

**VILLAGE OF PERRY
VILLAGE BOARD MEETING &
ANNUAL ORGANIZATIONAL MEETING
APRIL 3, 2017**

The Organizational and 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 3rd day of April 2017.

PRESENT: Rick Hauser Mayor
Jacquie Billings Trustee
Dariel A. Draper Trustee
Eleanor J. Jacobs Trustee
Bonnie Matson Trustee

ALSO PRESENT: Gail Vosburg Village Clerk
Jeff Drain Chief Water & Sewer 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.

ORGANIZATIONAL MEETING

APPOINTED OFFICIALS

Mayor Hauser presented the following names for appointment:

Deputy Mayor	Dariel A. Draper	1 year term
Village Clerk /Deputy Treasurer	Gail Vosburg	2 year term
Deputy Village Clerk	Tisha Sylvester	1 year term
Supt. of Public Works	Edward Koziel	1 year term
Acting Village Justice	Terry Bogert	1 year term
Village Attorney	David DiMatteo	1 year term
Registrar of Vital Statistics	Gail Vosburg	1 year term
Deputy Registrar of Vital Statistics	Tisha Sylvester	1 year term
Zoning Officer	Donald Roberts	1 year term
Property Maintenance Officer	Tim Neel	1 year term
Zoning Clerk/ Secretary	Tisha Sylvester	1 year term
Fair Housing Officer	Rick Hauser	1 year term

Planning Board

Bridget Givens	Term expiring 3/31/2022
Todd Mack	Term expiring 3/31/2022

Planning Board (alternate)

Dana Grover	Term Expiring 3/31/2018
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Zoning Board of Appeals

Bethany Zerbe

Term Expiring 3/31/2022

Appointments approved - Motion by Trustee Matson, second by Trustee Jacobs to approve the appointments as presented by Mayor Hauser. Motion carried with all voting aye.

COMMITTEE ASSIGNMENTS

Mayor Hauser read the following committee assignments:

BUDGET	Hauser, Billings, Jacobs, Matson, Draper
PUBLIC SAFETY (Police & Fire)	Billings, Draper
PUBLIC WORKS (DPW & WATER/SEWER)	Jacobs, Matson
RECREATION & RESOURCES (P&R, SLWC)	Hauser, Jacobs
OFFICE (Employee Relations & Operations, Insurance, Technology)	Billings, Matson
PLANNING (Plan/Zoning, Grants & Development, Revitalization)	Draper, Hauser

Committee assignments approved - Motion by Trustee Jacobs, second by Trustee Draper to approve the committee assignments as presented by Mayor Hauser. Motion carried with all voting aye.

RESOLUTIONS

BE IT RESOLVED: The Perry Herald, weekly publication in the Village of Perry, be designated the official newspaper for publication of legal notices;

AND

Manufacturers and Traders Trust Company be named the official depository for the General Fund, Water/Sewer Funds, Community Development, Silver Lake Watershed Commission and Capital Monies; Perry Office of the Bank of Castle to be the official depository for Trust and Agency, Payroll and Capital Monies. Also, the Treasurer is authorized to invest Village Monies pursuant to the Village Investment Policy adopted on December 7, 1992;

AND

The Village will require two signatures for disbursements of funds by check from Village bank accounts with one signature from an elected official and on appointed official. The Treasurer's signature is required on all investments including savings and CD's as per the investment policy. The designated officials authorized to be signers for the bank accounts are Mayor Frederic Hauser, Deputy Mayor Dariel A. Draper, Treasurer, and Village Clerk Gail I. Vosburg;

AND

Village Board Meetings will be held on the first and third Mondays of each month at 7:30 p.m. unless such day falls on a holiday. The annual Village Organizational Meeting shall be held the

first Monday of April. Notice of meeting changes will be published and posted at least 72 hours prior to holding said meetings. In the event a special meeting is called, notice will be given to the public and news media as soon as practicable after the calling of the meeting. Special meetings may be called by the Mayor or two Trustees acting together. The Clerk shall notify the other board members of the special meeting. Minutes of the Board Meeting shall be made available to the public after approval by the board at the next regular Board Meeting. Minutes will be available at the convenience of the Clerk, and as such shall not be misused and posted on the Village's website within 7 (seven) business days after approval.

