

**VILLAGE OF PERRY  
VILLAGE BOARD MEETING  
JUNE 20, 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 20<sup>TH</sup> day of June 2016.

PRESENT:	Rick Hauser Dariel A. Draper Eleanor Jacobs	Mayor Trustee Trustee
ABSENT:	Bonnita Matson	Trustee
ALSO PRESENT:	Terrence Murphy Gail Vosburg Ed Koziel	Village Administrator Village Clerk Supt. Public Works
ATTENDEES:	Mary Syberg	Bill Bark

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

Mayor Hauser led in the pledge to the flag.

**MINUTES**

**June 6, 2016 board minutes approved**– Motion by Trustee Jacobs, second by Trustee Draper to approve the June 6, 2016 Regular Board Meeting as presented. Motion carried with all voting aye.

**PUBLIC COMMENT**

No one from the public spoke.

**DPW REPORT** – presented by Supt. Ed Koziel (as attached)

Supt. Koziel reported on the following:

- The Village has finished replacing the curb boxes on Main Street
- Free woodchip give-a-way was held on June 4<sup>th</sup> and June 11<sup>th</sup>.
- Sewer manholes are being cleaned out and are being sealed.
- Crosswalks are being marked
- 25 high weed notices have been sent out
- Streets have been swept
- Rabies clinic was held by the county health department at the DPW garage on June 7<sup>th</sup>.
- Clark St resident problem with no water was handled
- Pickup of bags and brush regularly in the Village
- Renting a screening plant this week to make topsoil
- Clean along the outlet trail

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

**FIRE DEPARTMENT REPORT** (as attached)

May's Department report:

- 10 alarms
- 4 hazardous conditions
- 1 service call
- 2 false alarms

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

**POLICE DEPARTMENT REPORT** - (as attached)

May's Department Report:

- 374 total calls
- 9 domestics
- 4 vehicle accidents
- 627 gallons of gasoline used
- 83 summons issued
- 8 persons arrested
- 10 misdemeanors
- 2 felonies
- 1 violation

Speed Sign Report:

- 99501 vehicles passed in the month of May
- Highest speed was 71 mph

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

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

**Final budget transfers for FYE 5/31/2016:**

From	A5142.4	Snow Removal Contractual		\$ 4,622.00
To:	A1420.4	Law contractual	\$ 2,800.00	
	A3410.42	Fire Truck Maint.	\$ 311.00	
	A5132.4	Garage Contractual	\$ 345.00	
	A7020.1	Rec. Admin. PS	\$ 1.00	
	A7110.4	Parks Contractual	\$ 431.00	
	A7140.4	Playground/Recreation Contractual	\$ 734.00	
			\$ 4,622.00	\$ 4,622.00

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

**Payment of Claims -**

Vouchers # 162445 - -#1625533

General Fund		\$ 29,729.40
Spec. Grant Funds	\$ 17,066.50	
Water Fund	\$ 5,727.55	
Sewer Fund	\$ 3,203.25	
SLWC	\$ 57.43	
Trust & Agency	\$ 4,352.10	
TOTAL	\$ 59,436.73	

Vouchers # 170005 - -#170048

General Fund		\$ 48,138.42
Spec. Grant Funds	\$ 12,627.00	
Water Fund	\$ 15,124.91	
Sewer Fund	\$ 7,398.21	
Trust & Agency	\$ 54,656.46	
TOTAL	\$137,945.00	

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

**Board Meeting rescheduled in July** – Motion by Trustee Draper, seconded by Trustee Jacobs to reschedule the board meeting from July 4, 2016 to July 5, 2016 due to the Independence Day Holiday. Motion carried with all voting aye.

The Perry Police Department was awarded the Community Citizenship Award from the Perry Central School at its Citizenship Day. Officer Grover accepted the award on behalf of the department.

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

**ADMINISTRATOR REPORT** – presented by Terry Murphy

DPW committee meeting scheduled to meet Tuesday.

Perry Emergency Ambulance meeting is scheduled for June 22<sup>nd</sup> with Town Officials.

**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**

### **GARDEAU ST WEIGHT LIMIT**

Mayor Hauser said that he will meet with neighbors to talk about options.

### **DREDGING**

Mayor Hauser asked for a price for the scope of work for the project.

### **ZONING LAW UPDATE**

There is a meeting this week with the committee and the consultant.

### **NY MAIN ST GRANT PROJECT**

Letters went out to interested building owners to get a final tally.

### **MAIN STREET IMPROVEMENT PROJECT**

Mayor Hauser said that there was a meeting two weeks ago. It is moving ahead on schedule for the target date of July 9<sup>th</sup>. They have found a few things in the ground that no one knew were there. Administrator said that concrete will be poured later this week.

### **TREE ADVISORY BOARD**

Trustee Jacobs said that there is meeting next week. Dr. Zerbe is working on a master plan.

Trustee Jacobs announced that next Monday, the Silver Lake Water Quality Committee is holding an open house at the Charcoal Corral from 5:30 pm – 7:30 pm.

## **COMMITTEE REPORTS**

**Public Safety** – No numbers have been received on the tanker truck.

**Public Works** - A joint meeting with P & R regarding the transportation of equipment.

**Recreation & Resources** – Nothing to report.

**Office** – Board Members requested the agenda by noon the day of meetings.

**Planning** – A meeting with Tim Neel & Don Roberts is set for next Monday.

## **NEW BUSINESS**

Mayor Hauser said that there is a Restore NY Program round of funding available that is used to rehabilitation/renovations. The funding is a lot better than NY Main St Grant monies. He would like to approach a couple of property owners with large projects. There would be no local match for the Village, only owner's match. Grant application deadline is October 3, 2016. A form of intent is due July 13, 2016.

Meg Keeves, outreach coordinator of RS Maher, told the Mayor that they have closed on the A & A Property. They may not use all of the property.

Trustee Jacobs said that the Village received a letter from NYS DOT regarding the "5 corners". They intend on making it a four-way stop. Mayor Hauser said that he has heard positive feedback from the community that something needs to be done.

Motion by Mayor Hauser, seconded by Trustee Draper, to adjourn the regular meeting and enter executive session at 8:12 pm to discuss the appointment of a particular person. 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 8:29 pm. Motion carried with all voting aye.

Motion to adjourn meeting at 8:29 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