

**VILLAGE OF PERRY
VILLAGE BOARD MEETING**

FEBRUARY 16, 2016

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 16TH day of February 2016.

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

ABSENT:	Bonnita Matson	Trustee
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ALSO PRESENT:	Terrence Murphy	Village Administrator
	Gail Vosburg	Village Clerk
	James Case	Police Chief
	Steve Laraby	Fire Chief

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

Mayor Hauser led in the pledge to the flag.

PUBLIC COMMENT

No one from the public spoke.

DPW REPORT – (as attached)

DPW Report accepted – Motion by Trustee *Billings*, seconded by Trustee Jacobs, to accept the DPW report as presented. Motion carried with all voting aye.

PARKS AND RECREATION REPORT – (as attached)

Sea Serpent Softball Tournament approved – Motion by Mayor Hauser, seconded by Trustee Billings, to approve the Sea Serpent Softball Tournament to be run by the Fire Department on July 16th and July 17th with a \$750 fee. The Ladies Auxiliary will be the vendor. Motion carried with all voting aye.

Kickball Tournament approved – Motion by Mayor Hauser, seconded by Trustee Jacobs, to approve a kickball tournament benefitting Cystic Fibrosis to be held on March 19th, weather permitting. Motion carried with all voting aye.

Park usages were approved – Motion by Mayor Hauser, seconded by Trustee Billings, to approve the following park usages:

American Legion Fishing Tournament – May 28th
Youth Baseball Tournament (Abbott Tournament) – June 11th & 12th
Shake on the Lake – August 4th, 5th and 6th (public beach)
Men's Softball League start – May 9th
Men's Softball League tournament – August 6th
Holiday DeLights - December 3rd

Motion carried with all voting aye.

Mayor Hauser asked that the dates be passed onto Meghan Hauser to be included in the Perry Events brochure.

Parks and Recreation Report accepted – Motion by Trustee Billings, seconded by Trustee Draper, to accept the Parks and Recreation report as presented. Motion carried with all voting aye.

FIRE DEPARTMENT REPORT presented by Fire Chief Steve Laraby (as attached)

Trustee Draper asked if there were any gas leaks this week. Chief Laraby replied no.

January's Fire Department Report accepted – Motion by Trustee Billings, seconded by Trustee Draper, to accept January's Fire Department Report as presented. Motion carried with all voting aye.

POLICE DEPARTMENT REPORT (as attached)

January's Police Department Report accepted – Motion by Trustee Billings, seconded by Trustee Draper, to accept January's Police Department Report as presented. Motion carried with all voting aye.

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

Payment of Claims -

Vouchers # 161682 - -#161793	
General Fund	\$ 81,877.71
Special Grant Fund	\$ 7,555.50

Water Fund	\$ 15,136.71
Sewer Fund	\$ 14,463.30
SLWC	\$ 60.10
Trust & Agency	<u>\$ 48,619.53</u>
TOTAL	\$167,712.85

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

December's treasurer's report is attached.

Resignation of Gregory Kellogg Jr. approved – Motion by Trustee Billings, seconded by Trustee Draper, to approve the resignation of Gregory Kellogg Jr. as a part time police officer effective February 15, 2016. Motion carried with all voting aye.

NYCOM dues approved – Motion by Trustee Billings, seconded by Trustee Draper, to approve the dues from NYCOM in the amount of \$2,087.00. Motion carried with all voting aye.

Reminder of the budget meeting on Monday, February 22, 2016 at 7:00 pm. Board members discussed the possibility of reducing the tax rate 2%.

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

ADMINISTRATOR REPORT – presented by Terry Murphy

Administrator Murphy presented an updated projects list.

Renewal of health insurance from Blue Cross/Blue Shield approved – Administrator Murphy reported that the health insurance is the same coverage with an increase in the deductible. He spoke with the union representatives and that are okay with the renewal. Motion by Trustee Draper, seconded by Trustee Billings, to approve the renewal of the Blue Cross/ Blue Shield health insurance. Motion carried with all voting aye.

Main Street Improvement Project

A bidder's summary was presented for the Main Street Improvement Project construction phase. The engineers have confirmed the numbers in the bid of C.P. Ward as the low bidder. The bid has now been sent to the NYSDOT, Steve Beauvais for his approval. We have to wait to hear from the NYSDOT before an award can be made. Some items had to be removed from the project to keep the project under budget. It may be possible to restore some of the street lights as there is \$50,000 in the contingency.

