

**VILLAGE OF PERRY
VILLAGE BOARD MEETING
July 5, 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 5th day of July 2016.

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

ABSENT: Bonnita Matson Trustee

ALSO PRESENT: Terrence Murphy Village Administrator
Gail Vosburg Village Clerk

GUESTS: Margaret Keeves, R.S. Maher

Mayor Hauser called the meeting to order at 7:30 PM.

Mayor Hauser led in the pledge to the flag.

PUBLIC COMMENT

MARGARET KEEVES – RS MAHER – Ms. Keeves was present to introduce herself to the board and announce to the board that RS Maher was now the official owner of the property on Washington Blvd (former A & A Metal property). She has spoken to several people in the area for possible uses of some of the property as RS Maher will not be using all of the land. Their focus will be on sawdust and boat storage. She spoke on several ideas that she has for the property and how to develop the land. RS Maher is still interested in using the property in the dredging of the outlet. A joint meeting will be held on Wednesday morning with the interested parties to discuss the dredging project. Mayor Hauser asked if she would be interested in talking to the Silver Lake Trail Feasibility Study Committee. The Mayor also said that he spoke with the grant writer about possible grants through the Empire State Development Fund to assist them with development.

WATER / SEWER REPORT – (as attached)

WATER

The daily average of water treated for the month of June was 626,170 GPD.

SEWER

Repairs/upgrades at the bio-tower have started

Water & Sewer report approved – Motion by Trustee Draper, seconded by Trustee Jacobs, to approve the water/sewer report as presented. Motion carried with all voting aye.

PROPERTY MAINTENANCE REPORT - (as attached)

Mayor Hauser said that he, Trustee Draper met with Tim Neel and Don Roberts to discuss zoning and property maintenance issues. Mayor Hauser read the property maintenance report for June.

Property Maintenance Report approved – Motion by Trustee Jacobs, seconded by Trustee Draper, to accept the property maintenance report as presented. Motion carried with all voting aye.

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

Vouchers approved for payment

Vouchers of all funds # 170045 - 170055

General Fund	\$ 38,828.52
Water Fund	\$ 8,257.62
Sewer Fund	\$ 5,822.80
Trust & Agency	<u>\$ 47,491.37</u>
Total	\$101,400.31

Vouchers of all funds # 170056 - 170091	
General Fund	\$ 17,339.28
Water Fund	\$ 31,766.69
Sewer Fund	\$ 1,978.27
SLWC	\$ 859.00
Trust & Agency	<u>\$ 4,474.77</u>
Total	\$ 56,418.01

Vouchers have been audited by Trustee Matson. Motion by Trustee Jacobs, seconded by Trustee Draper to approve the vouchers for payment. Motion carried with all voting aye.

September 5, 2016 board meeting rescheduled – Motion by Trustee Draper, seconded by Trustee Jacobs to reschedule the Monday, September 5, 2016 to Tuesday, September 6, 2016 due to the Labor Day holiday. Motion carried with all voting aye.

August 2016 board meetings rescheduled – Motion by Trustee Draper, seconded by Trustee Jacobs to reschedule the August Board meetings to Tuesday, August 9, 2016 and Monday, August 22, 2016. Motion carried with all voting aye.

CDBG Public Hearing Scheduled – Motion by Trustee Draper, seconded by Trustee Jacobs to schedule a second public hearing on the CDBG Housing Rehabilitation project on Tuesday, August 9, 2016 at 8:00 pm. Motion carried with all voting aye.

Payment #1 for CP Ward approved – Motion by Trustee Draper, seconded by Trustee Jacobs to approve payment #1 for CP Ward in the amount of \$163,817.90 for the Main Street Improvement Project as approved by Erdman Anthony. Motion carried with all voting aye.

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

ADMINISTRATOR REPORT – presented by Administrator Terry Murphy

Reminder of the special board meeting on Thursday, July 14th at 9:00 am that will immediately adjourn to executive session.

Public Hearing scheduled to expend monies from Sewer Capital Reserve– Motion by Trustee Jacobs, seconded by Trustee Draper, to schedule a public hearing on Tuesday, August 9, 2016 at 8:30 pm. for the purpose of purchasing two (2) replacement pumps from the sewer capital reserve. Motion carried with all voting aye.

WWTF Contracts A,B,C awarded and Notice to Proceed approved– Motion by Trustee Jacobs, seconded by Trustee Draper, awarding the WWTF Contracts A, B and C as follows:

Contract A – General Construction, Headworks – STC Construction Inc.

Contract B – Electrical Construction – M.W. Controls Services, Inc.

Contract C – Sanitary Sewer Collection System Improvements – Milherst Construction Inc.

and authorizing the Mayor to sign the Notice to Proceed for each contract and change orders. Motion carried with all voting aye.

M&T Bank agreement for parking lot use - Motion by Trustee Jacobs, seconded by Trustee Draper, authorizing the Mayor to sign the agreement with M & T Bank for use of their parking lot during the Chalk Festival, July 9th. Motion carried with all voting aye.

OLD BUSINESS

DEPAUL HOUSE

Mayor Hauser said that he had a request from Gillian Conde, from the DePaul House Project, asking for a letter of support for a grant. Motion by Trustee Jacobs, seconded by Trustee Draper, authorizing the Mayor to sign a letter of support for the DePaul House. Motion carried with all voting aye.

ZONING LAW UPDATE

Mayor Hauser reported to the board that the zoning law update committee met on June 22nd. A strategy for reviewing the zoning law was discussed. The next meeting is August 25th at 6:30 pm.

SIGN LAW

Comments were submitted to the Village Attorney. A draft law should be available by the end of the week.

NY MAIN STREET GRANT

Ed Flynn and Kailee Neuner from LaBella Associates have met with business owners last week that are interested in participating in the grant program.

COMMITTEE REPORTS

Public Safety – NYS DOT has targeting mid July for changing the signs at the five corners.

Public Works – A request was made to place traffic cones at the end of Dolbeer Street the day of the Tour de Perry.

Recreation & Resources – Trustee Jacobs said that the Tree Board has requested that copies of the tree survey be distributed to board members prior to the July 18th board meeting, which they are scheduled to attend.

Office – A meeting to discuss the website will be Monday, July 11th.

Planning – Nothing to report.

NEW BUSINESS

Mayor Hauser discussed the Restore NY grant. He has reached out to Greg O'Connell for the submission of the Roche Block. A potential project summary needs to be submitted to ensure that the project is eligible. Ed Flynn has offered to put together the summary.

Motion by Mayor Hauser to adjourn the regular meeting and enter into executive session to discuss the pending litigation at 8:30 p.m. was seconded by Trustee Draper and carried with all voting aye.

Motion by Mayor Hauser to adjourn executive session at 8:55 p.m. and resume the regular meeting was seconded by Trustee Draper and carried with all voting aye.

Motion to adjourn meeting at 8:55 p.m. was offered by Trustee Draper, second by Trustee Jacobs and carried with all voting aye.

Respectfully submitted,

Gail I. Vosburg

Gail I. Vosburg, Village Clerk