BE IT FURTHER RESOLVED: Village Officials and employees will be reimbursed the federal IRS rate per mile for travel related to municipal business when using private transportation;

AND

Authorization is given for payment, in advance of audit claims for public utility services, postage, petty cash, payroll, PDC Services, debt service and invoices providing discounts for early payment providing there is prior department head approval;

AND

Authorization is given to municipal official and employees to attend schools, conferences, association meetings and seminars that would benefit the municipality for fiscal year provided funds are available and prior approval has been given by the Board.

AND

It is the Policy of the Perry Village Board that any Grant Application or any form of financial assistance or obligation that is intended to be made on the Village of Perry's behalf, must be submitted to the board in writing prior to the Village Board granting its approval. The Village's approval must be received PRIOR to any grant application being made. This includes any public area the Village has jurisdiction over and any program or policy that is within the purview of the Village, per municipal law.

Resolutions approved – Upon motion by Trustee Draper, seconded by Trustee Jacobs, the above read resolutions were approved with all voting aye.

Mayor Hauser presented the following auditing schedule:

AUDITING SCHEDULE FOR 2017-2018

April	Draper
May & Year End 2017	Draper
June	Jacobs
July	Matson
August	Billings
September	Draper
October	Jacobs
November	Matson
December	Billings

January 2018	Draper
February	Jacobs
March	Matson
April	Billings

Auditing schedule approved - Upon motion by Trustee Draper, second by Trustee Matson, to approve the auditing schedule as presented. Motion carried with all voting aye.

Motion by Trustee Draper, seconded by Trustee Matson to adjourn the organizational meeting at 7:37 pm. Motion carried with all voting aye.

MINUTES

MARCH 6, 2017 MINUTES APPROVED - Corrections were noted on page three "... the Village of Perry to *approve* a local match"; on page four "... possible purchase of a *grass* truck..." and "... The flower *baskets* will be ready ...". Motion by Trustee Draper, second by Trustee Matson the minutes of the March 6, 2017 Board Meeting were approved as corrected. Motion carried with all voting aye.

PUBLIC COMMENT

No one from the public spoke.

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

Chief Operator Drain reported on the following:

WATER

- Flushed "dead-end" water mains
- Repair head on raw turbidity monitor
- Re-built phosphate chemical feed pump
- Install new mag meter for backwash water at the plant
- Replace chain and drive belt for motor on up flow clarifier
- Completed 2016 DEC water withdrawal report

SEWER

- Ran sludge press to de-water sludge
- Install new heater in press building
- Take down Contact tank, clean and put back on line
- Repair sewer camera
- Annual DEC inspection
- Camera sewer mains on Leicester and Covington Streets
- Rebuild manhole on Leicester Street
- Repair Flyght chain and sprocket on #1 Secondary Clarifier
- Fix drive chain on Secondary tanks #1 & #2

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

PROPERTY MAINTENANCE REPORT – as presented by Tim Neel

Tim Neel reported that there are two neighborhoods to go for sending letters. He is sending out reminder letters this spring. Four properties were sent 30-day violation letters and two properties were sent 10-day violation letters (Village Attorney sent).

Five properties have been referred to the County Building Codes.

Motion by Mayor Hauser, seconded by Trustee Matson, to adjourn the regular meeting at 8:00 p.m. to open the public hearing on the 2014-2015 Tentative Village Budget. Motion carried with all voting aye.

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

Payment of Claims -

Vouchers # 171886 - #171896

General Fund	\$ 60,860.45
Water Fund	\$ 19,740.61
Sewer Fund	\$ 10,516.09
Trust & Agency	\$ 91,135.21
TOTAL	\$182,252.36

Vouchers # 171897 - #171961

General Fund	\$ 32,269.52
Spec. Grant Fund	\$ 2,986.73
Water Fund	\$ 12,138.21
Sewer Fund	\$ 3,027.75
SLWC	\$ 14.60
TOTAL	\$ 50,436.81

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

Reminder of the Village Association Dinner on Wednesday, April 19th in Attica. Guest speaker is Wyo. Co. Sheriff Greg Rudolph.

December Treasurer's report is attached.

WWTF Pay applications approved – Motion by Trustee Jacobs, seconded by Trustee Matson, to approve the following pay applications for the WWTF project as approved by Clark Patterson Lee:

Contract A – Headworks	STC Construction	\$ 11,780.00
Contract B – Electrical	MW Controls	\$ 12,474.03
Compost Building	Lakeview Construction	\$ 22,490.03

Motion carried with all voting aye.

