

**VILLAGE OF PERRY
VILLAGE BOARD MEETING**

DECEMBER 19, 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 19th day of December 2016.

PRESENT:	Frederic Hauser	Mayor
	Jacque Billings	Trustee
	Dariel A. Draper	Trustee
	Eleanor Jacobs	Trustee
	Bonnie Matson	Trustee
 ALSO PRESENT:	 Terrence Murphy	 Village Administrator
	Gail Vosburg	Village Clerk
 ATTENDEES:	 Mary Syberg	 Heather Briggs, Bonadio Group
	Sandy Schnieble	

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

Mayor Hauser led in the pledge to the flag.

PUBLIC COMMENT

No one from the public spoke

POLICE DEPARTMENT REPORT - (as attached)

Police report for November:

- Total number of calls 416
- Domestic 15
- Vehicle Accidents 1
- Gallons of gasoline used 416
- Value of stolen property \$840
- Loss due to mischief \$50
- Value of recovered property \$130
- Summons Issued 50
- Arrested Persons 6
- Total number of vehicles passing the speed sign 76,083
- Highest speed 76 mph

Police Department Reports accepted – Motion by Trustee Matson seconded by Trustee Draper, to accept the November Police Department Reports as presented. Motion carried with all voting aye.

DPW REPORT

No report.

PARKS & RECREATION REPORT

No report.

FIRE DEPARTMENT REPORT

No report.

GUESTS

HEATHER BRIGGS – BONADIO GROUP – Ms. Briggs presented the draft audit report to the Village Board. She reviewed the required communications letter; it was noted that the Village has adopted GASB Statement No. 68 and 71 and that no difficulties were encountered in dealing with

management in performing and completing their audit. There were a few internal deficiencies but nothing significant. A historic analysis was prepared and reviewed comparing the past four years. There have been no large revenue fluctuations; the fund balance has been kept stable; and the water and sewer revenues saw a slight surplus, which is good. Overall, their unmodified opinion is that there are no deficiencies, which is the highest opinion that they can offer. It is a clean audit report. Mayor Hauser pointed out that Wyoming County does not share in the sales tax, making it different when comparing to other communities. He noted that this report may be useful in the budget process. Administrator Murphy complemented Clerk Vosburg for the amount of work done to ensure a clean audit for the last several years.

SANDY SCHNIEBLE – LITTLE HIVE - Ms. Schneible presented a site map and overview of requirements for revising the Village's website. They reviewed the function and content requirements. A proposed version of the website was looked at. Ms. Schneible feels one of the biggest changes will be the reorganization of the departments on the website. Discussion of additional photos took place with the possibility of using photos from all seasons. She asked the board what their priorities are. This is still a work in progress and she asked board members to let her know if they have any ideas. Discussion ensued over different hosting options.

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

Payment of Claims -

Vouchers # 171150 - -#171253

General Fund	\$ 69,448.58
Water Fund	\$ 51,688.67
Sewer Fund	\$ 15,280.57
Capital Project Fund	\$ 15,557.60
Trust & Agency	<u>\$ 52,436.54</u>
TOTAL	\$204,411.96

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

Budget books were requested to be turned in.

Surplus Wood bid accepted – Motion by Trustee Draper, seconded by Trustee Matson, to accept the high bid of Marvin Holmes \$1,125 for the surplus wood. Motion carried with all voting aye.

A notice from CSEA EBF for retiree dental coverage at their own expense was received. The board tabled the offer.

A letter from Ron Staitiff, Eberstein Tract was received concerning dredging (it was directed to the Town of Perry).

Engineering Planning Grant for the WWTF disinfection approved – The Village was awarded an engineering planning grant for the waste water treatment facility disinfection in the amount of \$30,000. Motion by Trustee Jacobs, seconded by Trustee Matson, to accept the EPG from EFC in the amount of \$30,000. Motion carried with all voting aye.

Final Change Order for Milherst approved – Motion by Trustee Matson, seconded by Trustee Draper, to approve Contract C – Milherst Construction's Change Order for Phase I –it would be an increase of \$861.24 in the contact amount. Motion carried with all voting aye.

WWTF Project pay requests approved – Motion by Trustee Matson, seconded by Trustee Jacobs, to approve the following pay requests for the WWTF Project as recommended by Clark Patterson Lee:

Contract C	Milherst Construction	\$ 71,478.81
Compost Facility	Lakeview Construction	\$ 73,147.58

Motion carried with all voting aye.

