VILLAGE OF PERRY VILLAGE BOARD MEETING **FEBRUARY 21, 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 21st day of February 2017.

PRESENT:

Frederic Hauser

Jacquie Billings

Mayor Trustee

Eleanor Jácobs

Trustee

Bonnie Matson

Trustee

ABSENT:

Dariel Draper

Trustee

ALSO PRESENT:

Gail Vosburg

Village Clerk

Michael Grover Steve Laraby

Police Chief Fire Chief

Renee Koziel

Park Maint. Supervisor

Ed Koziel

Supt. of Public Works

GUESTS:

Jay DiPasquale

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

Mayor Hauser led in the pledge to the flag.

MINUTES

January 23, 2017 Special Board meeting minutes approved - Motion by Trustee Jacobs, seconded by Trustee Matson, to approve the January 23, 2017 Special Board Meeting minutes as presented. Motion carried with all voting aye.

January 30, 2017 minutes approved - Motion by Trustee Jacobs, seconded by Trustee Matson, to approve the January 30, 2017 Special Board Meeting minutes as presented. Motion carried with all voting aye.

PUBLIC COMMENT

No one from the public spoke.

POLICE DEPARTMENT REPORT as presented by Chief Grover (as attached)

Chief Grover reviewed the department's report for the month of January:

- Total number of calls 265
- **Domestics 11**
- Vehicle Accidents 1
- Gallons of gasoline used 472
- Value of stolen property \$580

- Loss due to mischief \$140
- Value of recovered property \$300
- Summons Issued 26
- Arrested Persons 14
- Total number of vehicles passing the speed sign 62,670
- Highest speed 63 mph

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

DPW REPORT – presented by Ed Koziel (as attached)

Supt. Koziel reported on the following:

- Water main break on Simmons Road was repaired
- 26 new stops signs were put up
- NYSDOT removed "stop ahead" sign at 5 corners. 2 larger stop signs were installed.
- New sidewalk plow is working well.
- Survey of all bad street signs.
- Will start sidewalks that are bad when weather breaks
- New plow truck waiting for prices
- Drainage project still waiting for Clark Patterson Lee
- Lakeview looks like they are done good job
- · Working on upcoming summer projects
- Patching streets
- Camera & jetting sewers
- Lake Level is 92"

Supt. Koziel said that he has ordered the attachments for the Ventrax machine and two trailers that will be used to move equipment around the Village. He thanked the board for the equipment.

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

PARKS AND RECREATION REPORT – (as attached)

Renee passed out a list of the 2017 Park Events.

Perry Fire Department facilities use form approved — The Perry Fire Department is asking permission to use the south pavilion and the skate cabin on April 29th and 30th to hold a Corn Hole Tournament and 5k run with the craft show at the Firemen's Building as a fund raiser. Motion by Trustee Jacobs, seconded by Trustee Matson, to approve the facilities use request by the Fire Department for April 29th and 30th. Motion carried with all voting aye.

Communication with Professionalism workshop approved – Motion by Trustee Billings, seconded by Trustee Matson, to approve any Village Department head or staff to attend a

Communication with Professionalism workshop in Rochester on May 3rd at a cost of \$199 each. Motion carried with all voting aye.

Sea Serpent Softball Tournament approved – Renee asked that the Sea Serpent Softball Tournament be moved back to the fourth (4th) weekend in July as this July has five (5) weekends. Motion by Trustee Jacobs, seconded by Trustee Billings, to approve the Sea Serpent Softball Tournament to be run by the Fire Department on the fourth (4th) weekend in July. Motion carried with all voting aye.

Parks and Recreation Report accepted – Motion by Trustee Jacobs, seconded by Trustee Billings, to accept the Parks and Recreation 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 January:

- 14 Total alarms
- 1 structure fire
- 2 vehicle fires
- 1 EMS
- 5 hazardous conditions
- 1 false alarm

Chief Laraby reported that the department is working on making the Sea Serpent Softball Tournament better each year. They plan to bring back the open bracket, have a firemen's bracket, a home-run derby and camping on the firemen's grounds.

The department asked about the old police light bars. They have a use for them if the police department does not.

