

**VILLAGE OF PERRY  
SPECIAL VILLAGE BOARD MEETING**

**JANUARY 25, 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 25<sup>th</sup> day of January 2016.

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

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

Mayor Hauser led in the pledge to the flag.

Motion by Mayor Hauser, seconded by Trustee Draper, to adjourn the regular meeting and enter executive session at 7:01 pm to discuss pending litigation. Motion carried with all voting aye.

Motion by Trustee Matson, seconded by Trustee Draper to adjourn the executive session and resume the regular meeting at 7:38 pm. Motion carried with all voting aye.

**2016-17 budget**

Clerk Vosburg passed out the following items to the board members:

- a) Non-union salaries schedule
- b) Non-union Salary survey
- c) Budget decision page

Administrator Murphy said the budget decision page consists of summer staffing, equipment to purchase and projects.

Discussion was held over the equipment the DPW proposed to purchase in the upcoming budget year. Mayor Hauser said that he feels that we should remove the equipment purchases from the budget and purchase it later out of the equipment reserve fund. The various pieces of equipment were discussed as to needs or wants. The request for a new pickup truck was discussed. Question was asked how many the village has. It was determined that there are seven (7) total pickup trucks: 1 Water Plt., 1 water meter reader, 1 parks & rec, 1 DPW Supt, 1 waste water plt, 2 dpw. It was determined that the pickup truck could be removed from the budget and purchased from the equipment reserve fund. In review of the list, it was determined that a police car will not be included in the budget. Funds for new hardware for flags, decorations and banners were discussed. More details will be obtained after the parks and recreation committee meets next week. The repairs to the tennis court was removed from the budget as it was determined that it could be funded from the repair reserve. Questions were asked about the request for archery supplies for the summer recreation program. That will also be discussed at the parks and recreation committee meeting. The condition of the current fire trucks were discussed as well as the debt service associated with the trucks.

Clerk Vosburg asked for a recap of the budget decision page. As of tonight, the police car, pickup truck, roller, snow push blade, tennis court repair, tire swing, and reserve funding were removed from the budget. Clerk Vosburg stated that after speaking with the auditors, there is a more correct way to fund the reserves than how it is currently being done. Adding funds to the reserves should not be listed as an expenditure. Clerk Vosburg will make these changes to the budget and provide an update to the board at next week's regular board meeting.

The next budget meeting will be Monday, February 8, 2016 at 7:00 pm/

Motion to adjourn meeting at 8:47 p.m. was offered by Trustee Draper, second by Trustee Matson and carried with all voting aye.

Respectfully submitted,

*Gail I. Vosburg*

Gail Vosburg  
Village Clerk