Payment of Terry Murphy's benefit time approved – Motion by Trustee Billings, seconded by Trustee Matson, to approve the payment of the following benefit time to Terry Murphy:

Sick Time	142 hours
Vacation Time	125.56 hours

Motion carried with all voting aye.

A notice of public hearing was received for the application of Orchard Park Fire District EMS for an expansion of primary ambulance operating district.

A letter was received from the Wyoming County Health Department regarding a Silver Lake Institute Water System violation.

Clerk/Treasurer's Report accepted – Motion by Trustee Jacobs, 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 notified the board of the visit from Ken Bitner, NYS DOT, about their concerns with traffic flow through downtown Perry on Route 39; specifically with the NYSDOT plow trucks. He would like to start a discussion towards possible remedies.

Mayor Hauser presented a card to Administrator Murphy as a token of gratitude, dedication and help he gave to the Village Board over the years.

OLD BUSINESS

DREDGING

Mayor Hauser spoke briefly – there is a permit process prior to any work being done.

MAIN STREET IMPROVEMENT PROJECT

Mayor Hauser reported that the final numbers are coming in from the engineers and it looks like there is enough funds left to purchase covered tops for the trash receptacles.

NY MAIN ST GRANT

Nothing to report.

ZONING LAW UPDATE

The committee met and there will be another meeting on January 19, 2017. Mayor Hauser said that he would be happy to share any handouts with the board members.

TREE LAW

Will be sent to the Wyo. Co. Planning Board for comment.

RESTORE NY GRANT

Announcements of grant awardees should be made in January.

TAP GRANT

Award announcements should be made in January.

LETCHWORTH GATEWAY PROGRAM

Mayor Hauser said that another round of interviews will be held here. Hopefully, the position can be filled with a projected start date of mid-January.

TOWN OF CASTILE EASEMENT

TOWN OF CASTILE EASEMENT APPROVED – Motion by Trustee Draper, seconded by Trustee Matson, to authorize the Mayor to sign the ROW Easement with the Town of Castile upon the revision made by the Village Attorney. Motion carried with all voting aye.

COMMITTEE REPORTS

Public Safety – Nothing to report.

Public Works - A meeting is planned for next week to discuss a new snow plow and sidewalk plow.

Recreation & Resources – The DPW took down the American Flags.

Office – Nothing to report.

Planning

Zach Kowasz appointed as ZBA alternate – Mayor Hauser appointed Zach Kowasz as an alternate to the ZBA board. Motion by Trustee Draper, seconded by Trustee Matson, to approve the Mayor's appointment. Motion carried with all voting aye.

NEW BUSINESS

Nothing new to report.

Motion by Mayor Hauser, seconded by Trustee Draper, to adjourn the regular meeting and enter executive session at 8:45 pm to discuss employment of a particular person. Motion carried with all voting aye.

Motion by Trustee Draper, seconded by Trustee Matson to adjourn the executive session and resume the regular meeting at 8:50 pm. Motion carried with all voting aye.

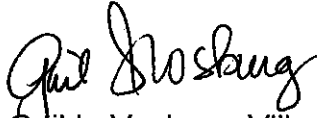
Full time officer post internally – Motion by Trustee Billings, seconded by Trustee Draper, to approve the posting of a full time officer position as per the CSEA Contract. Motion carried with all voting aye.

Richard Garwood resignation accepted – Motion by Trustee Billings, seconded by Trustee Jacobs, to accept the resignation of Richard Garwood as of December 17, 2016. Motion carried with all voting aye.

Aaron Chase resignation accepted – Motion by Trustee Billings, seconded by Trustee Draper, to accept the resignation of Aaron Chase effective December 19, 2016. Motion carried with all voting aye.

Motion to adjourn meeting at 8:52 p.m. was offered by Trustee Draper, second by Trustee Jacobs and carried with all voting aye.