NYS Retirement Reporting Resolution & Standard Workday Resolution adopted – Motion by Trustee Draper, seconded by Trustee Billings, to adopt the Standard Workday and Reporting Resolution for the NYS Retirement. Motion carried with all voting aye.

Notice of Commencement of Action approved

**VILLAGE OF PERRY RESOLUTION
DIRECTING COMMENCEMENT OF ACTION ON BEHALF OF MUNICIPALITY**

WHEREAS, it appears that Nancy Beagle is in violation of Section 465-14 of the Zoning Code of the Village of Perry relative to the property located at 6-8 Park Place, Perry; and

WHEREAS, it appears to be in the best interest of the Village of Perry to prohibit Nancy Beagle from continuing to be in violation of said section of Section 465-14 of the Zoning Code of the Village of Perry ; and

WHEREAS, the Village Board of the Village of Perry feels it is in the best interest of the Village of Perry to retain the services of Village Attorney, David M. DiMatteo, to pursue the enforcement of Chapter 465-14 of the Zoning Code of the Village of Perry against Nancy Beagle to ensure that this property is brought into compliance with said Law.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor of the Village of Perry, be and he hereby is authorized and directed to retain the services of David M. DiMatteo, Attorney for the Village of Perry in this matter, upon such terms as he deems proper and advisable, and Mayor of the Village of Perry shall authorize David M. DiMatteo on behalf of the Village of Perry to take such action as may be deemed advisable to prevent any continuation of the violation of Chapter 465-14 of the Zoning Code of the Village of Perry by Nancy Beagle.

Motion made by Trustee Draper, and seconded by Trustee Matson.

 5 Ayes
 0 Nays

Budget Transfer approved – Motion by Trustee Draper, seconded by Trustee Matson, to authorize the budget of:

From: A1990.4 Contingency \$6,000 to A8540.4 Drainage \$6,000
to install 300' storm drainage pipe and one new catch basin on Standpipe Road.

Motion carried with all voting aye.

Quote from Randsco approved for drainage work – Motion by Trustee Draper, seconded by Trustee Matson, to approve the quote from Randsco to install 300' of storm drainage pipe and one catch basin on Standpipe Road in the amount of \$6,000. Motion carried with all voting aye.

Transfers to Water & Sewer Reserves approved – Motion by Trustee Draper, seconded by Trustee Matson, to approve transfer funds of \$10,000 to the Water Reserve and \$10,000 to the Sewer Reserve. Motion carried with all voting aye.

Clerk's report approved – Motion by Trustee Draper, seconded by Trustee Matson, to approve the clerk's report as presented. Motion carried with all voting aye.

Motion by Mayor Hauser, seconded by Trustee Draper, to adjourn the regular meeting and open the public hearing on the 2017-18 Village budget. Motion carried with all voting aye.

8:00 PM PUBLIC HEARING - 2017-2018 TENTATIVE VILLAGE BUDGET

Mayor Hauser reviewed the 2017-18 Tentative Budget:

- Tax rate of \$15.43 per thousand (0.5% tax rate reduction)
- The total tax levy is \$1,962,283
- Total overall budget is \$4,135,294
 - Total estimated revenue \$ 1,865,917
 - Unexpanded fund balance \$ 307,094

A summary of expenditures by department was read (attached).

Mayor Hauser said that the board has worked diligently on the budget. He feels that the board is being cautious and looking out for the taxpayers. The total assessed value increased \$497,610 from last year. A lot of work is being done in the Village, but many businesses have PILOT agreement, therefore, not being part of the tax levy.

OLD BUSINESS

DREDGING

The next step in the process is to approve the sediment testing agreement between the municipals.

Sediment Testing agreement approved – Motion by Trustee Matson, seconded by Trustee Billings, to approve the sediment testing agreement and authorize the Mayor to sign said agreement. Motion carried with all voting aye.

ZONING LAW UPDATE

The open house was opportunity for the public to comment and review the progress made on rewriting the zoning law.

LETCHWORTH GATEWAY VILLAGES PROGRAM

The application package for year 2 of the program was submitted. The director presented her thoughts on the program to the committee several weeks ago. It was suggested that the director come to another board meeting to update the board on the program.

