Building Improvement Loan Program

Mayor Hauser said that the next step is to share the draft proposal with the Village Attorney. Trustee Jacobs asked where the money to pay Brian Bieger is coming from.

Wyoming Co. IMA

Mayor Hauser said that the Town of Warsaw has asked Attorney DiMatteo to revise the agreement to add language to it for the relevying of items. Mayor Hauser will contact Attorney DiMatteo about this new language.

Gardeau Street and Farm Trucks

The board discussed the e-mail the Mayor received concerning farm truck traffic on Gardeau Street. The Village of Silver Springs is considering a local law concerning the farm truck traffic on Village streets. If the Village of Perry enacts a local law placing a weight limit on streets, farmers may show up at future board meetings.

Motion by Trustee Draper, seconded by Trustee Matson, to adjourn the regular meeting and enter executive session at 8:05 pm to employment of a particular person. Motion carried with all voting aye.

As transcribed from Mayor Hauser's notes.

Motion by Mayor Hauser seconded by Trustee Billings to adjourn the executive session and resume the regular meeting at 8:42 pm. Motion carried with all voting aye.

Board discussed the police secretary position. It was determined to add to the 2016-17 work in progress budget:

- Budget for additional hours for the Deputy Clerk up to 40 hours per week and related benefits
- Budget for a police secretary for up to 15 hours per week

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

Respectfully submitted,

Gail I. Vosburg

Gail Vosburg
Village Clerk