Respectfully submitted,



Gail I. Vosburg, Village Clerk

VILLAGE OF PERRY
BOARD MEETING AGENDA
December 19, 2016

1. Call Meeting to order at 7:30 p.m.
2. Pledge to flag.
3. PUBLIC COMMENT – Heather Briggs – Bonadio Group
4. Police Department Report
5. DPW Report
6. Parks & Recreation Report
7. Fire Department Report
8. Clerk Report
9. Administrator Report
10. Old Business
 - Dredging
 - Main Street Improvement Project
 - NY Main Street grant
 - Zoning Law update
 - Tree Law
 - Restore NY Grant
 - Letchworth Gateway Villages Grant
11. Committee Reports
 - Public Safety
 - Public Works
 - Recreation & Resources
 - Office
 - Planning
12. New Business
13. Executive

Custom Report

Technician Name: administrator

Location: 217 south main st Perry NY usa 14530

State/Province:



Address:

Postal Code/ZIP:

City:

Report Period: 11/1/2016 to 11/30/2016

		Total Vehicle Count	Posted Speed Limit	Tolerated Speed	Number of Speed Limit Violations	Number of Vehicles Respecting Limit	Number of Vehicles inside Tolerated Range
11/1/2016	00:00:00	2,949	30	40	1,352	1,597	1,322
11/2/2016	00:00:00	2,865	30	40	1,330	1,535	1,300
11/3/2016	00:00:00	2,611	30	40	1,156	1,455	1,124
11/4/2016	00:00:00	3,282	30	40	1,640	1,642	1,592
11/5/2016	00:00:00	2,873	30	40	1,602	1,271	1,496
11/6/2016	00:00:00	2,168	30	40	1,094	1,074	1,038
11/7/2016	00:00:00	2,786	30	40	1,277	1,509	1,250
11/8/2016	00:00:00	2,869	30	40	1,381	1,488	1,353
11/9/2016	00:00:00	2,622	30	40	1,230	1,392	1,201
11/10/2016	00:00:00	3,147	30	40	1,592	1,555	1,541
11/11/2016	00:00:00	3,092	30	40	1,516	1,576	1,475
11/12/2016	00:00:00	2,648	30	40	1,292	1,356	1,238
11/13/2016	00:00:00	2,088	30	40	1,062	1,026	1,026
11/14/2016	00:00:00	2,962	30	40	1,351	1,611	1,324
11/15/2016	00:00:00	3,129	30	40	1,350	H 1,779	1,326
11/16/2016	00:00:00	2,839	30	40	1,316	1,523	1,283
11/17/2016	00:00:00	3,019	30	40	1,554	1,465	1,512
11/18/2016	00:00:00	H 3,419	30	40	H 1,659	1,760	H 1,605
11/19/2016	00:00:00	2,404	30	40	1,186	1,218	1,159
11/20/2016	00:00:00	1,177	30	40	543	634	525
11/21/2016	00:00:00	1,917	30	40	845	1,072	827
11/22/2016	00:00:00	2,862	30	40	1,345	1,517	1,324
11/23/2016	00:00:00	3,055	30	40	1,375	1,680	1,350
11/24/2016	00:00:00	1,664	30	40	869	795	829
11/25/2016	00:00:00	2,142	30	40	1,058	1,084	1,018
11/26/2016	00:00:00	2,098	30	40	1,015	1,083	972
11/27/2016	00:00:00	1,882	30	40	956	926	921
11/28/2016	00:00:00	2,743	30	40	1,210	1,533	1,188
11/29/2016	00:00:00	2,771	30	40	1,282	1,489	1,248
		SUM: 76,083			SUM: 36,438	SUM: 39,645	SUM: 35,367

Generated on December 1, 2016 at 8:16 AM

SafePace® Pro by Traffic Logix®

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**CLERK-TREASURER REPORT
12/19/2016**

1. Vouchers:

VOUCHERS OF ALL FUNDS AS SET FORTH #171150 - #171253

General Fund	\$ 69,448.58
Water Fund	\$ 51,688.67
Sewer Fund	\$ 15,280.57
Cap. Proj. Fund	\$ 15,557.60
Trust & Agency	\$ 52,436.54

TOTAL \$ 204,411.96

All vouchers have been audited by Trustee Jacobs.

(Need Board motion to pay vouchers).

2. Please turn in your budget books.

3. Surplus wood bids:

Marvin Holmes	\$ 1,125
Adam Koziel	\$ 750

(Board to accept high bid.)

4. CSEA Benefit Fund – retirees are eligible for dental at their own expense. Do you want to allow them to have vision benefits (at their own expense – they are billed directly)?

5. Letter form Ron Straitiff, Eberstein Tract concerning dredging. (sent to T/Perry)

6. The Village of Perry was awarded an Engineering Planning Grant for Waste Water Treatment Facility Disinfection in the amount of \$30,000. Board must decide if accepting grant.