WEBSITE UPDATE

Trustee Billings asked if board members had reviewed the proposed contract with Little Hive. Mayor Hauser asked about the estimated hours listed is there any provision for a not to exceed fee. Trustee Billings said her understanding is the amount agreed upon is the amount in the contract. Trustee Draper asked if we should set a cap on the amount that we would pay. Mayor Hauser agreed that we should set a cap on what the Village wants to spend.

Little Hive website proposal approved – Motion by Trustee Billings, seconded by Trustee Draper, to approve the website proposal from Little Hive with a not to exceed amount of \$19,250 and authorize the Mayor to sign the agreement. Motion carried with all voting aye.

2015 CDBG DRAINAGE GRANT

Mayor Hauser said that the NYS DOT has two additional concerns: sump pumps and gutters. Jeremy DeLyser, from CPL, hopes to have the answers by tomorrow to write the report.

SILVER LAKE TRAIL

Trustee Billings reminded board members that there is an open house on Wednesday, April 5th from 6:30 pm – 8:30 pm with a presentation at 7:00 pm. This will be the final opportunity for the public to review the plan.

VILLAGE ADMINISTRATOR SEARCH

The board interviewed 4 candidates for the Village Administrator. The candidates also met with the department heads and community business leaders.

Motion by Mayor Hauser, second by Trustee Draper, to close the public hearing on the 2017-2018 Tentative Village Budget at 8:27 p.m. and resume the regular meeting. Motion carried with all voting aye.

COMMITTEE REPORTS

PUBLIC SAFETY – Trustee Jacobs asked what happened to the grass truck that the fire department wanted to buy. Trustee Draper said that the bids close on May 1st.

DPW/WATER/SEWER – Trustee Jacobs said residents on South Main Street and Birchwood Acres received a letter from the Town of Castile regarding the water project. Mayor Hauser said that he understood that the pressure in the area will be improved. Board members had some concerns with the letter.

Request for adjustment denied – Trustee Jacobs said that a letter was received from Jay Till that he had a water leak at 113 N Main Street that went undetected. He is requesting that the charges over the average bill be waived. Motion by Trustee Jacobs, seconded by Trustee Matson, to deny the request from Jay Till to waive the additional water charges as the water did pass through the water meter. Motion carried with all voting aye.

RECREATION – Trustee Jacobs reported the ARC of Livingston County is running the Tour de Perry this year. They are requesting use of the North Pavilion on July 8th.

Pavilion use approved - Motion by Trustee Jacobs, seconded by Trustee Draper, to approve the request for the North Pavilion to be used for the Tour de Perry. Motion carried with all voting aye.

OFFICE – Trustee Billings reported that some employees will be attending classes.

PLANNING – Nothing to report.

NEW BUSINESS

Trustee Jacobs reported that the SLA will have their first meeting of the season on Saturday.

Trustee Jacobs suggested that the mesh sign at the entrance to the Village on South Main Street needs to be improved. She spoke with Perry Chamber member Lorraine Sturm and no one is certain who owns the sign. The Village of Arcade is interested in the sign. No one is interested in maintaining the sign. Trustee Matson will speak with Ken Bitner with NYS DOT.

Motion by Mayor Hauser to adjourn the regular meeting and enter into executive session at 8:49 pm to discuss matters leading to the appointment of a particular person was seconded by Trustee Draper. Motion carried with all voting aye.

Motion by Mayor Hauser to adjourn the executive session and resume the regular meeting at 9:16 pm was seconded by Trustee Draper. Motion carried with all voting aye.

Special Board Meeting scheduled – Motion by Mayor Hauser, seconded by Trustee Draper, to schedule a Special Board Meeting for Monday, April 24, 2017 at 2:00 pm to adopt the budget and to discuss the Village Administrator candidates. Motion carried with all voting aye.

Motion to adjourn meeting at 9:24 p.m. was offered by Trustee Draper, second by Trustee Billings and carried with all voting aye.

