

VILLAGE OF PERRY
VILLAGE BOARD YEAR-END MEETING
MAY 31, 2016

The Year-End Board Meeting of the Village of Perry was held at the Village Hall 46 North Main Street Perry New York at 4:00 p.m. on the 31th day of May 2016.

PRESENT: Rick Hauser Mayor
 Dariel A. Draper Trustee
 Eleanor Jacobs Trustee

ABSENT: Bonnita Matson Trustee
 Terry Murphy Village Administrator

ASO PRESENT: Gail Vosburg Village Clerk

Mayor Hauser called the Meeting to order at 4:00 PM.

Mayor Hauser led in the pledge to the flag.

Motion by Mayor Hauser, seconded by Trustee Draper, to adjourn the special meeting at 4:02 pm and enter into executive to discuss the appointment of a particular person. Motion carried with all voting aye.

Motion by Mayor Hauser, seconded by Trustee Jacobs, to adjourn executive session and resume the special meeting at 4:20 pm. Motion carried with all voting aye.

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

Budget Amendments approved – Motion by Trustee Jacobs, seconded by Trustee Draper, to approve the following budget amendment (VOP share – Silver Lake Trail Feasibility Study):
Increase A7110.4 Parks Contractual \$2,000.00

Motion carried with all voting aye.

Year End Budget Transfers approved – Clerk Vosburg presented the following year end budget transfers:

From:			
A1110.4	Court Contractual	\$	1.00
A1325.4	Treasurer Contractual	\$	804.00
A1410.2	Village Clerk Equipment	\$	684.00
A3120.13	Police Overtime	\$	2,000.00
A9040.8	Worker’s Compensation	\$	3,008.00
To:			
A1110.1	Village Justice Pers. Services	\$	1.00
A1325.1	Treasurer PS	\$	804.00
A1410.1	Clerk PS	\$	684.00
A1420.4	Law Contractual	\$	2,208.00
A3120.12	Police PS – Part time	\$	2,000.00
A7110.1	Park Seasonal PS	\$	800.00
	General Fund	\$	6,497.00
			\$ 6,497.00

From:			
F8320.1	Source of Supply PS	\$	580.00

To:			
F8320.11	Source of Supply PS – overtime	\$	580.00
	Water Fund	\$	580.00
			\$ 580.00

Motion by Trustee Draper, seconded by Trustee Matson to approve the year end budget transfers as presented. Motion carried with all voting aye.

Payment of Claims -

Vouchers of all funds # 162323-0#162423	
General Fund	\$ 71,902.83
Special Grant Fund	\$ 35,763.25
Special Grant Fund 2	\$ 4,800.00
Water Fund	\$ 14,559.74
Sewer Fund	\$ 21,678.38
Capital Projects Fund	\$ 1,886.50
Trust & Agency	<u>\$ 62,869.84</u>
TOTAL	\$213,460.54

Trustee Draper has audited all vouchers. Motion by Trustee Jacobs, seconded by Trustee Draper, that vouchers of all funds are ordered to be paid. Motion carried with all voting aye.

Other Business

Notice was received from the Wyo. Co. Chamber about an upcoming economic development forum on June 9, 2016 12:30 pm to learn more about the Finger Lakes Forward Plan and Upstate Revitalization Initiative. It will be held at the Wyo. Co. Business Center.

Trustee Draper announced that Fire Truck #5 (tanker) went to Penn Detroit for an inspection of the motor. The motor performed well on the dyno machine. The truck is back in service.

Motion to adjourn meeting at 4:26 p.m. was offered by Trustee Draper, second by Trustee Jacobs and carried with all voting aye.

Respectfully submitted,

Gail I. Vosburg

Gail Vosburg, Village Clerk