

**VILLAGE OF PERRY
VILLAGE BOARD MEETING
May 16, 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 16th day of May 2016.

PRESENT:	Frederic Hauser Eleanor Jacobs Dariel A. Draper Bonnita Matson	Mayor Trustee Trustee Trustee
ABSENT:	Anita Billings Terry Murphy	Trustee Village Administrator
ALSO PRESENT:	Gail Vosburg Steve Laraby Edward Koziel Renee Koziel	Village Clerk Fire Chief Supt. Department of Public Works Park Maintenance Supervisor
GUESTS:	Mary Syberg Brian Parker Cindy Hendrickson	Dana Grover Terry Humberstone

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

Mayor Hauser led in the pledge to the flag.

MINUTES

APRIL 18, 2016 MINUTES APPROVED – Correction noted on page one, “... to accept March’s *Recreation Report* ...” and the adjournment was at 9:29 pm. Motion by Trustee Draper, second by Trustee Matson to approve the minutes of the April 18, 2016 Board Meeting with corrections. Motion carried with all voting aye.

MAY 2, 2016 MINUTES APPROVED – Correction on page one “... Laraby said that they spoke with Trustees Draper and Billings ...” Motion by Trustee Draper, second by Trustee Matson to approve the minutes of the May 2, 2015 Board Meeting. Motion carried with all voting aye.

PUBLIC COMMENT

No one from the public spoke.

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

Supt. Koziel reported on the following:

- Splash Park sidewalk area is prepped for cement.
- The street sweeper has been around the Village two complete times.
- 9 Trees have been planted at Memorial Park and on Dolbeer Street.
- Topsoil and grass seed where winter damage areas were and where trees were taken down.
- Bags and brush are picked up.
- New curb boxes have been done on the west side of Main Street so CP Ward could start today, half of the east side is done.
- Complaint on Walker road about the ditch has been addressed – work started today to put in a pipe.
- Davis Avenue will start after Walker Road is done.
- Lake level is 97” – gates are closed.
- KBH has started gas work on North Center Street along with some new sidewalks.

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

PARKS & RECREATION REPORT presented by Renee Koziel (as attached)

Renee reported on the following:

- Angela Conway’s 4th grade class will place 3 birdhouses in the park.
- Mark Emmerson has built a dog station to be placed in Memorial Park.
- Clean Sweep is this Saturday, May 21st – 100 volunteers have signed up.
- Youth Little League started April 21st.
- Men’s softball started May 9th with games on Mondays and Wednesdays beginning at 6:30 pm.
- Splash pad walk scheduled to be poured this Wednesday.
- Sod around new splash pad walk scheduled for this Friday.
- Splash pad will open Friday, May 27th.

Youth Bureau requests to use South Pavilion approved – The Wyo. Co. Youth Bureau is requesting to use the South Pavilion on July 12th, July 15th, July 18th, August 3rd, August 10th and August 17th for the summer Stars of Tomorrow activities. Motion by Mayor Hauser, seconded by Trustee Matson, to approve the Youth Bureau’s request to use the south pavilion on the dates provided. Motion carried with all voting aye.

Wyo. Co. Amateur Radio approved to use skate cabin – Motion by Trustee Jacobs, seconded by Trustee Matson, to allow the Wyo. Co. Amateur Radio Emergency Services to use the skate cabin on June 25th at 11:00 am to June 26th at 1:00 pm to conduct annual communications testing. Motion carried with all voting aye.

Jeff Uveino appointed as seasonal laborer – Mayor Hauser appointed Jeff Uveino as a seasonal laborer with a start date of July 5, 2016 at \$9 per hour. Motion by Trustee Draper, seconded by Trustee Matson, to approve the appointment as presented. Motion carried with all voting aye.

Park & Recreation Report accepted – Motion by Trustee Jacobs, seconded by Trustee Matson, to accept the Park & Recreation report as presented. Motion carried with all voting aye.

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

Chief Laraby reported the following for the month of April:

Total alarms	17
Structure fires	3
EMS	6
MVA’s	3
Extrications	1
Hazardous conditions	4
Mutual Aid given	2

Chief Laraby said that the tanker truck will be at Penn Detroit for a “health inspection” on the motor. It will then go to Churchville the next day for a review to see what the needs are to refurbish the truck.

There was a hazmat cleanup of calcium sulphate near the five corners and some splashed on a nearby house.

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

POLICE DEPARTMENT REPORT (as attached)

Police Report for April:

Total Calls	301
Domestics	7
Vehicle Accidents	4
Gallons Gasoline used	495
Value of Stolen Property	\$100
Loss due to mischief	\$ 80
Value recovered property	\$ 0
Summons Issued	75
Arrested Persons	8

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

VILLAGE PLANNING BOARD

Brian Parker, Chairman of the VOP Planning Board, presented the Village Board with a letter and comments on the draft signage law. He said that we need to get a law on the books as the current law we have is unenforceable. The planning board tried to come up with a draft that is acceptable. Dana Grover said that it is not entirely done and there are several things that need more work. Mayor Hauser said that the draft law will be sent onto the Village Attorney.