Respectfully submitted,

Gail I. Vosburg

Gail Vosburg
Village Clerk

VILLAGE OF PERRY
BOARD MEETING AGENDA
April 3, 2017

1. Call Meeting to order at 7:30 p.m.
2. Pledge to flag
3. Organizational Meeting
4. Minutes
 - March 6, 2017 Regular Board Meeting
5. Public Comment
6. Water & Sewer Report
7. **8:00 pm – PUBLIC HEARING 2017-2018 VILLAGE BUDGET**
8. Property Maintenance Report
9. Clerk Report
10. Old Business
 - DePaul
 - Website update
 - Dredging
 - Intermunicipal Agreement – sediment testing (board to approve & authorize Mayor to sign)
 - NY Main Street Grant
 - Zoning Law Update
 - Restore NY Grant
 - Letchworth Gateway Villages Grant
 - New CDBG Grant
 - 2015 CDBG Drainage Grant
 - Silver Lake Trail Feasibility Study
 - Village Administrator Search
11. Committee Reports
 - Public Safety
 - Public Works
 - Recreation & Resources
 - Office
 - Planning
12. New Business
13. Executive

2017 April Village Board Meeting

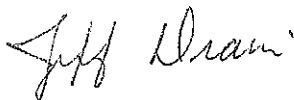
WTP

1. Collect all monthly water samples for the VOP and TOP.
2. Shovel, salt and plow snow at WTP, Swim Beach and TOP Booster Station.
3. Flush "dead-end" water mains.
4. Repair head on raw turbidity monitor.
5. Meet with CPL on Capital Improvement Project at WTP.
6. Re-build Phosphate chemical feed pump.
7. Will worked at DPW helping Kaleb repair the green dump truck.
8. Plow snow with the DPW.
9. Complete and send in the 2016 DEC Water Withdrawal Report.
10. Install new Mag meter for backwash water at WTP.
11. Replace chain and drive belt for motor on up flow clarifier at WTP.
12. Operators Jeff Drain, Will Stowell and Mike Mott attended an Operator training school in Warsaw to earn credits for license renewal.
13. Locate and repair water leak in front of 59 Watrous Street.
14. Interview candidates for new Village Administrator position.
15. Total gallons of water treated for the month of March was 13,812,668 for a daily average of 445,569 GPD.

WWTP

1. Complete all monthly wastewater samples including a sludge cake sample for the VOP and East Hill Creamery.
2. Plow, shovel and salt snow at WWTP, WTP and pump stations.
3. Run sludge press to de-water sludge.
4. GIS sewer system.
5. Install new heater in press building.
6. Take down Contact tank, clean and put back on line.
7. Pick up debris in trickling filter.
8. Repair sewer camera.
9. Camera sewer mains on Leicester and Covington Streets.
10. Annual DEC Inspection by Dan Judd.
11. Meet with CPL about Phase II of the Capital Improvement Plan at the WWTP.
12. Sent Fine Screen back to Smith Loveless for repair.
13. Rebuild manhole on Leicester Street.
14. Repair sewer break in Castile's Sewer main
15. Install new door wear plate on Gorman Rupp pump.
16. Take down #1 Secondary Clarifier to repair Flyght chain and sprocket.
17. Fix drive chain on Secondary tanks #1 and #2.
18. Village of Perry's monthly flow was 30,690,000 gallons for a daily average of 990,000 GPD.
19. Town of Castile's monthly flow was 4,422,500 gallons for a daily average of 142,661 GPD.

Respectfully submitted,



From: brzk@aol.com
 Date: Sun, 02 Apr 2017 18:54:27 -0400
 To: gvosburg@villageofperry.com
 Subject: Board Report

I will attend.

Property Maintenance Report
 Tuesday, April 3, 2017
 Timothy Neel, Property Maintenance Officer

	As of 12/31/15	As of 12/5/16	As of 12/31/16	As of 1/30/17	As of 3/5/17	As of 4/3/2017
Letters Sent	84	239	255	277	290	300
Properties Completed	28	92	102	106	108	108
Properties In Process	59	79	73	81	80	89
No Response	25	71	73	92	104	103
Watch List	80	178	183	197	209	219
30 Day Violation Letters Sent	0	0	0	0	4	4 2 - ext
10 Day Violation Letters Sent	0	0	0	0	0	2

Two neighborhoods to go (approx. 75 properties)

New properties needing attention appear in zones already addressed so letters go to those as well

15 Spring Letters sent (aim to send 15 a week)

5 properties sent to Don (over the course of the past year) - no action on 4

VILLAGE BOARD MEETING
4/3/17
CLERK-DEPUTY TREASURER REPORT

1. Vouchers:

VOUCHERS OF ALL FUNDS # 171886- #171896

General Fund	\$ 60,860.45
Water Fund	\$ 19,740.61
Sewer Fund	\$ 10,516.09
Trust & Agency	<u>\$ 91,135.21</u>
TOTAL	\$182,252.36

VOUCHERS OF ALL FUNDS # 171897 - #171961

General Fund	\$ 32,269.52
Spec. Grant Fund	\$ 2,986.73
Water Fund	\$ 12,138.21
Sewer Fund	\$ 3,027.75
SLWC	<u>\$ 14.60</u>
TOTAL	\$ 50,436.81

All vouchers have been audited by Trustee Draper.

