

**VILLAGE OF PERRY  
VILLAGE BOARD MEETING**

**MAY 15, 2017**

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 15<sup>th</sup> day of May 2017.

PRESENT:	Rick Hauser	Mayor
	Jacque Billings	Trustee
	Bonnie Matson	Trustee
	Eleanor Jacobs	Trustee
ABSENT:	Dariel Draper	Trustee
ALSO PRESENT:	Gail Vosburg	Village Clerk
	Steve Laraby	Fire Chief
	Ed Koziel	Supt. of Public Works
	David DiMatteo	Village Attorney
GUESTS:	Mary Syberg	Bill Bark
	Bridget Givens	Jen Monteleone

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.

**MINUTES**

**MAY 1, 2017 MINUTES APPROVED** - Motion by Trustee Matson, second by Trustee Billings the minutes of the May 1, 2017 Board Meeting were approved as presented. Motion carried with all voting aye.

**MAY 3, 2017 SPECIAL BOARD MEETING MINUTES APPROVED** – Motion by Trustee Matson, seconded by Trustee Billings, to approve the May 3, 2017 Special Board Meeting Minutes as presented. Motion carried with all voting aye.

**POLICE DEPARTMENT REPORT** - (as attached)

May Hauser reviewed the department's report for the month of April:

- Total number of calls 326
- Domestic 4
- Vehicle Accidents 3
- Gallons of gasoline used 408
- Value of stolen property \$4,162

- Loss due to mischief \$0
- Value of recovered property \$20
- Summons Issued 89
- Arrested Persons 12
- Total number of vehicles passing the speed sign 79,130
- Highest speed 52 mph

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

**DPW REPORT** – presented by Ed Koziel, Supt. DPW (as attached)

Supt. Koziel reported on the following:

- Restoration work started on May 10<sup>th</sup> (from gas main work) on N Main St, E Genesee St, N Genesee St, Fruit St, Genesee St – sidewalks, top soil, seed & blacktop
- Sidewalks as of today – poured 716' of sidewalks and 5 aprons. We will be working on sidewalks this week. (approx.. 400' more feet to do)
- Compost Building – all drainage pipe and gutter pipe done – had use of dozer, all of the grading had been done around the building.
- All grading done around the headworks building.
- One new water service done on Dolbeer St.
- Water leak on Watkins Avenue – found and fixed today.
- All brush and bags being picked up on a regular basis
- Still patching pot holes
- Sweeper – village has been done 2 complete times
- Clean Sweep was a success – thank you to those who attended.
- Playground was demolished today for the new Rotary playground.

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

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

Chief Laraby gave the monthly report for April:

- 13 Total alarms
- 1 structure fire
- 1 service call
- 1 mutual aids given
- 0 mutual aid received
- 0 false alarm

Chief Laraby reported that their sealed bid was not the highest bid for the surplus truck from Chili, therefore, not will not be applying for the grant from the DEC.

Chief Laraby asked about the policy on filling swimming pools. The committee will review.

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

**COUNTY WIDE SHARED SERVICES PROGRAM**

Mayor Hauser reported on the County Wide Shared Services Program. Mayor Hauser said per law, mayors are on the panel that must convene to develop a plan that would be a cost savings measure. The spirit is to try to eliminate duplication of services, purchase of shared equipment, or shared purchases. ( i.e. county wide zoning) If the county adopts a plan with some savings, the state may kick in some monies. June 6<sup>th</sup> is the next panel meeting.

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

**Payment of Claims -**

Vouchers # 172136 - -#172254

General Fund	\$152,460.79
Special Grant fund (LGV)	\$ 2,654.85
Spec. Grant – NY Main St	\$ 36,525.68
Water Fund	\$ 10,411.92
Sewer Fund	\$ 47,058.81
WWTF Project Fund	\$ 4,452.70
SLWC	\$ 1,976.69
Trust & Agency	\$ 50,830.13
TOTAL	\$358,609.32

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.

