

**VILLAGE OF PERRY  
VILLAGE BOARD MEETING  
October 15, 2018**

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 October 2018.

PRESENT:	Rick Hauser Jacquie Billings Dariel Draper Eleanor Jacobs	Mayor Trustee Trustee Trustee
ABSENT:	Bonnie Matson	Trustee
ALSO PRESENT:	Matthew Jensen Gail Vosburg	Village Administrator Village Clerk
GUESTS:	Dorothy Sealy Mary Syberg	Lydia Lonsberry

Mayor Hauser called the Meeting to order and led in the pledge to the flag.

**MINUTES**

**SEPTEMBER 17, 2018 REGULAR MEETING MINUTES APPROVED** - Motion by Trustee Jacobs, second by Trustee Billings the minutes of the September 17, 2018 Regular Board Meeting were approved as presented. Motion carried with all voting aye.

**SEPTEMBER 27, 2018 SPECIAL MEETING MINUTES APPROVED** - Motion by Trustee Jacobs, second by Trustee Billings the minutes of the September 27, 2018 Special Board Meeting were approved as presented. Motion carried with all voting aye.

**PUBLIC COMMENT**

Dorothy Sealy thanked the board, DPW and office staff for the work done in Birchwood Acres. It was a great team effort. She said it renewed their spirit in how government can make a difference. Mayor Hauser thanked the residents for their patience and positive attitudes during the entire project.

**PRESENTATIONS**

**TAMMY KELSEY – HOLIDAY DELIGHTS & “TRUNK OR TREAT”**

Ms. Kelsey advised the board that the “Trunk or Treat” event will be a fund raiser for a local family that will be undergoing a kidney transplant on Halloween. There will also be a basket raffle with children trick or treating from vehicle trunks. Ms. Kelsey spoke on the Holiday DeLights Festival. The festival plaza has been reserved with letters going out next week to the businesses. The date of the festival is Saturday, December 1, 2018.

**PART TIME OFFICER APPOINTED**

**Jordan McGinnis appointed part time police officer** – Mayor Hauser appointed Jordan McGinnis as a part time police officer per the CSEA contract. Motion by Trustee Billings, seconded by Trustee Draper, to approve the Mayor’s appointment. Motion carried with all voting aye.

**TENNIS COURT MAINTENANCE DISCONTINUED**

The four main tennis courts foundation has failed and will have to be removed. Mayor Hauser reported that tennis has a bright future in Perry and the Perry Central School is looking to have a tennis facility that will fulfill their requirements. The PCS has asked the Village provide notice so they can work this project into their Capital Budget.

Discontinue Tennis Court maintenance letter approved – Motion by Trustee Draper, seconded by Trustee Jacobs, to approve the Discontinue Tennis Court Maintenance letter and authorize the Mayor to sign. Motion carried with all voting aye.

**CONTRACT WITH SWBR FOR DESIGN SERVICES FOR THE PUBLIC BEACH FACILITIES**

Contract authorized for signature – Motion by Trustee Billings, seconded by Trustee Jacobs, to approve and authorize the Mayor to sign the contract with SWBR for the design services for the Public Beach Facilities. Motion carried with all voting aye.

**LAKE ST PARKING**

Administrator Jensen said the parking zone will be adjusted on Lake Street to reflect that only 200’ of parking space will be allowed.

**RESOLUTION**

**AUTHORIZING THE VILLAGE BOARD OF THE VILLAGE OF PERRY TO HOLD A PUBLIC HEARING ON A PROPOSED LOCAL LAW**

**WHEREAS**, all Village Board Members having due notice of said meeting, and that pursuant to Section 94 of the Public Officers Law (Public Meetings Law), said meeting was open to the general public and due and proper notice of the time and place whereof was given as required by law; and

**WHEREAS**, the Village Board is considering adopting a Local Law to amend the Village Code of the Village of Perry, specifically Section 405-18: Parking Prohibited At All Times and Section 405-24: Time Limit Parking; and

**WHEREAS**, the Village Board of the Village of Perry finds it in the best interest of the Village of Perry to hold a public hearing on the adoption of said Local Law; and

**NOW ON MOTION OF** Trustee Draper which has been duly seconded by Trustee Billings, be it

**RESOLVED**, by the Village Board of the Perry will hold a public hearing on the proposed adoption of said local law on the 5<sup>th</sup> day of November 2018 at 8:00 p.m., at which time all interested parties and citizens for or against the proposed law will be heard.