(Need board approval to pay vouchers.)

2. Reminder of the Village Association Dinner on Wednesday, April 19, 2017. Please let me know by April 10th if you wish to attend. Guest speaker is Wyoming County Sheriff Greg Rudolph.
3. December Treasurer's report is attached.
4. WWTF project – pay applications approved and signed off by Clark Patterson Lee:

Contract A – Headworks	STC Construction	\$ 11,780.00
Contract B – Electrical	MW Controls	\$ 12,474.03
WWTF Compost	Lakeview Construction	\$ 22,490.03

(Board approval pay requests.)
5. NYS Retirement Reporting Resolution & Standard Workday Resolution.

(Board to approve reporting resolution.)
6. Resolution of commencement of Action – Nancy Beagle 6-8 Park Place for violation of Property Maintenance standards (...Premises must be kept free from hazards, which include: garbage, solid waste...)

(Board to adopt resolution for commencement of action)
7. Quote from Randsco to install 300' storm drainage pipe and one new catch basin on Standpipe Road.

If board wishes to approve:

- A. Transfer monies from: A1990.4 Contingency to A8540.4 Drainage \$6,000
- B. Approve quote from Randsco

(If board desires, approve transfer of monies & approve quote.)

8. Transfer of funds to following reserves:

Water Reserve	\$10,000
Sewer Reserve	\$10,000

(Board to approve transfers.)

MONTHLY REPORT OF TREASURER

TO THE VILLAGE BOARD OF THE VILLAGE OF PERRY:

The following is a detailed statement of all moneys received AND disbursed BY me during the month of December 2016.

DATED: March 30,2017

Dail J. Vosburg, Treasurer

	Balance 11/30/2016	Increases	Decreases	Balance 12/31/2016
A GENERAL FUND				
CASH - CHECKING	123,044.48	255,106.87	255,106.87	123,044.48
CASH - SAVINGS	1,190,718.67	25,118.81	255,106.87	960,730.61
CERTIFICATES OF DEPOSIT	874,248.23	-	-	874,248.23
PETTY CASH	50.00	-	-	50.00
SPECIAL RESERVE FIRE APPARATUS	50,024.45	2.13	-	50,026.58
SPECIAL REPAIR RESERVE	228,084.39	11.25	-	228,095.64
SPECIAL RESERVE - EQUIPMENT	223,404.14	5.68	-	223,409.82
EMPLOYEE BENEFITS ACCRD LIABIL	45,644.56	1.94	-	45,646.50
TOTAL \$	2,735,218.92	\$ 280,246.68	\$ 510,213.74	\$ 2,505,251.86
CD SPECIAL GRANT FUND				
CASH - CHECKING	(7,117.77)	-	840.00	(7,957.77)
CASH - SAVINGS	112,484.56	5.74	-	112,490.30
CASH - HOUSING GRANT PROGRAM	(840.00)	-	-	(840.00)
TOTAL \$	104,526.79	\$ 5.74	\$ 840.00	\$ 103,692.53
CE SPECIAL GRANT FUND 2				
CASH - CHECKING	-	-	-	-
CASH - SAVINGS - NYMS GRANT	(5,662.50)	-	-	(5,662.50)
TOTAL	(5,662.50)	-	-	(5,662.50)
F WATER FUND				
CASH - CHECKING	52,217.33	118,598.10	118,598.10	52,217.33
CASH - SAVINGS	356,153.07	43,730.27	118,796.16	281,087.18
PETTY CASH	50.00	-	-	50.00
WATER RESERVE	75,116.92	5.11	-	75,122.03
TOTAL \$	483,537.32	\$ 162,333.48	\$ 237,394.26	\$ 408,476.54
G SEWER FUND				
CASH - CHECKING	40,350.77	38,973.61	38,973.61	40,350.77
CASH - SAVINGS	270,936.59	\$ 79,289.40	39,213.08	311,012.91
PETTY CASH	50.00	-	-	50.00
SEWER RESERVE	403,584.72	34.28	-	403,619.00
TOTAL \$	714,922.08	\$ 118,297.29	\$ 78,186.69	\$ 755,032.68

