

**VILLAGE OF PERRY  
VILLAGE BOARD MEETING**

**MARCH 21, 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 21<sup>st</sup> day of March 2016.

PRESENT:	Anita Billings	Trustee
	Dariel A. Draper	Deputy Mayor
	Eleanor Jacobs	Trustee
	Bonnita Matson	Trustee
ABSENT:	Rick Hauser	Mayor
ALSO PRESENT:	Terrence Murphy	Village Administrator
	Gail Vosburg	Village Clerk
	James Case	Police Chief
	Steve Laraby	Fire Chief
GUESTS:	Chance Sampson	Mark Milhollen
	Tim Bryant	Nicole Salamone
	Mary Syberg	Jacquie Billings Barlow

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

Deputy Mayor Draper 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 Jacobs, seconded by Trustee Matson, to accept the DPW report as presented. Motion carried with all voting aye.

**PARKS AND RECREATION REPORT**

No report was given.

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

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

**POLICE DEPARTMENT REPORT** - presented by Chief Jim Case (as attached)

**Officer Grover approved for application background training** – Motion by Trustee Billings, seconded by Deputy Mayor Draper, to approve Officer Grover to attend an application background training course on May 5<sup>th</sup> and 6<sup>th</sup> at a cost of \$325. Motion carried with all voting aye.

**February's Police Department Report accepted** – Motion by Deputy Mayor Draper, seconded by Trustee Matson, to accept February'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 # 161891 - -#161958

General Fund

\$ 50,075.76

Special Grant fund		\$ 8,379.00
Water Fund		\$ 9,526.02
Sewer Fund		\$ 39,541.19
SLWC	\$	18.52
Trust & Agency		<u>\$ 56,510.94</u>
TOTAL		\$164,051.43

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

**Organizational meeting scheduled**– Motion by Trustee Matson, seconded by Trustee Billings, to schedule the organizational meeting for Monday, April 4, 2016 at 7:30 pm. Motion carried with all voting aye.

**2016-17 Village Tentative Budget approved and public hearing scheduled** – Motion by Trustee Jacobs, seconded by Trustee Matson, to approve the tentative budget as presented and schedule the public hearing on the 2016-17 Village Budget for Monday, April 4, 2016 at 8:00 pm. Motion carried with all voting aye.

**Arbor Day Grant and agreement approved** – Trustee Jacobs reported that the Village of Perry was awarded an Arbor Day Grant in the amount of \$920. The grant would pay for 9 trees that will be planted at the Village park during the Clean Sweep event. Motion by Trustee Matson, seconded by Trustee Billings, to accept the grant and authorize Deputy Mayor Draper to sign the grant agreement. Motion carried with all voting aye.

**Budget amendments approved** – Motion by Trustee Matson, seconded by Trustee Billings, to approve the following budget amendments:

Decrease	A3501	Chips	\$ 46,000.00
Decrease	A5112.2	Perm. Improvements	\$ 46,000.00
Increase	A3021	Court JCAP Grant	\$ 800.00
Increase	A1110.21	Court Equipment grant	\$ 800.00

Motion carried with all voting aye.

**Budget transfers approved** – Motion by Trustee Matson, seconded by Trustee Billings, to approve the following budget transfers:

General Fund			
From:	A1910.4	Unallocated Insurance	\$ 6,000.00
	A7020.4	Rec Admin. Contractual	\$ 1,000.00
	A5182.4	Street lighting Contractual	\$ 4,000.00
	A9015.8	Police Retirement	\$ 23,000.00
	A9040.8	Workers' compensation	\$ 10,000.00
To:	A1010.41	Labor Relations Contractual	\$ 25,000.00
	A1420.4	Law Contractual	\$ 500.00
	A3120.12	Police Part Time PS	\$ 15,000.00
	A3410.4	Fire Department Contractual	\$ 2,500.00
	A7110.4	Parks Contractual	\$ 1,000.00
			<u>\$ 44,000.00</u> <u>\$ 44,000.00</u>
Water Fund			
From:	F1990.4	Contingency	\$ 10,000.00
	F9060.8	Health Insurance	\$ 126.00
	F8340.11	Trans. & Dist. PS	\$ 5,000.00
To:	F8340.42	Trans. & Dist. Walker Rd	\$ 126.00
	F8340.43	Trans. & Dist. Equipment Use	\$ 15,000.00
			<u>\$ 15,126.00</u> <u>\$ 15,126.00</u>

Motion carried with all voting aye.