Chief Laraby asked the board of the possibility of purchasing a grass truck from the Chili Fire Department that would be used for off-road fires. The trucks in the Perry fleet are getting bigger and are not made for off-road use. He asked if the Village would cover maintenance costs for the grass truck if the department purchases it. They hope to pick up the truck for \$10,000. Right now, department members use their own personal pickup trucks. He will get more information in a couple of days.

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

<u>CLERK REPORT</u> – presented by Village Clerk Gail Vosburg (attached)

Payment of Claims -

Vouchers # 1715992 - -#171716

General Fund	\$ 79,940.04
Special Grant Fund	\$ 4,629.26
Water Fund	\$ 16,969.12
Sewer Fund	\$ 12,164.89

Cap. Proj. Fund	\$ 4,256.00
WWTF Project	\$294,971.73
SLWC	\$ 76.35
Trust & Agency	\$ 52,152.81
TOTAL	\$465,160,20

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.

NYCOM dues approved – Motion by Trustee Billings, seconded by Trustee Draper, to approve the dues from NYCOM in the amount of \$2,087.00. Motion carried with all voting aye.

Urban Forestry Grant resolution approved – Motion by Trustee Matson, seconded by Trustee Jacobs, to endorse the Urban Forestry Grant and support the grant per Wendel's proposal. The grant is for a tree inventory. Motion carried with all voting aye.

2016 CFA Engineering Planning Grant for Disinfection - Motion by Trustee Matson, seconded by Trustee Jacobs, to approve the following for the 2016 CFA Engineering Planning Grant for Disinfection:

- Proposal from Clark Patterson Lee for \$36,000 (w/30% MWBE participation required)
- Village to provide \$6,000 local match toward the \$30,000 grant (20% of total cost)
- EPG SEQR Type 2 action not j=subject to review under 6 NYCRR Part 617
- Authorize the Mayor to sign documents and to execute agreement Motion carried with all voting aye.

Reminder of the budget meeting on Monday, February 27, 2016 at 7:00 pm. If needed.

Sandy Brick appointed election inspector – Motion by Trustee Jacobs, seconded by Trustee Matson, to appoint Sandy Brick as an election inspector as Dolly Kowalski is unable to do so. Motion carried with all voting aye.

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

OLD BUSINESS

TREE LAW
Tree Law adopted

VILLAGE OF PERRY RESOLUTION ADOPTING LOCAL LAW NO. 2 OF 2017 ENTITLED, "VILLAGE OF PERRY TREE LAW"

WHEREAS, all Board Members, having due notice of said meeting, and that pursuant to Article 7, §104 of the Public Officers 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 of the Village of Perry is considering a proposed local law entitled "Village of Perry Tree Law"; and

WHEREAS, the proposed local law would promote and protect the public health, safety and general welfare by providing for the regulation of the planting, maintenance and removal of trees within the Village of Perry which are on Village property or within the right-of-way of any public street. It is also the purpose of this law to establish and maintain diversity of tree species and maximize tree canopy cover through tree planning and preservation; and

WHEREAS, pursuant to and in accordance with the provision of section 617.6 (Initial Review of Actions and Establishing Lead Agency) of the New York State Environmental Quality Review Regulations, (6 NYCRR part 617) the Village Board of the Village of Perry declared its intention to seek lead agency status for purposes of SEQRA review, has reviewed the proposed law and has taken a "hard look" at all potential adverse environmental impacts pursuant to SEQRA by completing Part 1 of a Long Form EAF and has advised all other involved and/or interested agencies that it believes it is the proper Lead Agent for this Action. Those Agencies are listed as follows:

- 1. Frederic Hauser, Mayor of the Village of Perry
- 2. Village of Perry Planning Board
- 3. Village of Perry Zoning Board of Appeals;
- 4. Town of Castile Town Board
- 5. Town of Perry Town Board
- 6. Wyoming County Highway Department;
- 7. Wyoming County Planning Board;
- 8. State Office of Historic Parks & Preservation:
- 9. New York State Department of Transportation;
- 10. Wyoming County Soil and Water Conservation District;
- 11. New York State Department of Environmental Conservation, Buffalo and Albany; and

WHEREAS, the Village Board has not received any comments in opposition of said local law and therefore, authorizes the Mayor, Frederic Hauser to execute a negative declaration and declares itself lead agent with regard to this review process; and

WHEREAS, the Village Board of the Village of Perry finds it in the best interest of the Village to adopt the proposed local law entitled "Village of Perry Tree Law".