MONTHLY REPORT OF TREASURER

H CAPITAL PROJECTS FUND

CASH - CHECKING	(119,568.90)	136,902.20	15,557.60	1,775.70
CASH - SC DRAINAGE CKING	1.00	-	-	1.00
CASH - SC SAVINGS	123,319.21	-	2,000.00	121,319.21
CASH - SAVINGS - SPLASH PAD	-	-	-	-
CASH - TEP GRANT PROGRAM	(591,288.19)	659,776.60	121,344.60	(52,856.19)
CASH - SL TRAIL STUDY	(4,253.50)	-	13,557.60	(17,811.10)
TOTAL	\$ (591,790.38)	\$ 796,678.80	\$ 152,459.80	\$ 52,428.62

HS CAPITAL PROJECT - WWTF

CASH - CHECKING	-	277,650.59	277,650.59	-
CASH - SAVINGS	(27,978.40)	277,650.59	277,650.59	(27,978.40)
TOTAL	(27,978.40)	555,301.18	555,301.18	(27,978.40)

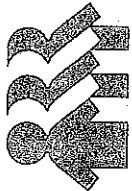
JA SILVER LAKE WATERSHED

CASH - CHECKING	118.91	14.60	14.60	118.91
CASH - SAVINGS	32,521.11	1,301.39	14.60	33,807.90
TOTAL	\$ 32,640.02	\$ 1,315.99	\$ 29.20	\$ 33,926.81

TA TRUST & AGENCY

CASH - CHECKING	132,345.94	109,612.77	111,757.46	130,201.25
CASH - SAVINGS- SURETY FEE	713.14	0.03	-	713.17
CASH - CHALK ART FESTIVAL	-	-	-	-
CASH - SAVINGS - P&R IMPROVE	25.11	-	-	25.11
TOTAL	\$ 133,084.19	\$ 109,612.80	\$ 111,757.46	\$ 130,939.53

TOTAL ALL FUNDS	\$ 3,578,498.04	\$ 2,023,791.96	\$ 1,646,182.33	\$ 3,956,107.67
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Office of the New York State Comptroller
 New York State and Local Retirement System
 Employees' Retirement System
 Police and Fire Retirement System
 110 State Street, Albany, New York 12244-0001

Standard Work Day and Reporting Resolution for Elected and Appointed Officials

RS 2417-A
 (Rev. 8/15)

BE IT RESOLVED, that the Village of Perry / 40232 hereby establishes the following standard work days for these titles and (Name of Employer) (Location Code)

will report the officials to the New York State and Local Retirement System based on their record of activities:

Title	Standard Work Day (Hrs/day) Min. 6 hrs Max. 8 hrs	Name (First and Last)	Social Security Number (Last 4 digits)	Registration Number	Tier 1 (Check only, if member is in Tier 1)	Current Term Begin & End Dates (mm/dd/yy-mm/dd/yy)	Record of Activities Result*	Not Submitted (Check only if official did not submit their Record of Activities)
Elected Officials								
Appointed Officials								
Supt. DPW	8	Edward Koziel	0066			4/1/17-3/31/18	20	
Village Clerk	8	Gail Vosburg	7685			4/1/17-3/31/19	20	
Deputy Clerk	8	Tisha Sylvester	1980			4/1/17-3/31/18	20	

SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

I, Gail Vosburg secretary/clerk of the governing board of the Village of Perry of the State of New York, (Name of secretary or clerk) (Circle one) (Name of Employer)

do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the 3rd day of April, 20 17 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Village of Perry on this 3rd day of April, 20 17, (Signature of the secretary or clerk)

Affidavit of Posting: I, Gail Vosburg being duly sworn, deposes and says that the posting of the Resolution began on April 4, 2017 and continued for at least 30 days. That the Resolution was available to the public on the (Date)

Employer's website at www.villagoperry.com

Official sign board at _____

Main entrance secretary or clerk's office at 46 North Main Street, Perry, NY 14550