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

Payment of Claims -

Vouchers # 162222-#162322

General Fund	\$ 167,746.90
Water Fund	\$ 36,495.41
Sewer Fund	\$ 30,748.89
SLWC	\$ 1,983.14
Trust & Agency	\$ 46,826.90
TOTAL	\$ 283,801.24

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

Treasurer's reports from February, and March were presented.

Budget Amendments & Transfers approved – Motion by Trustee Matson, seconded by Trustee Draper to approve the following budget amendments & transfers:

Budget Amendments

Increase	A9901.9	Transfer to other funds	\$ 31,872.77
		(benefit time payout to water/sewer funds)	
Increase	A9950.9	Transfer to Capital Projects	\$ 50,000.00
		(VOP share of MSIP)	

Budget Transfers

From:	A1430.1	Personnel PS	\$ 1,000.00
	A3120.1	Police PS	\$10,000.00
	A3310.4	Traffic Control Contractual	\$ 3,200.00
	A3410.2	Fire Equipment	\$ 2,270.00
	A3410.41	Fire Dpt. Training	\$ 1,570.00
	A3410.42	Fire Dpt. Truck Maintenance	\$ 2,540.00
	A5110.11	Streets Overtime	\$ 2,500.00
	A5110.4	Streets Contractual	\$ 2,600.00
	A5142.2	Snow Removal Equipment	\$ 5,000.00
	A5142.4	Snow Removal Contractual	\$ 1,621.00
	A8010.4	Zoning Contractual	\$ 800.00
			\$ 33,101.00
To:	A1110.12	Village Justice PS court	\$ 300.00
	A1110.4	Village Justice Contractual	\$ 2,500.00
	A1420.4	Law Contractual	\$ 500.00
	A3120.12	Police PS – part time	\$ 8,000.00
	A3410.4	Fire Dpt. Contractual	\$ 6,400.00
	A4540.4	Ambulance Contractual	\$ 500.00
	A5110.1	Streets PS	\$ 6,000.00
	A5110.12	Streets PS – seasonal laborer	\$ 1,000.00
	A5110.2	Streets Equipment	\$ 2,600.00
	A5132.4	Garage Contractual	\$ 500.00
	A8010.11	Zoning PS	\$ 800.00
	A8170.4	Street Clean Contractual	\$ 4,000.00
	A9710.73	Serial Bond 2012 Fire Truck Int	\$ 1.00
			\$ 33,101.00

Daryl McLaughlin – Comp. Plan Committee

Eleanor Jacobs – VOP Board of Trustees

Rick Hauser – VOP Board of Trustees

Motion by Trustee Draper, seconded by Trustee Matson to approve the appointments as presented.

Motion carried with all voting aye.

Mayor Hauser noted that the Zoning Consultant will be here after noon on the 22nd of June if the other board members wished to speak with them.

NY Main Street Grant – Nothing to report.

Main St Improvement Project – work began today, the road was saw cut for the entire project. There will be bi-weekly meetings with the next one scheduled for May 27th at 9:00 am. PMSA will try and be pro-active and be in touch with the construction inspector for changes/updates.

Dennis Murphy Jr appointed as ZBA alternate – Mayor Hauser appointed Dennis Murphy Jr. as a ZBA alternate with a term expiring March 31, 2017. Motion by Trustee Draper, seconded by Trustee Matson to approve the appointment as presented. Motion carried with all voting aye.

COMMITTEE REPORTS

Public Safety – Trustee Jacobs said that she asked OIC Grover permission to close off the intersection of Dolbeer St and Main St (Memorial Park) between 9:00 am – 1:00 pm on July 9th for the end of the Tour de Perry.

Public Works – Trustee Jacobs questioned who will maintain the flowerbed on the bank at the end of the Outlet Trail. She feels that something should be done and will ask the Supt.

Recreation & Resources – Trustee Jacobs reported that the tree advisory board spoke with Wendle Engineering and they came out and met with some of the board to discuss the trees in the village. They prepared a quote for a tree inventory and assessment. There is a DEC Urban Forestry Grant that could be applied for that would cover the cost for the tree inventory and assessment and possibly a GIS tree system. She feels that this would be good information to come up with a clear policy.

Office – Nothing to report.

Planning – Mayor Hauser said that the committee met and there needs to be better communication between the zoning officer, property maintenance officer and Wyo. Co. Building Codes and hopes to see some improvement.

New Business

2015 CDBG Drainage Project – VOP serve as lead agency and issues Negative Declaration, accept Environmental Review Record – Motion by Trustee Draper, seconded by Trustee Jacobs, to approve the following and authorize the Mayor to sign:

- State Environmental Review document – VOP will serve as Lead Agency and Issue a Negative Declaration
- Federal Environmental Review
 1. Determined no significant adverse impact on environment
 2. Resolution to accept Environmental Review Record and Issue Finding of No Significant Impact

Motion carried with all voting aye.

Motion to adjourn meeting at 9:00 p.m. was offered by Trustee Draper, second by Trustee Matson and carried with all voting aye.

Respectfully submitted,

Gail I. Vosburg

Gail Vosburg
Village Clerk