YMCA Summer Recreation Program

The YMCA Summer Recreation program was discussed concerning the inclusion of kindergarteners within the program. No one was opposed to put out the program out to bid for next budget year.

Income Survey for CDBG drainage project

Administrator Murphy had forwarded on a second proposal for conducting an income survey for the Village for a potential future drainage grant.

Income survey proposal from LaBella approved – Motion by Trustee Draper, seconded by Trustee Jacobs, to approve the proposal from LaBella to perform an income survey. Motion carried with all voting aye.

Agreement with NYSEG to remove streetlights approved – Motion by Trustee Billings, seconded by Trustee Draper, to approve the agreement and authorize the Mayor to sign said agreement for NYSEG to remove the current eight street lights in the downtown area as part of the Main Street Improvement Project. Motion carried with all voting aye.

NY Main Street Grant Administrative Services awarded – Only two proposals were received for the administration of the NY Main Street Grant:

LaBella	\$ 20,000
Clint Brown	\$ 19,900

Mayor Hauser feels that LaBella has more experience with the NY Main Street grant program and they have a good working relationship with the Village. Motion by Trustee Jacobs, seconded by Trustee Draper, to award LaBella the administrative services for the NY Main Street Grant Program in the amount of \$20,000. Motion carried with all voting aye.

Wyo. Co. Intermunicipal Agreement – Building Codes

Discussion took place concerning the portion of the Wyo. Co. Intermunicipal Building Codes Agreement dealing with demolition of structures. The main concern is that if one government agency is declaring an emergency demolition, are we signing up for the burden of the demolition monetarily? If the Village does the demolition, puts the charge onto the Village taxes, the tax gets relieved and the county does not reimburse the Village for that cost, what happens? Mayor Hauser said he spoke with the Chairman of the Board of Supervisors and they said that they *will* reimburse and make the Village whole.

Administrator's report approved – Motion by Trustee Draper, seconded by Trustee Jacobs, to approve the Administrator's report as presented. Motion carried with all voting aye.

OLD BUSINESS

A meeting will be scheduled between the Village, Clark Patterson Lee and Bernard P. Donegan to get an update as to the waste water treatment facility improvement project and the financing.

BACKYARD CHICKENS

A proposal for backyard chickens was reviewed that Trustee Jacobs had prepared. Trustee Draper asked about the five (5) permit limit. It makes sense to start with some control over the number of chickens. There was a question on the renewal process. The following suggestions were:

- the permit be applied for every year instead of every two years
- the coop be 30' from the property line
- the landlord applies

COMMITTEE REPORTS

Public Safety – Nothing to report.

Public Works - Trustee Jacobs announced that Dr. Zerbe, tree advisory board, put together the brochure that she passed out.

Recreation & Resources – Trustee Billings asked if the flags will be placed on the poles before Memorial Day. The street light poles will stay up for most of the summer.

Office – Nothing to report.

Planning – Mayor Hauser said that he e-mailed out to all board members the Building Program Loan summary for them to review.

USDA – Letchworth Villages idea – Mayor Hauser will meeting with the mayors of Mt. Morris and Geneseo.

NEW BUSINESS

GARDEAU ST TRUCKS

Mayor Hauser said that neighbors on Gardeau St approached Trustee Draper and himself back in October concerning the farm semi-truck traffic (manure hauling trucks). No action was taken. The residents wrote again asking for help. Mayor Hauser asked what can be done. Placing a weight restriction on the streets was discussed, but the Right to Farm Laws may be a factor in any solution to the problem.

Motion by Mayor Hauser, seconded by Trustee Billings, to adjourn the regular meeting and enter executive session at 8:30 pm to discuss labor relations. Motion carried with all voting aye.

Motion by Mayor Hauser seconded by Trustee Draper to adjourn the executive session and resume the regular meeting at 8:34 pm. Motion carried with all voting aye.

Motion to adjourn meeting at 8:34 p.m. was offered by Trustee Draper, second by Trustee Billings and carried with all voting aye.

Respectfully submitted,

Gail I. Vosburg

Gail I. Vosburg, Village Clerk