Board to accept/decline

7. Final Adjustment Change Order for WWTF Phase I – Contract C – Milherst – increase of \$861.24 in contract amount.

Board to approve/disapprove

8. WWTF pay requests:

Contract C	Milherst	\$ 71,478.81
Compost Facility	Lakeview	\$ 73,147.58

Board to approve.

9. Payment of benefit time to Terry Murphy (as per Non-Union Agreement):

Sick	142 hours
Vacation	126.56 hours

Board to approve.

10. Notice of public hearing – application of Orchard Park Fire District EMS for expansion of primary ambulance operating district.

11. Letter from Wyo. Co. Health Dept – Silver Lake Institute Water System violation

Ron Straitiff
Eberstein Tract
Private Drive E 5 Eberstein

December 10, 2016

Supervisor Jim Brick
22 South Main Street
Perry, NY 14530
Email: townofpe@rochester.rr.com

Dear Supervisor Jim Brick:

My name is Ron Straitiff, I am the Tract Director for the Eberstein tract at Silver Lake. In my capacity as Tract Director I am a member of the Silver Lake Association (SLA) Board of Directors and I serve as a liaison between the SLA and my all neighbors within my tract. I have been coming to Silver Lake for 47 years and I have owned property on Silver Lake since 1969.

My tract is located at the north end of Silver Lake and it is impacted heavily by lake persistent sediment. In my tract are 17 properties with a cumulative land frontage directly on the lake of 1200 feet. All the residents and properties in my tract are negatively impacted by persistent lake sediment. The issues we are up against because of this situation are:

- 1) Our boating season is shortened dramatically in comparison to residents at other lake locations.
- 2) Harmful algae blooms occur far more frequently in our area because water is unable to flow well.
- 3) Boat motors can be damaged due to excessive sediment.
- 4) It is nearly impossible to access the main lake from our docks due to all the sediment build-up.
- 5) There are no options for me and my neighbors to rectify this situation on our own.

On behalf of my tract, I respectfully request that the local municipalities take immediate action to address the persistent sediment problem in Eberstein tract. Suction dredging appears to be a suitable methodology to solve our persistent sediment issue and we hope, under your leadership, a way forward can be found. We stand ready with the SLA to ensure that this job is done within the New Year.

Sincerely,

A handwritten signature in black ink that reads "Randall Stratiff". The signature is written in a cursive style with a large initial 'R' and a long, sweeping tail.

Cc: Mark Emmerson, SLA President
Rick Hauser, Village of Perry Mayor
SLA Water Quality Committee
Silver Lake Watershed Commission
Wyoming County Soil and Water
Meg Keeves, Account Executive, R.S. Maher & Son Inc.

NOTICE OF PUBLIC HEARING

Please be advised that a public hearing will be conducted pursuant to NYS Public Health Law section 3008 on December 29, 2016 at 4:00 p.m. at the Orchard Park Town Hall, 4295 S. Buffalo St, Orchard Park, NY 14127, concerning the application of Orchard Park Fire District EMS, Inc. for the expansion of its primary ambulance operating territory to include the towns of West Seneca, Elma, Aurora (including the Village of East Aurora), Wales, Holland, Colden, Boston, Hamburg (including the Village of Hamburg and the Village of Blasdell) and the City of Lackawanna. The purpose of the public hearing is to review the application and obtain input from all interested parties relative to a determination of public need. Any interested party may be heard.

PUBLIC NEED IS DEFINED AS: THE DEMONSTRATED ABSENCE, REDUCED AVAILABILITY OR AN INADEQUATE LEVEL OF CARE IN AMBULANCE OR EMERGENCY MEDICAL SERVICE AVAILABLE TO A GEOGRAPHICAL AREA WHICH IS NOT READILY CORRECTABLE THROUGH THE REALLOCATION OR IMPROVEMENT OF EXISTING RESOURCES.

Any interested party may submit a written statement regarding such application to WEREMS Council, P.O. Box 216, Buffalo, New York 14225, which statement must be received by December 28, 2016.

A copy of the application may be reviewed at <http://werems.org/opfdems-con/>.

December 12, 2016

WYOMING ERIE REGIONAL EMS COUNCIL
P.O. Box 216
Buffalo, New York 14225

RECEIVED

DEC 19 2016

**Village of Perry,
Perry, New York**