January's treasurer's report.

**Gail Vosburg appointed tax collector** – Motion by Trustee Matson, seconded by Trustee Jacobs, to appoint Gail I. Vosburg as tax collector. Motion carried with all voting aye.

**2017-18 Village Tax Warrant approved** – Motion by Trustee Jacobs, seconded by Trustee Billings, to approve the 2017-18 Village Tax Warrant as follows:

<b>General Fund</b>	<b>\$1,962,283.00</b>
<b>Water/Sewer Relevy</b>	<b>\$ 3,253.64</b>
<b>DPW Relevy</b>	<b>\$ 5,355.00</b>
<b>BEING FOR ALL PURPOSES A TOTAL OF</b>	<b>\$1,970,891.64</b>

Motion was carried with all voting aye.

**Year End board meeting scheduled** – Motion by Trustee Jacobs, seconded by Trustee Matson, to schedule the year end board meeting for Tuesday, May 30,2017 at 4:00 pm Motion carried with all voting aye.

**July 3<sup>rd</sup> board meeting rescheduled** – Motion by Trustee Jacobs, seconded by Trustee Matson, to reschedule the board meeting from July 3<sup>rd</sup> to July 5, 2017 due to the July 4<sup>th</sup> holiday. Motion carried with all voting aye.

**2018-19 NYS DOT Snow & Ice Control Agreement approved** – Motion by Trustee Jacobs, seconded by Trustee Matson, to approve and authorize the Mayor to sign the 2018-19 NYS DOT Snow & Ice Control Agreement in the amount of \$9,063.62. Motion carried with all voting aye.

**Debt Service payment approved** – Bernard P. Donegan Inc. has recommended that the Village board make a good faith debt service payment in the amount of \$100,000 towards the WWTF project. The payment is not required, but BPD suggested making the payment if there are monies available. This payment was budgeted for in the sewer fund. Motion by Trustee Matson, seconded by Trustee Jacobs, to make the debt service payment in the amount of \$100,000 towards the WWTF project as recommended. Motion carried with all voting aye.

**Clerk/Treasurer's Report accepted** – Motion by Trustee Billings, seconded by Trustee Matson, to accept the Clerk/Treasurer's report as presented. Motion carried with all voting aye.

## **OLD BUSINESS**

### **DREDGING**

Trustee Jacobs reported there is a committee meeting next week.

### **ZONING LAW UPDATE**

Mayor Hauser said there is a workshop on June 7<sup>th</sup>.

### **RESTORE NY GRANT**

Greg O'Connell is moving ahead with his project.

### **LETCHWORTH GATEWAY VILLAGES PROGRAM**

The latest newsletter features an article written by Nicole Manapol. She was invited to come to the June 5<sup>th</sup> board meeting.

### **2015 CDBG DRAINAGE**

The engineers hope to have all questions answered from the NYS DOT by Friday so the project can go to bid.

### **NEW CDBG PROJECT**

Nothing new to report. LaBella wanted to know if there should be one more mailing as only 21 responded out of 90 surveys sent have been received. Trustee Matson asked about the firm that goes door to door.

### **SILVER LAKE TRAIL FEASIBILITY STUDY**

Trustee Billings reported that the study is wrapping up.

## **COMMITTEE REPORTS**

**Public Safety** – Nothing to report.

**Public Works** -There will be an WWTF Phase I update meeting this week.

**Mowing charge request denied** – Motion by Mayor Hauser, seconded by Trustee Jacobs, to deny the request for modifying the mowing charges at 37 Water Street as there is no basis to modify the mowing charges as there has been no substantial improvements at the location. Motion carried with all voting aye.

### **Recreation & Resources**

**YMCA Summer Recreation Program Agreements approved** – Motion by Trustee Jacobs, seconded by Trustee Matson to approve the Summer Recreation, Summer Soccer, Summer Tennis and Summer Archery Programs with the YMCA for 2017 and authorize the Mayor to sign said agreements. Motion carried with all voting aye.