VILLAGE OF PERRY RESOLUTION

DIRECTING COMMENCEMENT OF ACTION ON BEHALF OF MUNICIPALITY

WHEREAS, it appears that Nancy Beagle is in violation of Section 465-14 of the Zoning Code of the Village of Perry relative to the property located at 6-8 Park Place, Perry; and

WHEREAS, it appears to be in the best interest of the Village of Perry to prohibit Nancy Beagle from continuing to be in violation of said section of Section 465-14 of the Zoning Code of the Village of Perry ; and

WHEREAS, the Village Board of the Village of Perry feels it is in the best interest of the Village of Perry to retain the services of Village Attorney, David M. DiMatteo, to pursue the enforcement of Chapter 465-14 of the Zoning Code of the Village of Perry against Nancy Beagle to ensure that this property is brought into compliance with said Law.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor of the Village of Perry, be and he hereby is authorized and directed to retain the services of David M. DiMatteo, Attorney for the Village of Perry in this matter, upon such terms as he deems proper and advisable, and Mayor of the Village of Perry shall authorize David M. DiMatteo on behalf of the Village of Perry to take such action as may be deemed advisable to prevent any continuation of the violation of Chapter 465-14 of the Zoning Code of the Village of Perry by Nancy Beagle.

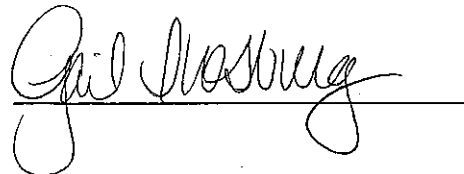
Motion made by Trustee Draper, and seconded by Trustee Matson.

 5 Ayes

 0 Nays

Quorum Present: Yes No

Dated: April 3, 2017



Gail Vosburg, Clerk
Village of Perry



2017-18 Tentative Budget

Tax Rate: \$15.43 per thousand (0.5% tax rate reduction)

Assessed value increased \$ 497,610 over last year

Overall budget: \$4,135,294
 \$1,865,917 estimated revenue
 \$307,094 unexpanded fund balance
 \$1,962,283 tax levy

	Appropriations	Estimated Revenue	Unexpended Fund Balance	Amount to be raised by Taxes
General Fund	\$ 2,526,747	\$ 439,464	\$ 125,000	\$ 1,962,283
Special Grant Fund	\$ 238	\$ -	\$ -	\$ -
Water Fund	\$ 804,501	\$ 733,190	\$ 71,311	\$ -
Sewer Fund	\$ 790,808	\$ 680,025	\$ 110,783	\$ -
Silver Lake Watershed Commission	\$ 13,000	\$ 13,000	\$ -	\$ -

2017-2018 BUDGET YEAR

DPW

FIRE

• Paving streets	\$ 109,000	• Truck Maintenance & Inspections	\$ 30,000
• Sidewalks	\$ 10,000	• Turn out gear	\$ 21,000
• Shade trees	\$ 10,000	• Bail out system	\$ 8,000
• Pickup truck w/plow	\$ 40,000		
• catch basin repairs	\$ 15,000		

POLICE

WATER

• Full time police chief		• Part III SCADA upgrade	\$ 40,000
• 3 full time officers		• Continue watermeter replacement	\$ 40,000
• Police Car	\$ 30,000	Program	
• speed sign	\$ 4,600	• backwash mag meters	\$ 25,000
• crossing guards	\$ 9,200	• GAC - filter bed #2	\$ 20,000
		• Generator pad/lean to	\$ 20,000

PARKS

SEWER

• Summer Recreation Program	\$ 11,000	• Recirculation pump/check valves	\$ 30,000
• Senior Citizen Trips/programs	\$ 3,900	• Bio Tower improvements	\$ 56,000
		• Tricking filter bearing	\$ 20,000
		• Concrete wetwell - Park Ave PS	\$ 20,000

GENERAL

DEBT SERVICE (all funds)

• Audit/Court/Single Audit	\$ 20,000	General Fund	\$ 98,095
• Community Beautification	\$ 6,000	Water Fund	\$ 74,200
• Chalk Art funding	\$ 1,400	Sewer Fund	\$ 250,558
• New website design	\$ 12,000	TOTAL DEBT SERVICE	\$ 422,853
• downtown banners/lights/ flowers	\$ 3,500		