

**VILLAGE OF PERRY
VILLAGE BOARD MEETING
June 6, 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 6th day of June 2016.

PRESENT:	Frederic Hauser	Mayor
	Dariel A. Draper	Trustee
	Eleanor Jacobs	Trustee
	Bonnita Matson	Trustee

ALSO PRESENT:	Terry Murphy	Village Administrator
	Gail Vosburg	Village Clerk
	Jeff Drain	Chief Water & Sewer Plant Operator
	Tim Neel	Property Maintenance Officer

GUESTS: Mary Syberg

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

Mayor Hauser led in the pledge to the flag.

Mayor Hauser asked those in attendance to observe a moment of silence in honor of former Trustee Anita Billings, whom passed away on May 21st. He recently spent a couple of hours with her discussing the future of the Village. He noted that she took her role as a trustee very seriously. He said that he and the board send their condolences to her family.

MINUTES

May 16, 2016 minutes approved – Correction was noted: page 5, "... tree advisory board spoke with *Wendel* Engineering..." Motion by Trustee Jacobs, seconded by Trustee Matson, to approve the May 16, 2016 minutes with the correction. Motion carried with all voting aye.

May 31, 2016 year end board minutes approved – Motion by Trustee Jacobs, seconded by Trustee Matson, to approve the May 31, 2016 Year End Board minutes as presented. Motion carried with all voting aye.

PUBLIC COMMENT

No one from the public spoke.

WATER / SEWER REPORT – presented by Chief Operator Jeff Drain (attached)

WATER

Jeff attended a NY Rural Water Association seminar and the Village of Perry was the recipient of the 2016 Water System of the Year Award from NY Rural Water Association. He also noted that the Village won the Wyoming County Water Taste Test contest this year.

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

PROPERTY MAINTENANCE REPORT – presented by Tim Neel (attached)

Tim said that more letters are going out. Terry noted that Don Roberts sent the Wyo. Co. Building Code summary of 2015 that shows the number of permits issued and monies invested.

Property Maintenance Report approved – Motion by Trustee Draper, seconded by Trustee Matson, to approve 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 # 162424 - 162444

General Fund	\$ 38,134.08
Water Fund	\$ 13,174.31
Sewer fund	\$ 5,587.47
Cap. Projects Fund	\$ 16,079.31
Trust & Agency	<u>\$ 45,862.76</u>
Total	\$118,837.93

Vouchers of all funds # 170001 - 170003

General Fund	\$ 7,500.00
Spec. Grant Fund	<u>\$ 18,315.00</u>
Total	\$ 25,815.00

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

April's Treasurer's Report was attached.

Donation approved for Silver Lake Fireworks Fund – Motion by Trustee Draper, seconded by Trustee Matson, to approve the donation of \$250 to the Silver Lake Fireworks Fund for the annual July 3rd fireworks display. Motion carried with all voting aye.

NYS DOT AGREEMENT to extend Indexed Lump Sum Municipal Snow and Ice Agreement (2017/18) approved – Motion by Trustee Jacobs, seconded by Trustee Matson, to approve the NYS DOT Agreement to extend Indexed Lump Sum Municipal Snow & Ice Agreement (2017/18) and authorize the Mayor to sign. Motion carried with all voting aye.

NYS DOT Shared Services Agreement approved for 2 year term – Motion by Trustee Draper, seconded by Trustee Jacobs, to approve the NYS DOT Shared Services Agreement with the term being 2 years and authorize Supt. Koziel to sign said agreement. Motion carried with all voting aye.

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

ADMINISTRATOR'S REPORT – presented by Terry Murphy

A DPW committee meeting is needed and scheduled.

3 Facility Use Requests approved – Motion by Trustee Jacobs, seconded by Trustee Matson, to approve the following three (3) facility use requests:

1. Silver Lake Mennonite Church for softball on Diamond #1 on Tuesdays, June 22nd, July 14th, August 11th, and September 1st.
2. Class of 1996 Reunion kickball tournament on June 25th on Diamond #1
3. Boy Scouts use of the tennis courts on July 25th from 10:00 am – 5:30 pm for their annual fundraiser.

Motion carried with all voting aye.

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

OLD BUSINESS

Resolution in support of Arbor Day approved -

WHEREAS, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

WHEREAS, Arbor Day is now observed throughout the nation and the world, and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife, and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

WHEREAS, trees in our village increase property values, enhance the economic vitality of business areas, and beautify our community, and

WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal.

NOW, THEREFORE, I, Rick Hauser, Mayor of the Village of Perry, do hereby proclaim the third Saturday in May as Arbor Day in the Village of Perry and I urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, and

FURTHER, I urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

GARDEAU ST TRUCK PROBLEM

The Mayor had received a complaint from a resident on Gardeau St about the farm trucks causing noise and disruption. A letter from the Village Attorney was distributed to board members concerning this topic. How the village board wishes to proceed on this matter will be discussed at the next board meeting.

ZONING LAW UPDATE

The zoning law committee will meet with the consultants on June 22, 2016 at 7:00 pm. The consultants wish to speak with the board members prior to the meeting and will be making contact.

NY MAIN STREET GRANT

An amendment to increase the target area was submitted to NYS Homes and Community Renewal and has been approved. Motion by Trustee Jacobs, seconded by Trustee Matson, to approve the amendment and authorize the Mayor to sign the agreement. Motion carried with all voting aye.

WWTF PHASE I

Contracts approved and authorized – Motion by Trustee Matson, seconded by Trustee Draper, to approve the following contracts for the WWTF Phase I project and authorize the Mayor to sign the contracts:

Contract A – Headworks General Construction

Contract B – Electrical Construction

Contract C – Sanitary Sewer Collection Improvements

Motion carried with all voting aye.

Change Order No. 1 Contract A approved – Motion by Trustee Matson, seconded by Trustee Draper, to approve Change Order No. 1 of Contract A that decreased the contract amount by \$30,000 due to savings on equipment costs. Motion carried with all voting aye.

DRAFT SIGNAGE LAW

The Mayor said that he was forwarded the draft signage law last week and has received back comments about the law. An amortization schedule does need to be included in the law for compliance. He toured the Village and said that there are not a lot of non-conforming signs.

SILVER LAKE OUTLET DREDGING

There are a couple of options for dredging the Silver Lake Outlet. The sale old A & A Metal property has not closed yet.

COMMITTEE REPORTS

Public Safety – Nothing to report.

Public Works – Nothing to report.

Recreation & Resources – Nothing to report.

Office – Nothing to report.

Planning – There will be a Finger Lakes Forward economic development forum to learn about the Finger Lakes Forward Plan and Upstate Revitalization Initiative on Thursday, June 9th at the Wyo. Co. Ag & Business Center. Lunch will be provided.

NEW BUSINESS

No new business.

Motion by Mayor Hauser, seconded by Trustee Draper, to adjourn the regular meeting and enter into executive session at 8:25 pm to discuss pending litigation and matters leading to the appointment of a particular person. Motion carried with all voting aye.

Motion by Trustee Draper, seconded by Trustee Jacobs, to adjourn the executive session at 8:48 pm and resume the regular meeting. Motion carried with all voting aye.

Authorization to Canvas the Civil Service List for Police Chief approved – Motion by Trustee Draper, seconded by Trustee Jacobs, authorization to canvas the Wyo. Co. Civil Service List for Police Chief. Motion carried with all voting aye.

Motion to adjourn meeting at 8:49 p.m. was offered by Trustee Draper, second by Trustee Jacobs and carried with all voting aye.

Respectfully submitted,

Gail T. Vosburg

Gail Vosburg , Village Clerk