**Office** – Preparations are being made for the new Village Administrator. Clerks Gail Vosburg and Kelly Simkins to the notary review class and are working on taking the notary test.

**Planning** – Nothing new to report.

## **NEW BUSINESS**

### **GRANT FUNDING**

Mayor Hauser said that there are three CFA funding grants that he is interested:

- Public Beach – this would complete the concept plan - EPF
- Village parking lot downtowns (behind NAPA) – downtown waterfront - GIGP
- Dredging – Phase I (outlet) - WQIP

All three potential projects match up with the funding programs available.

- The public beach is looking for funding for 75% of the project amount. The potential project is approximately \$500,000. LaBella Associates has submitted a proposal in the amount of \$ 4,500 to prepare the grant application.

**LaBella proposal approved** – Motion by Trustee Billings, seconded by Trustee Jacobs, to approve the proposal from LaBella to prepare the grant application for the 2017 CFA Environmental Protection fund Parks Program in the amount of \$4,500 and authorize the Mayor to sign the proposal. Motion carried with all voting aye.

- Village parking lot – GIGP – no limit, up to 90% of the cost (this is a green infrastructure) – this would address runoff that currently goes directly into the creek from the parking lot. This is part of the Master Plan from the Silver Lake Trail Feasibility Study. The Mayor has spoken with Barton & Loguidice and they are interested in preparing the grant application at estimated \$7,500 (for grant application and pre-engineering)
- Dredging – there is \$87 million in the NYS Budget as part of the Water Quality Improvement Program. This may be an avenue to apply for grant funding for the dredging as the Mayor believes that there is “no cap” on a funding limit. The deadline for the grant applications is July 28<sup>th</sup>

### **WATER TREATMENT CAPITAL IMPROVEMENTS**

Mayor Hauser asked the board for their thoughts for applying for a CFA grant for the Water Treatment Plant Capital Improvements. This would be a very aggressive project and the scope of work is not finalized. There would be a lot of steps and work that needs to be done in a short timeframe and we want to make sure that the scope of work is done properly. Mayor Hauser

asked if this would be too much too soon. He has spoken with staff and the DPW Committee, which they feel that we should not pursue this this year. Clerk Vosburg said that BPD is recommending that we wait a year to ensure that no steps are cut and we have a complete application. The board feels that we should wait until next year.

**TOWN OF CASTILE WATER PROJECT**

Mayor Hauser said that a joint meeting is being coordinated and will be announced shortly.

Motion by Mayor Hauser to adjourn the regular meeting and enter into executive session at 8:32 pm to discuss matters leading to the appointment/discipline of a particular person was seconded by Trustee Matson. Motion carried with all voting aye.

Motion by Mayor Hauser to adjourn the executive session and resume the regular meeting at 9:24 pm was seconded by Trustee Billings. Motion carried with all voting aye.

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

Respectfully submitted,

*Gail I. Vosburg*

Gail I. Vosburg, Village Clerk

**VILLAGE OF PERRY**  
**BOARD MEETING AGENDA**  
May 15, 2017

1. Call Meeting to order at 7:30 p.m.
2. Pledge to flag.
3. Minutes
  - May 1, 2017 Regular Board Meeting
  - May 3, 2017 Special Board Meeting
4. PUBLIC COMMENT
5. Police Department Report
6. DPW Report
7. Parks & Recreation Report
8. Fire Department Report
9. Clerk Report
10. Old Business
  - Dredging
  - NY Main Street grant
  - Zoning Law update
  - Restore NY Grant
  - Letchworth Gateway Villages Grant
  - New CDBG Drainage grant
  - 2015 CDBG Drainage grant
  - Silver Lake Trail
11. Committee Reports
  - Public Safety
  - Public Works
  - Recreation & Resources
  - Office
  - Planning
12. New Business
  - CWSSI – County Wide Shared Services Initiative
  - Funding Applications – Public Beach, Village Parking lot, dredging
  - TOC Water Project
  - DiMatteo
  - Water Treatment Plant – funding application?
13. Executive

# VILLAGE BOARD MEETING

DATE: May 15, 2017

Please sign in.