NOW ON MOTION OF Trustee Jacobs which has been duly seconded by Trustee Matson, now therefore, be it

RESOLVED, by the Village Board of the Village of Perry has declared itself lead agent for review purposes of this project and finds no environmental concerns with said project, therefore authoring the Mayor, Frederic Hauser to execute a negative declaration in accordance with the same; and

RESOLVED, that the Village Clerk be and she hereby is directed to enter said local law in the minutes of this meeting, and give due notice of the adoption of said local law to the Secretary of the State of New York.

Ayes: _4_ Nays: 0 REZONE LAW
Rezone Law adopted

VILLAGE OF PERRY RESOLUTION

ADOPTING LOCAL LAW NO. 3 OF 2017 ENTITLED, "AMENDMENT TO THE ZONING CODE OF THE VILLAGE OF PERRY TO ADD SPECIFIC PARCELS TO THE M-1 MANUFACTURING LIGHT INDUSTRY DISTRICT"

WHEREAS, all Board Members, having due notice of said meeting, and that pursuant to Article 7, §104 of the Public Officers 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 of Perry is considering a proposed local law entitled "Amendment to the Zoning Code of the Village of Perry to add specific parcels to the M-1 manufacturing light industry district", the purpose of this local law is to rezone a specific parcel of land to the M-1 Manufacturing Light Industry District. Due to changing times, many parcels remain zoned in districts which do not allow for economic development and growth in the Village of Perry; and

WHEREAS, the Village Board of the Village of Perry ("the Board") has identified certain parcels that are appropriate for rezoning that are currently in the R-1 Residential District with the following tax identification numbers, property addresses and reputed owners:

Tax Map No.

Property Address

Reputed Owners

100.14-2-50.1

(Partial) Camp Rd & Allegany Rd, Perry 14530 Walter Faryna

(the "Property"); and

WHEREAS, where the Board finds that rezoning the Properties to M-1 Manufacturing District will advance numerous goals set forth in the operative Village of Perry Final Comprehensive Plan (the "Comprehensive Plan"); and

WHEREAS, the Board finds that rezoning the property to M-1District will improve the Village of Perry's fiscal stability by allowing future development as called for by the Comprehensive Plan; and

WHEREAS, the Board finds that rezoning the property to the M-1 District fits in with the proposed future land use for the area called for by the Comprehensive Plan; and WHEREAS, the Project was duly referred to the Village of Perry Planning Board ("Planning Board") on the proposed rezoning and the Planning Board is in agreement that the amendment has no significant impact on the area, and would in fact benefit the Village of Perry to utilize this as an alternative use in the future; and

WHEREAS, the Wyoming County Planning Department is in agreement that the propose amendment poses no significant county wide impact in accordance with a referral made to the County Planning Board pursuant to General Municipal Law § 239-m; and WHEREAS, the Board has carefully reviewed the proposed text of the Amendment; and WHEREAS, the Board has conducted a full and comprehensive single agency review of potentially adverse environmental impacts from the Project pursuant to the State Environmental Quality Review Act ("SEQRA") and has duly issued a negative declaration pursuant thereto.

WHEREAS, public notice of the public hearing regarding the proposed amendment to the Village of Perry Zoning Map ("Zoning Map") to designate the Property to the M-1 District (the "Amendment") was duly made on January 17, 2017.

NOW ON MOTION OF Trustee Billings, which has been duly seconded by Trustee Matson, now therefore be it

NOW, THEREFORE, be it resolved by the Board hereby grants the motion to approve said local law entitled "Amendment to the Zoning Code of the Village of Perry to add specific parcels to the M-1 manufacturing light industry district".