**Clerk/Treasurer's Report accepted** – Motion by Deputy Mayor Draper, seconded by Trustee Matson, 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.

**9 Fire Department Minotar V Pagers declared surplus** – Motion by Deputy Mayor Draper, seconded by Trustee Matson, to declare 9 Fire Department Minotar V pagers as surplus. Motion carried with all voting aye.

**Sale of surplus minotar V pager to Dansville Fire Department approved** – Motion by Deputy Mayor Draper, seconded by Trustee Matson, to approve the sale of the 9 Fire Department Minotar V pagers to the Dansville Fire Department at \$50 each. Motion carried with all voting aye.

**Administrator’s report approved** – Motion by Trustee Billings, seconded by Trustee Mason, to approve the Administrator’s report as presented. Motion carried with all voting aye.

**OLD BUSINESS**

**Waste Water Facility Improvements Phase I engineering Amendment 2 approved** – Addition of Amendment 2 to the engineering proposal for Phase I that would allow the engineering and Construction work to be included of the WWTF Improvements and receive funding from NYSDEC. Motion by Trustee Matson, seconded by Trustee Billings to approve the amendment 2 to the Phase I engineering and authorize the Deputy Mayor to sign the proposal. Motion carried with all voting aye.

**2015 CDBG Drainage engineering proposal** – A cost proposal from Clark Patterson Lee for the 2015 CDBG Drainage was received and distributed for board members to review.

**Town of Castile Silver Lake Institute Water Agreement** – The Agreement was sent to the Town of Castile for them to review.

**Draft Chicken Local Law** – Trustee Jacobs said that she has had several responses from several people on the draft law. There are a few revisions that need to be made.

**Zoning Law Update** – Interviews with three consultants to discuss their proposals have been set for Thursday, April 7, 2016 at 9:00 am. Motion by Deputy Mayor Draper, seconded by Trustee Matson, to schedule a special board meeting for Thursday, April 7, 2016 at 9:00 am. Motion carried with all voting aye.

**COMMITTEE REPORTS**

**Public Safety** – Nothing to report.

**Public Works** - Nothing to report.

**Recreation & Resources** – North pavilion use approved – Motion by Trustee Jacobs, seconded by Trustee Matson, for the Tour de Perry to use the North Pavilion on July 9, 2016 for registration. Motion carried with all voting aye.

**Office** – Nothing to report.

**Planning** – Nothing to report.

**NEW BUSINESS**

No new business.

**PUBLIC COMMENT**

Chance Sampson – Mr. Sampson addressed that board on the proposed new police schedule, specifically no coverage during higher complaint hours. He said that the taxpayers are paying for a full-time police department. He is also concerned with the coverage at night as there are only three deputies on duty with the Sheriff’s department at night for the whole county and may not be able to response to a complaint in Perry if they are busy elsewhere.

Nicole Salamone – Ms. Salamone said that she has had some people ask her questions as to police coverage. She feels that the residents have valid concerns. She feels that the response time for the Perry Police would only be one minutes away versus the sheriff's department if they are on the other side of the county. She said that people are very confused over the closing times of the department, it should not be part-time. She stated that the Perry Police officers want to work with the board to come up with solutions.

Mary Syberg asked if the board had any comment. Trustee Matson said not at this time, the board will keep working with the department to get things smoothed out.

Motion by Deputy Mayor Draper, seconded by Trustee Billings, to adjourn the regular meeting and enter executive session at 8:02 pm to discuss contractual issues. Motion carried with all voting aye.

Trustee Billings left the meeting at 8:49 pm.

Motion by Deputy Mayor Draper seconded by Trustee Jacobs to adjourn the executive session and resume the regular meeting at 9:08 pm. Motion carried with all voting aye.

**Transfer of funds from contingency approved** – Motion Deputy Mayor Draper, seconded by Trustee Jacobs, to transfer \$3,000 from contingency A1990.4 to the ambulance contractual A4540.4. Motion carried with all voting aye.

Merit bonus approved as presented – Motion by Deputy Mayor Draper, seconded by Trustee Jacobs, to approve the merit bonus as follows:

Edward Koziel	\$ 2,000
Jeffery Drain	\$ 1,000
Gail Vosburg	\$ 1,000

Motion carried with all voting aye.

Motion to adjourn meeting at 9:10 p.m. was offered by Deputy Mayor Draper, second by Trustee Jacobs and carried with all voting aye.

Respectfully submitted,

*Gail I. Vosburg*

Gail I. Vosburg, Village Clerk