(Please print)

- 1 Edward J. Kozie/
- 2 Steve J Laraby
- 3 Bridget Givens
- 4 Jen Monteleone
- 5 Bill [Signature]
- 6 \_\_\_\_\_
- 7 \_\_\_\_\_
- 8 \_\_\_\_\_
- 9 \_\_\_\_\_
- 10 \_\_\_\_\_
- 11 \_\_\_\_\_
- 12 \_\_\_\_\_
- 13 \_\_\_\_\_
- 14 \_\_\_\_\_
- 15 \_\_\_\_\_

Thank you.



PERRY POLICE DEPARTMENT  
2017 REPORT

	JAN	FEB	MAR	APRIL	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	TOTAL
Total Calls	265	276	359	326									1226
Domestics	11	3	7	4									21
Vehicle Accidents (vehicle injury)	1	2	5	3									11
Gasoline	472	407	436	408									1723
Value of Stolen Property/larceny	\$580	\$2,740	\$172	\$4,162									\$7,654
Loss Due Mischief	\$140	\$45,000	\$200	\$0									\$45,340
Value of Recovered Property	\$300	\$50	\$0	\$20									\$370
Summons Issued	26	62	66	89									243
Arrested Persons	14	12	9	12									47
Misdemeanor (counts)	15	11	14	13									53
Felonies (counts)	1	2	0	3									6
Violation (counts)	2	2	4	2									10
Bench Warrants	2	3	1	2									8

## DPW AGENDA

MAY 15, 2017

1. Restoration started Wednesday, May 10<sup>th</sup>. N Main, Simmons Rd, E. Genesee, N. Genesee, Fruit, Hope, Genesee – sidewalks, top soil, seed and blacktop.
2. Sidewalks as of today, we done 716' of sidewalks and 5 aprons. Will be working on sidewalks this week.
3. Composting building – all drainage pipe and gutter pipe done. Had use of dozer all grading done around building.
4. All grading done around headworks building.
5. One new water service done on Dolbeer Street.
6. Water leak on Watkins Avenue – found and fixed today
7. All brush and bags being picked up on regular basis.
8. Still patching pot holes
9. Sweeper – Village has been done 2 complete time.
10. Clean sweep was a success. Thank you to all those who attended. All rotary members, Tammy Kelsey for setting up coffee, donuts, pop and pizza. Don Kelsey and Anthony Ricotta for keeping everybody supplied. All of Main Street was mulched, most of the park was mulched, and all benches stained,  $\frac{3}{4}$  of tennis wall stained. Thank you everybody
11. Playground demo'd today for new Rotary Playground

# Chief's Report

Perry Fire Department

From: 4/1/2017 To: 4/30/2017

Year to date

Membership

Total Alarms: 13	Total Alarms: 52	Active Members: 38
Structure Fires: 1	Structure Fires: 5	Inactive Members: 0
Vehicle Fires: 0	Vehicle Fires: 2	Probationary Members: 7
Vegetation Fires: 0	Vegetation Fires: 0	Military Leave: 0
Acers Burned: 0	Acres Burned: 0	Medical Leave: 0
EMS: 0	EMS: 1	Disability: 0
Rescue: 0	Rescue: 0	
MVA: 3	MVA: 3	
Extrication: 0	Extrication: 0	Firefighter: 38
Hazardous Condition: 3	Hazardous Condition: 12	Interior Firefighter: 16
Service Call: 1	Service Call: 2	CFR: 0
Good Intent Call: 0	Good Intent Call: 0	EMT: 1
False Alarm: 0	False Alarm: 10	Paramedic: 0
Cancelled Enroute: 4	Cancelled Enroute: 15	Driver: 7
Other: 1	Other: 2	Fire Police: 19
Mutual Aid Given: 1	Mutual Aid Given: 4	Support Staff: 0
Mutual Aid Received: 0	Mutual Aid Received: 1	HAZ-MAT: 0
Average Personnel: 10.385	Average Personnel: 7.9038	Junior-Explorer: 0
Average Enroute Time: 4.1667	Average Enroute Time: 2.625	
Average Onscene Time: 6.5833	Average Onscene Time: 4.8542	
Firefighter Injuries: 0	Firefighter Injuries: 0	
Firefighter Deaths: 0	Firefighter Deaths: 0	