AND IT IS HEREBY FURTHER RESOLVED that the Board makes the following findings in support of this determination:

- 1. The Amendment is in furtherance of the objectives called for by the Comprehensive Plan.
- 2. Environmental Review: The determination of non-significance for purposes of compliance with SEQRA issued by this Board regarding the Amendment is fully incorporated herein and made a part hereof.
- 3. The Amendment is in the interests of the health, safety, and welfare of the Village of Perry.

RESOLVED, that the Village Board of the Village of Perry hereby adopts Local Law No. 3 of 2017, entitled, "Amendment to the Zoning Code of the Village of Perry to add specific parcels to the M-1 manufacturing light industry district."; and be it further

RESOLVED, that the Village Clerk be and she hereby is directed to enter said local law in the minutes of this meeting, coordinate the changes to the Village Zoning Map and give due notice of the adoption of said local law to the Secretary of the State of New York.

Ayes: _4_ Nays: 0

DREDGING

There is a joint meeting scheduled to discuss the dredging.

NY Main Street Grant

The grant administrators are working on getting projects through the pipeline on the environmental issues and SHPO clearances.

ZONING LAW UPDATE

There is a meeting tomorrow night.

RESTORE NY GRANT

A letter was received awarding the Village the \$500,000 grant. The next step is to meet with the owner to review the SHPI and environmental issues.

LETCHWORTH GATEWAY VILLAGES PROGRAM

The director is working on meeting with business owners and the chambers of commerce's.

CDBG GRANT

Income surveys will be going out in the next proposed drainage grant area.

BUDGET

The board's goal is for a 1% budget reduction from last year. Clerk Vosburg distributed the draft budget with the decisions from the last budget meeting. The Mayor cancelled the February 27th special board meeting for work on the budget.

COMMITTEE REPORTS

Public Safety - Nothing to report.

Public Works - Nothing to report.

Recreation & Resources - Nothing to report.

<u>Office</u> – There will be a report on the website update at the next board meeting. Trustee Billings asked everyone to review the proposal.

<u>Planning</u> — Mayor Hauser said there is a meeting scheduled for next Monday with the ZO, PMO and Trustee Draper.

NEW BUSINESS

WWTF PROJECT - COMPOST GRANT

Trustee Jacobs stated that based on previous DEC Recycling grants, it is important to get a preapplication put together and submitted to get on the list. Chief Operator Drain feels that it is important to keep CPL on the radar as the WWTP operations will change once composting is added in.

COMMUNITY BAND

Mayor Hauser read a request from resident Dick Barth about the Village sponsoring the Perry Community Band in order for the band to apply for grants through the Arts Council. They are looking for the Village to be the fiscal sponsor, have a Trust & Agency account with the Village and be listed under the Village's insurance. Mayor Hauser said the village's insurance agent is requiring that a simple agreement be drafted between the Village and the band. Motion by Trustee Billings, seconded by Trustee Matson, for the Village of Perry to be the fiscal sponsor for the Perry Community Band and have a Trust & Agency Account for the band. Motion carried with all voting aye.

Motion by Mayor Hauser, seconded by Trustee Jacobs, to adjourn the regular meeting and enter executive session at 8:42 pm to discuss the employment of a particular person. Motion carried with all voting aye.

Motion by Mayor Hauser seconded by Trustee Matson to adjourn the executive session and resume the regular meeting at 9:00 pm. Motion carried with all voting aye.

David Spink appointed as a part time police officer – Motion by Trustee Billings, seconded by Trustee Matson, to appoint David Spink as a part time police officer so that he may attend the police academy. Motion carried with all voting aye.

Motion to adjourn meeting at 9:10 p.m. was offered by Trustee Billings, second by Trustee Matson and carried with all voting aye.

