

**VILLAGE OF PERRY
VILLAGE BOARD MEETING**

JUNE 15, 2015

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 15TH day of June 2015.

PRESENT:	Frederic Hauser	Mayor
	Anita Billings	Trustee
	Bonnita Matson	Trustee
	Dariel A. Draper	Trustee
	Eleanor Jacobs	Trustee

ALSO PRESENT:	Terrence Murphy	Village Administrator
	Gail Vosburg	Village Clerk
	James Case	Police Chief
	Steve Laraby	Fire Chief
	Ed Koziel	Supt. Public Works

ATTENDEES:	Mary Syberg	Bill Bark
	Pilar McKay	<i>Devon Kelly</i>

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

Mayor Hauser led in the pledge to the flag.

MINUTES

JUNE 1, 2015 MINUTES APPROVED – Motion by Trustee Jacobs, second by Trustee Matson to approve the minutes of the June 1, 2015 Regular Board Meeting as corrected. Motion carried with the following vote:

Ayes	4	Hauser, Draper, Jacobs, Matson
Nays	0	
Abstain	1	Billings

PUBLIC COMMENT

Shake on the Lake – Pilar McKay was present to remind everyone of the upcoming Shake on the Lake performances that will take place at the Public Beach on August 6th.

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

Boating Advisory issued – Supt. Koziel announced that the Wyoming County Sheriff's department issued a boating advisory for the next three days for Silver Lake due to the high lake level.

Mayor Hauser said that he was really impressed with the organization, communication and clean up after the flooding that took place over the weekend. It was announced that the Red Cross has flood clean up kits available at the Clerk's Office for residents to pick up.

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

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

Fire Chief Laraby reported that a total of 59 basements were pumped out with 22 that had to have the gas shut off to due to high water and 2 had to have electric shutdowns. Mayor Hauser asked if the normal protocol is for residents to call 911. Chief Laraby said yes, but they also could have called the department office phone as they had someone man the phone. Trustee Matson reported that she saw firsthand how the fire departments work together on mutual aid and thanked the department for their work and effort.

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

POLICE DEPARTMENT REPORT (as attached)

Chief Case reviewed the department's reports for the month on May.

New police car – We will have to wait approximately 60-90 days for a new 2015 police car.

Chief Case also spoke on the water that comes into the department. Supt. Koziel said that drainage needs to be done alongside the village hall. Mayor Hauser said that it should be part of a master list of work the village hall need.

Posting of full time officer position authorized - Motion by Trustee Draper, seconded by Trustee Billings, to post internally for seven (7) days the position of full time officer. Motion carried with all voting aye.

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

Supt. Koziel thanked Office Royce for directing traffic on South Main Street during the rain event on June 14, 2015.

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

Payment of Claims -

Vouchers # 160008 - #-160099	
General Fund	\$ 45,398.80
Water Fund	\$ 5,905.73
Sewer Fund	\$ 2,547.18
SLWC	\$ 61.88
Trust & Agency	\$ 250.00
TOTAL	\$ 54,163.39

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

Waste Water school approved – Motion by Trustee Draper, seconded by Trustee Matson, to approve Jeff Drain to attend a Water/Waste Water Coagulation and Flocculation school on July 16th at a cost of \$32. Motion carried with all voting aye.

NYS DOT Amendment B 2014/15 S&I approved – Motion by Trustee Matson, seconded by Trustee Jacobs, authorizing the Mayor to sign the NYS Dot Amendment B for the 2014/15 S & I Indexed Lump Sum contract which will change the estimated expenditure due to the severity of the winter. Motion carried with all voting aye.

Special Meeting called for June 29, 2015 – Motion by Trustee Matson, seconded by Trustee Draper, to schedule a special meeting on Monday, June 29, 2015 at 1:30 pm to meet with Chuck Bastian from Bernard P. Donegan Inc. and Clark Patterson Lee to review the Waste Water Treatment Plant Capital Project. Motion carried with all voting aye.

Public Hearing for CDBG grant application – Motion by Trustee Matson, seconded by Trustee Draper, to schedule a public hearing for the CDBG drainage grant application for Monday, July 6, 2016 at 8:00 pm/ Motion carried with all voting aye.

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

ADMINISTRATOR REPORT – presented by Terry Murphy

Boy Scout tennis court use approved – Motion by Trustee Draper, seconded by Trustee Matson, to approve the Boy Scouts to use the tennis courts on July 27th from 11 am – 6 pm. Motion carried with all voting aye.

Pool fill up policy – the public safety committee will review the swimming pool fill up policy.

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

OLD BUSINESS

Potential Solar Project – Mayor Hauser said that here is another potential solar project. Larsen Engineers will work on putting a package together. It is first come, first serve. The idea is to get something soon for the DPW committee to review with the Village Administrator.

Property Maintenance Protocol – Mayor Hauser said that letters were sent out regarding property maintenance. The Property Maintenance officer has been getting good feedback from them. He suggested that sending out more letters be paused so that the process could be laid out better. He also suggested that the process be shared with board members as to the protocol. He asked that the zoning officers provide monthly reports. The planning committee will meet with the zoning officer on Thursday to discuss property maintenance. Mayor Hauser thought that the letter that was sent out was more formal than was *intended*. Trustee Matson asked that when the letters go out, copies should be sent to the village office so that they are aware of what is going on.

Public Beach Bathrooms proposal - The Proposal from Clark Patterson Lee for bathrooms at the public beach has been tabled due to the UPWP grant process that is moving ahead. GF/RPC will send out a sample RFP for the committee to look at for Silver Lake Trail study.

COMMITTEE REPORTS

Public Safety – Nothing to report.

Public Works - Nothing to report.

Recreation & Resources – Nothing to report.

Office – The committee met today to discuss the problem with the postal issues and late charges. Trustee Billings suggested that an informational letter be sent out to residents. She feels that the letter would be better than a new policy. Administrator Murphy asked that the letter be reviewed by the clerk's office and himself to ensure that the information is accurate.

Planning – There is a meeting on Thursday.

NEW BUSINESS

No new business to discuss.

Motion by Mayor Hauser, seconded by Trustee Matson, to adjourn the regular meeting and enter executive session at 8:31 pm to discuss the employment of a particular person. Motion carried with all voting aye.

Motion by Mayor Hauser seconded by Trustee Draper to adjourn the executive session and resume the regular meeting at 8:56 pm. Motion carried with all voting aye.

Marlos Norman appointed as an MEO – Mayor Hauser offered the appointment of Marlos Norman as a MEO with the following:

1. Official hire date of June 29, 2015
2. Wage of \$20.25 per hour
3. One (1) year probation period
4. Benefits as outlined in the current CSEA Contract Agreement

Motion by Trustee Matson, seconded by Trustee Billings to approve the Mayor's appointment as above. Motion carried with all voting aye.

Motion to adjourn meeting at 8:57 p.m. was offered by Trustee Matson, second by Trustee Draper and carried with all voting aye.

Respectfully submitted,

Gail I. Vosburg

Gail I. Vosburg, Village Clerk