Meetings: 0	Meetings: 0
Drills: 0	Total Drills: 0
Training: 0	Training: 7
Miscellaneous: 0	Miscellaneous: 0
Stand-By: 0	Stand-By: 0

Comments: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Prepared by: \_\_\_\_\_

Monday, May 15, 2017



Perry Fire Department

April 1<sup>st</sup>, 2017 - April 30<sup>th</sup>, 2017

Calls By Month

April - 13

Call By time of day

00:00 - 01:00 - 0	3 Structure Fire
01:00 - 02:00 - 0	3 Motor Vehicle Accidents
02:00 - 03:00 - 0	3 Natural Gas related
03:00 - 04:00 - 0	4 - Assistance ( Brush Fire, Cellar Pump Ambulance Assist)
04:00 - 05:00 - 0	
05:00 - 06:00 - 1	
06:00 - 07:00 - 0	
7:00 - 08:00 - 1	
08:00 - 09:00 - 0	
09:00 - 10:00 - 0	
10:00 - 11:00 - 1	
11:00 - 12:00 - 0	
12:00 - 13:00 - 0	
13:00 - 14:00 - 0	
14:00 - 15:00 - 1	
 <del>2</del> 16:00 - 17:00 - 4	
17:00 - 18:00 - 0	
18:00 - 19:00 - 0	
19:00 - 20:00 - 1	
21:00 - 22:00 - 0	
 22:00 - 23:00 - 4	
23:00 - 24:00 - 0	
24:00 - 00:00 - 0	

**VILLAGE BOARD MEETING**  
**5/15/17**  
**CLERK-DEPUTY TREASURER REPORT**

**1. Vouchers:**

VOUCHERS OF ALL FUNDS # 172136 - #172254

General Fund	\$152,460.79
Spec. Grant – LGV	\$ 2,654.85
Spec. Grant – NY Main St	\$ 36,525.68
Water Fund	\$ 10,411.92
Sewer Fund	\$ 47,058.81
Cap. Proj. WWTF	\$ 4,452.70
SLWS	\$ 1,976.69
Trust & Agency	\$ 50,830.13
TOTAL	\$358,609.32

All vouchers have been audited by Trustee Matson.

*(Need board approval to pay vouchers.)*

2. January Treasurer's report.

3. Appoint Gail Vosburg as Tax collector

*(Board to appoint tax collector)*

4. 2017-18 Village Tax Warrant

General fund	\$ 1,962,283.00
Water & Sewer relevy	\$ 3,253.64
DPW relevy	\$ 5,355.00
Total	\$ 1,970,891.64

*(Board to approve tax warrant.)*

5. Schedule Spec. Board Meeting (year-end)

*(Need board approval.)*

6. Reschedule July 3, 2017 meeting – suggest Wednesday, July 5, 2017

*(Board to approve.)*

7. 2018-19 NYS DOT Snow & Ice Control Agreement in the amount of \$ 9,063.62

*(Board to approve)*

8. Does the board wish to make debt service payment towards the WWTF Project? Budgeted amount of \$100,000 (per BPD – not required to make, but suggest making it if monies available) or defer until next year. Would have to be made before year end (May 31<sup>st</sup>)

*(Board to approve or disapprove.)*

MONTHLY REPORT OF TREASURER

TO THE VILLAGE BOARD OF THE VILLAGE OF PERRY:

The following is a detailed statement of all moneys received AND desbursed BY me during the month of January 2017.