Ayes:   4  

Nays:   0

**EQUIPMENT DECLARES AS SURPLUS FOR AUCTION**

Equipment declares surplus - Motion by Trustee Jacobs, seconded by Trustee Billings, to declare the following equipment as surplus for auction:

- 1995 International Truck
- 1999 Chevy bucket Truck
- 3 Ferris lawnmowers

Motion carried with all voting aye.

**PAYMENT OF BENEFIT TIME**

**Payment of benefit time approved** – Motion by Trustee Draper, seconded by Trustee Billings, to approve the following payment of benefit time to employees that have left employment:

- Adam Hope – 30.69 hours vacation time
- Tisha Sylvester – 229.5 hours sick time & 188.13 hours vacation time

Motion carried with all voting aye.

**LGV FOOD TOURISM PROJECT**

Mayor Hauser said there two items requested for approval to move forward on the Food Tourism Project for the LGV program. This was in the proposed budget. The 2019 grant that was received for LGV focuses on Food Tourism.

**Culinary Tourism Alliance Contract and cost for food tourism project approved** – Motion by Trustee Billings, seconded by Trustee Draper, to approve the contract with the Culinary Tourism Alliance and approve the allocation of funds. Motion carried with all voting aye.

**CLERK/DEPUTY TREASURER REPORT**

**Payment of Claims -**

Vouchers # 190809 - #190894

General Fund	\$ 72,105.72
Spec Grant Fund	\$ 4,659.54
Water Fund	\$ 10,243.92
Sewer Fund	\$ 11,802.94
Cap. Projects Fund	\$ 722.50
SLWC	\$ 59.60
Trust & Agency	<u>\$ 56,671.02</u>
TOTAL	\$155,964.70

Trustee Draper audited the vouchers. Motion by Trustee Jacobs, seconded by Trustee Billings, to approve the vouchers for payment Motion carried with all voting aye.

**Positions declared vacate for village election** - Motion by Mayor Billings seconded by Trustee Jacobs to declare the following positions as vacant at the next village election

- Mayor Two Year Term
- Trustee Four Year Term
- Trustee Four Year Term

Motion carried with all voting aye.

**Clerk’s report approved** – Motion by Mayor Hauser, seconded by Trustee Draper, to approve the clerk’s report. Motion carried with all voting aye.

## **DEPARTMENT REPORTS**

The following department reports were presented:

- Water & Sewer Departments
- Police Department
- DPW

## **TRUSTEE REPORTS**

Trustee Jacobs reported on the DPW committee meeting from last week. Supt. Kelly reported that the contractor for DePaul will replace sewer pipe on Elm Street for the Village if we proved the material. Trustee Jacobs advised the board that there was another tulip bulb planting done.

Trustee Billings said the Halloween parade will be at 7 pm with cider and donuts at the fire hall. The Perry Fire Department is getting involved in training for water rescue.

Mayor Hauser announced that the Village is looking to turn two (2) of the properties recently acquired over to developers. The Village will coordinate the demolition of 9-11 Travers Place.

## **OTHER BUSINESS**

### **UPWP GRANTS**

**LaBella grant application proposal approved** – Motion by Trustee Jacobs, seconded by Trustee Billings, to approve the proposal from LaBella to prepare a UPWP grant that will focus on the N Center Street corridor and provide a \$7,500 match.

Motion by Mayor Hauser, seconded by Trustee Draper, to adjourn the regular meeting and enter into executive session at 8:38 pm. Motion carried with all voting aye.

Motion by Mayor Hauser, seconded by Trustee Draper, to exit executive session and resume the regular meeting at 8:53 pm. Motion carried with all voting aye.

Motion to adjourn meeting at 8:53 pm was offered by Trustee Draper, second by Trustee Billings and carried with all voting aye.

Respectfully submitted,

*Gail I. Vosburg*

Gail Vosburg, Village Clerk