

**VILLAGE OF PERRY
VILLAGE BOARD MEETING
November 19, 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 19th day of November 2018.

PRESENT:	Rick Hauser	Mayor
	Jacque Billings	Trustee
	Dariel Draper	Trustee
	Eleanor Jacobs	Trustee
ABSENT:	Bonnie Matson	Trustee
ALSO PRESENT:	Matthew Jensen	Village Administrator
	Gail Vosburg	Village Clerk
	Eric Kelly	Supt. DPW
GUESTS:	Luanne Hill	Dan Hill
	Bill Bark	Mary

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

MINUTES

NOVEMBER 5, 2018 REGULAR MEETING MINUTES APPROVED - Motion by Trustee Jacobs, second by Trustee Billings the minutes of the November 5, 2018 Regular Board Meeting were approved with corrections. Motion carried with all voting aye.

NOVEMBER 14, 2018 SPECIAL MEETING MINUTES APPROVED - Motion by Trustee Jacobs, second by Trustee Billings the minutes of the November 14, 2018 Special Board Meeting were approved as presented. Motion carried with all voting aye.

PUBLIC COMMENT

Luanne Hill – South Main Street – Ms. Hill wrote a letter several months ago requesting an adjustment on her water/sewer bill due to a couple of leaks that were repaired. Their bill was over \$400. Administrator Jensen said the committee met in October and reviewed the request. He said that the Village generally does not issue credits for leaks.

PRESENTATIONS

CSEA VISION COVERAGE FOR CSEA RETIREES

Clerk Vosburg presented the offer from CSEA that would provide CSEA Vision benefits to retired CSEA members at no cost to the Village. The Village already approved coverage for Retiree CSEA Dental coverage.

CSEA Retiree Vision MOA approved – Motion by Trustee Draper, seconded by Trustee Billings, to approve the MOA that would allow CSEA retirees vision coverage at no cost to the Village. Motion carried with all voting aye.

RESERVE FUND TRANSFERS PROPOSAL

Clerk Vosburg reviewed reserve funding proposals as outlined in the spreadsheet that was presented. Board will consider the proposals.

SIDEWALK SNOW REMOVAL

Administrator Jensen reviewed the village code that discusses sidewalks: property owners are responsible. The Village has assisted in the removal of snow from the sidewalks as a courtesy. The benefits are we have an aging populations and for safety reasons. Discussion then was about snow removal on the sidewalks on weekends and options. Supt. Kelly said he is looking for direction. He will keep track this year of time spent plowing on weekends.

BLUE CHIPS SOFTBALL EVENT

Administrator Jensen reported that Blue Chip softball would like to have a tournament August 1-4, 2019 at the Village Park. This is a for-profit tournament. They are asking for the same consideration as for the Rochester Lady Lions tournament. Board tabled the request to verify that it will not conflict with other park events or tournaments.

CLERK/DEPUTY TREASURER REPORT

Payment of Claims -

Vouchers # 191040 - #191153

General Fund	\$122,181.30
Spec Grant Fund	\$ 3,947.83
Water Fund	\$ 32,504.81
Sewer Fund	\$ 10,897.28
SLWC	\$ 18.60
Trust & Agency	\$ 52,874.33
TOTAL	\$246,733.99

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

2019 NYS Retirement Invoices approved for payment – The 2018 NYS Retirement Invoices are as follows:

	If pay by 12/15	If pay by 2/1/2019
Police	\$ 66,887.00	\$ 67,455.00
General Unit	<u>\$109,319.00</u>	<u>\$110,247.00</u>
	\$176,260.00	\$177,702.00

Savings if pay early is \$ 1,496.00. Last year the Village paid \$161,008.00. Motion by Trustee Draper, seconded by Trustee Jacobs, to pay the 2019 NYS Retirement invoice early. Motion carried with all voting aye.

Budget transfer approved – Motion by Trustee Billings, seconded by Trustee Jacobs, to approve the transfer from A1990.4 Contingency to A5410.2 Sidewalk Equipment in the amount of \$4,500 for a new transmission in the Trackless sidewalk plow. Motion carried with all voting aye.

August & September treasurer’s reports were presented.

Clerk's report approved – Motion by Trustee Draper, seconded by Trustee Billings, 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

Department Report approved – Motion by Trustee Draper, seconded by Trustee Billings, to approve the department reports. Motion carried with all voting aye.

TRUSTEE REPORTS

Trustee Billings announced that there will be an open house for the Public Beach Improvements on November 29th at the Perry High School and at the Holiday DeLights Festival on December 1st.

Trustee Draper said the Fire Department will begin reviewing their truck fleet.

Trustee Jacobs reported that the committee discussed managing the lake levels and coming up with an action plan.

Mayor Hauser announced that the Village will re-issue the RFP for 59-61 S Main Street for acquisition and re-use.

OTHER BUSINESS

Trustee Jacobs said that MRB Group will here for a meeting on Wednesday, Nov. 28th to work on the schedule.

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 Jacobs, to exit executive session and resume the regular meeting at 9:14 pm. Motion carried with all voting aye.

Ms. Hill's request for adjustment denied – Motion by Trustee Jacobs, seconded by Trustee Billings, to deny Ms. Hill's request for an adjustment on her water/sewer bill as there was no basis for an adjustment. Motion carried with all voting aye.

Motion to adjourn meeting at 9:15 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