DATED: May 8,2017

Dail J. Vosburg, Treasurer

	Balance 12/31/2016	Increases	Decreases	Balance 1/31/2017
<b>A GENERAL FUND</b>				
CASH - CHECKING	123,044.48	242,921.90	242,798.01	123,168.37
CASH - SAVINGS	960,730.61	46,947.70	248,906.47	758,771.84
CERTIFICATES OF DEPOSIT	874,248.23	1,011.33	-	875,259.56
PETTY CASH	50.00	-	-	50.00
SPECIAL RESERVE FIRE APPARATUS	50,026.58	2.12	-	50,028.70
SPECIAL REPAIR RESERVE	228,095.64	11.99	-	228,107.63
SPECIAL RESERVE - EQUIPMENT	223,409.82	5.69	-	223,415.51
EMPLOYEE BENEFITS ACCRD LIABIL	45,646.50	6,110.11	12,962.11	38,794.50
TOTAL \$	2,505,251.86	\$ 297,010.84	\$ 504,666.59	\$ 2,297,596.11
<b>CD SPECIAL GRANT FUND</b>				
CASH - CHECKING	(7,957.77)	60,906.84	61,746.84	(8,797.77)
CASH - SAVINGS	112,490.30	695.56	-	113,185.86
CASH - HOUSING GRANT PROGRAM	(840.00)	82,049.12	81,209.12	-
TOTAL \$	103,692.53	\$ 143,651.52	\$ 142,955.96	\$ 104,388.09
<b>CE SPECIAL GRANT FUND 2</b>				
CASH - CHECKING	-	5,970.76	5,970.76	-
CASH - SAVINGS - NYMS GRANT	(5,662.50)	-	5,970.76	(11,633.26)
TOTAL	(5,662.50)	5,970.76	11,941.52	(11,633.26)
<b>F WATER FUND</b>				
CASH - CHECKING	52,217.33	55,888.53	55,888.53	52,217.33
CASH - SAVINGS	281,087.18	104,843.89	55,888.53	330,042.54
PETTY CASH	50.00	-	-	50.00
WATER RESERVE	75,122.03	5.10	-	75,127.13
TOTAL \$	408,476.54	\$ 160,737.52	\$ 111,777.06	\$ 457,437.00
<b>G SEWER FUND</b>				
CASH - CHECKING	40,350.77	31,809.98	31,809.98	40,350.77
CASH - SAVINGS	311,012.91	\$ 64,313.43	31,809.98	343,516.36
PETTY CASH	50.00	-	-	50.00
SEWER RESERVE	403,619.00	34.28	-	403,653.28
TOTAL \$	755,032.68	\$ 96,157.69	\$ 63,619.96	\$ 787,570.41



**VILLAGE OF PERRY  
TAX WARRANT  
2017**

**TO: Gail I. Vosburg,  
TAX COLLECTOR of the VILLAGE OF PERRY**

YOU are hereby commanded to receive and collect from the several persons named in the assessment roll, hereunto annexed, the several sums named in the column thereof opposite their respective names, for the following purposes:

<b>GENERAL FUND</b>	<b>\$ 1,962,283.00</b>
<b>WATER &amp; SEWER RELEVIES</b>	<b>\$ 3,253.64</b>
<b>DPW RELEVIES</b>	<b>\$ 5,355.00</b>
<b>BEING FOR ALL PURPOSES A TOTAL OF</b>	<b>\$ 1,970,891.64</b>

UPON receipt of the roll and warrant by you, and on or before the first day of June, you shall cause to be published in the official newspaper of the Village, once a week for two consecutive weeks, a notice that such tax roll and warrant have been left with you for the collection of such taxes herein levied, and shall designate payment of taxes from June first to and including July third, from nine to five o' clock in the afternoon, except Saturdays, Sundays and holidays;

FOR said period of time you will receive all taxes paid to you without additional charge;

ON all such taxes remaining unpaid after JULY THIRD, interest of five per centum (5%) shall be added for the month of JULY and an additional one per centum (1%) for each month and fraction thereof thereafter until OCTOBER 31, 2017. At that time, all taxes remaining unpaid will be turned over to Wyoming County for collection.

