

**VILLAGE OF PERRY
VILLAGE BOARD MEETING**

JANUARY 19, 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 19TH day of January 2016.

PRESENT:	Anita Billings Dariel A. Draper Bonnita Matson	Trustee Deputy Mayor Trustee
ALSO PRESENT:	Terry Murphy Gail Vosburg Edward Koziel Steve Laraby James Case	Village Administrator Village Clerk Supt. Public Works Fire Chief Chief of Police
ABSENT:	Rick Hauser Eleanor Jacobs	Mayor Trustee
GUESTS:	Bill Bark Jacquie Billings Barlow	Mary Syberg

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

Deputy Mayor Draper led in the pledge to the flag.

MINUTES

JANUARY 4, 2016 Board Minutes approved– Correction was noted on page one ,”Trustee Billings was absent, not present ...” Motion by Trustee Matson, second by Trustee Billings to approve the January 4, 2016 Regular Board Meeting minutes as corrected. Motion carried with all voting aye.

PUBLIC COMMENT

No one from the public spoke.

DPW REPORT – presented by Edward Koziel (attached)

The lake level is 85”. A water leak was found on the waterline to Letchworth State Park.

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

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

November and December Fire Department Reports approved – Motion by Trustee Billings, seconded by Deputy Mayor Draper, to approve the November and December Fire Department Reports as presented. Motion carried with all voting aye.

POLICE DEPARTMENT REPORT (as attached)

Police Department Reports accepted – Chief Case presented December’s monthly report, speed sign report and the 2015 Yearly Department Report. Motion by Trustee Billings seconded by Trustee Matson, to accept all of the Police Department Reports as presented. Motion carried with all voting aye.

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

Payment of Claims -

Vouchers # 161476 - -#161590	
General Fund	\$ 70,695.35
CD Special Grant Fund	\$ 2,704.00
Water Fund	\$ 34,982.55
Sewer Fund	\$ 46,368.86
Capital Projects Fund	\$ 7,064.58
SLWC	\$ 18.52
Trust & Agency	<u>\$ 69,127.91</u>
TOTAL	\$230,961.77

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

Water/sewer school attendance approved – Motion by Deputy Mayor Draper seconded by Trustee Matson to approve the attendance at a WNY Water Works Conference on February 10, 2016 in Batavia for Mark Kingsley, William Stowell, Michael Baker and Jeff Drain at a cost of \$35 per person. Motion carried with all voting aye.

Tax Cap Override

RESOLUTION

WHEREAS, Chapter 97 of the Laws of 2011 – “The Property Tax Cap;” added section 3-c to the General Municipal Law which provides that the amount of real property taxes that may be levied by or on behalf of any local government shall not exceed two percent (2%); and

WHEREAS, in order to adopt a budget that requires a tax levy that is greater than the tax levy limit for the coming fiscal year, only if the Village Board first enacts, by a vote of sixty percent (60%) of the total voting power, a local law to override such limit for such coming fiscal year only; and

WHEREAS, the Village Board of the Village of Perry finds it in the best interest of the village to hold a public hearing to consider the adoption of said local law.

NOW ON MOTION OF Trustee Matson which has been duly seconded by Trustee Billings, be it

RESOLVED, by the Village Board of the Village of Perry that a public hearing on the proposed adoption of said local law on the 1st day of February 2016 at 8:00 pm at which time all interested parties and citizens for or against the proposed law will be heard.

Ayes 3 Draper, Billings, Matson
Nays 0

Motion carried.

Perry Events Brochure funding approved – Motion by Trustee Matson, seconded by Trustee Billings, to approve the request form PMSA for funds in the amount of \$500 towards the printing of the 2016 Events Brochure. Motion carried with all voting aye.

2016 Arbor Day Community Grant approved and Resolution of Support

**RESOLUTION
AUTHORIZING GRANT APPLICATION
URBAN FORESTRY COUNCIL ARBOR DAY PROGRAM
COMMUNITY GRANT**

I, Gail I. Vosburg, Village Clerk of the Village of Perry of Perry, New York, do hereby certify that the following resolution was adopted at a Regular Board Meeting of the Village Board held on January 19, 2016 and is in the official minutes of said meeting and that said resolution has not been altered, amended or revoked and is in full force and effect.

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

NOW, THEREFORE, BE IT RESOLVED, that Eleanor Jacobs, as Trustee of the Village Board of the Village of Perry, is hereby authorized and directed to file an application for an Urban Forestry Council Arbor Day Program Community Grant in an amount not to exceed \$1,000 and upon approval of said request to enter into and execute a project agreement with the New York State Department of Environmental conservation for such financial assistance to the Village of Perry for an Arbor Day Celebration.

Ayes: 3
Nays:

2016 Arbor Day Municipal Endorsement approved

**RESOLUTION
MUNICIPAL ENDORSEMENT OF THE
URBAN FORESTRY COUNCIL ARBOR DAY PROGRAM
COMMUNITY GRANT**

WHEREAS, the Village of Perry is applying to the New York State Urban Forestry council for an Arbor Day project grant to be located at the Village Park, a site located within the territorial jurisdiction of this Board; and

WHEREAS, as a requirement of these programs, said Village must obtain the “approval/endorsement of the governing body of the municipality in which the project will be located”;

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

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Perry, hereby does approve and endorse the application of the Village of Perry for a grant from the NYS Urban Forestry Council for an Arbor Day Program Community grant project and located within this community.

Ayes: 3
Nays:

NYS DOT - sidewalks

A letter was received from the NYS DOT stating that the “sidewalks project on Route 39 and 246 has been cancelled due to the current economic environment. The Department is considering other funding options, such as bundling

various sidewalk projects with other road resurfacing or improvement projects, as a method of advancing the sidewalk work. The Village will be kept informed when another project is identified that would include this sidewalk work.”

Treasurer’s report from October was presented.

Clerk/Treasurer’s Report accepted – Motion by Trustee Matson, 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

An updated in-progress projects list was distributed to board members.

Administrator Murphy reminded board members of the budget meeting next Monday, January 25, 2016 at 7:00 pm.

A proposal from Clark Patterson Lee was copied to board member of the Phase II Design & Construction Services for the Waste Water Treatment Facility Improvements. The board took no action.

Administrator’s report approved – Motion by Deputy Mayor Draper, seconded by Trustee Matson, to approve the Administrator’s report as presented. Motion carried with all voting aye.

OLD BUSINESS

Budget meeting next Monday evening at 7:00 pm.

COMMITTEE REPORTS

Public Safety – Nothing to report.

Public Works - Nothing to report.

Recreation & Resources – Nothing to report.

Office – Trustee Matson said that money for the website will be in the upcoming budget.

Planning – Nothing to report.

NEW BUSINESS

No new business.

Motion by Deputy Mayor Draper, seconded by Trustee Matson, to adjourn the regular meeting and enter executive session at 7:50 pm to discuss pending litigation. Motion carried with all voting aye.

Motion by Deputy Mayor Draper, seconded by Trustee Matson to adjourn the executive session and resume the regular meeting at 8:28 pm. Motion carried with all voting aye.

Motion to adjourn meeting at 8:28 p.m. was offered by Deputy Mayor Draper, second by Trustee Billings and carried with all voting aye.

Respectfully submitted,

Gail I. Vosburg

Gail I. Vosburg, Village Clerk