YOU shall attend at the time and place specified in said notice for the purpose of receiving said taxes;

AFTER JULY THIRD, you shall proceed to collect the taxes remaining unpaid, with interest provided herein, but without any other fee or charge, until OCTOBER 31, 2017, and for that purpose you are possessed of all the powers of a town tax collector.

ALL interest shall belong to the Village of Perry throughout OCTOBER 31, 2017.

YOU are to make a return of the warrant on or before the FIFTEENTH DAY OF NOVEMBER after the delivery thereof to you, showing the total amount of the taxes paid and for each tax unpaid, with the receipt of the Village Treasurer for all taxes paid to him, and shall file the roll and warrant in the office of the Village Clerk.

AND for so doing, this shall be your sufficient warrant.

IN WITNESS WHEREOF: the Board of Trustees of said Village of Perry has caused those present to be signed by its Mayor and the Clerk of said Village and the seal of the Village is hereunto affixed.

DATED: MAY 15, 2017

  
MAYOR

ATTEST

  
VILLAGE CLERK





**VILLAGE OF PERRY**

46 North Main Street

Perry, NY 14530

Phone: 585-237-2216

www.villageofperry.com

**MAYOR**

Frederic Hauser

**ADMINISTRATOR/TREASURER**

Matthew Jensen

**TRUSTEES**

Jacquie Billings

Dariel A. Draper

Eleanor Jacobs

Bonnita Matson

**VILLAGE CLERK**

Gail I. Vosburg

**EXTRACT OF MINUTES OF MEETING OF VILLAGE BOARD OF TRUSTEES  
ADOPTING AGREEMENT TO EXTEND INDEXED LUMP SUM MUNICIPAL SNOW & ICE AGREEMENT**

At a meeting of the Village Board of Trustees of the Village of Perry, Wyoming County, New York, held at the Village Hall, Perry, New York on the 15<sup>th</sup> day of May 2017:

PRESENT: Mayor Rick Hauser  
Trustee Jacquie Billings  
Trustee Eleanor Jacobs  
Trustee Bonnie Matson

**RESOLUTION  
AGREEMENT TO EXTEND INDEXED LUMP SUM MUNICIPAL  
SNOW AND ICE AGREEMENT**

Trustee Jacobs offered the following motion, Trustee Matson seconded to wit:

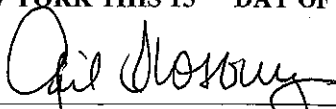
WHEREAS, the Village Board of Trustees of the Village of Perry on May 15, 2017 makes a resolution to approve the Agreement to Extend Indexed Lump Sum Snow & Ice Control Agreement between the State of New York and the Village of Perry for snow and ice control which will now expire on June 30, 2019 unless further extended. The contract will be \$1,888.2542 per lane mile for 4.8 lane miles for a total of \$9,063.62 for the 2016/17 season and for the remainder of the term of the Agreement commencing July 1, 2016, unless changed by future update.

The motion having been duly seconded and was:

APPROVED                      Ayes    4            Hauser, Billings, Jacobs, Matson  
   Nays    0

**I CERTIFY THAT THIS IS A TRUE AND  
ACCURATE EXTRACT OF THE RESOLUTION  
OF THE VILLAGE BOARD OF TRUSTEES.  
WITNESS MY HAND AND SEAL OF THE VILLAGE OF PERRY,  
NEW YORK THIS 15<sup>TH</sup> DAY OF MAY 2017.**

(Seal)

  
\_\_\_\_\_  
Gail I. Vosburg, Village Clerk  
Village of Perry, New York