Respectfully submitted,

Gail I. Vosburg Gail I. Vosburg, Village Clerk

PERRY POLICE DEPARTMENT 2017 REPORT

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OFFICER STATS
January 2017

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Custom Report

Technician Name: administrator

Location: 217 south main st Perry NY usa 14530

State/Province:

Address:

Postal Code/ZIP:

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City:

Report Period: 1/1/2017 to 1/31/2017

		Total Vehicle Count	Posted Speed Limit	Tolerated Speed	Number of Speed Limit Violations	Number of Vehicles Respecting Limit	Number of Vehicles inside Tolerated Range
1/1/2017	00:00:00	1,279	30	40	629	650	610
1/2/2017	00:00:00	1,531	30	40	688	843	673
1/3/2017	00:00:00	2,269	30	40	973	1,296	959
1/4/2017	00:00:00	2,369	30	40	1,037	1,332	1,015
1/5/2017	00:00:00	2,311	30	40	938	1,373	923
1/6/2017	00:00:00	2,660	30	40	1,151	1,509	1,124
1/7/2017	00:00:00	2,029	30	40	937	1,092	883
1/8/2017	00:00:00	1,245	30	40	416	829	408
1/9/2017	00:00:00	2,412	30	40	1,014	1,398	998
1/10/2017	00:00:00	956	30	40	402	554	398
1/11/2017	00:00:00	2,137	30	40	961	1,176	950
1/12/2017	00:00:00	2,419	30	40	1,138	1,281	1,119
1/13/2017	00:00:00	H 2,871	30	40	1,323	H 1,548	1,289
1/14/2017	00:00:00	2,284	30	40	1,075	1,209	1,038
1/15/2017	00:00:00	1,705	30	40	788	917	763
1/16/2017	00:00:00	2,304	30	40	1,034	1,270	1,009
1/17/2017	00:00:00	2,340	30	40	1,079	1,261	1,066
1/18/2017	00:00:00	2,500	30	40	1,158	1,342	1,133
1/19/2017	00:00:00	2,615	30	40	1,210	1,405	1,190
1/20/2017	00:00:00	2,728	30	40	H 1,333	1,395	H 1,307
1/21/2017	00:00:00	2,249	30	40	1,098	1,151	1,052
1/22/2017	00:00:00	1,753	30	40	862	891	827
1/23/2017	00:00:00	2,481	30	40	1,115	1,366	1,094
1/24/2017		2,233	30	40	868	1,365	852
1/25/2017		2,495	30	40	1,260	1,235	1,241
1/26/2017	00:00:00	2,482	30	40	1,217	1,265	1,198
1/27/2017	00:00:00	2,779	30	40	1,279	1,500	1,254
1/28/2017	00:00:00	1,266	30	40	641	625	620
1/29/2017	00:00:00	130	. 30	40	72	58	67
1/30/2017	00:00:00	1,838	30	40	859	979	847
		SUM: 62,670			SUM: 28,555	SUM: 34,115	SUM: 27,910

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SafePace® Pro by Traffic Logix®

		% of Speed Limit Violations	% of Vehicles Respecting Limit	% Vehicles in Tolerated Range	Average Vehicle Speed	Maximum Speed	Minimum Speed
1/1/2017	00:00:00	49	51	48	H 30	45	
1/2/2017	00:00:00	45	55	44	H 30	47	7
1/3/2017	00:00:00	43	57	42	H 30	44	7
1/4/2017	00:00:00	44	56	. 43	29	45	7
1/5/2017	00:00:00	41	59	40	29	47	.7
1/6/2017	00:00:00	43	57	42	H 30	45	7
1/7/2017	00:00:00	46	54	44	H 30	52	7
1/8/2017	00:00:00	33	H 67	33	28	50	7
1/9/2017	00:00:00	42	58	41	29	63	7
1/10/2017	00:00:00	42	58	42	H 30	41	7
1/11/2017	00:00:00	45	55	44	H 30	46	7
1/12/2017	00:00:00	47	53	46	H 30	50	. 7
1/13/2017	00:00:00	46	54	45	Н 30	43	7
1/14/2017	00:00:00	. 47	53	45	H 30	47	7
1/15/2017	00:00:00	46	54	45	H 30	55	8
1/16/2017	00:00:00	45	55	44	H 30	45	8
1/17/2017	00:00:00	. 46	54	46	H 30	48	7
1/18/2017	00:00:00	46	54	45	H 30	50	7
1/19/2017	00:00:00	46	54	. 46	H 30	48	. 7
1/20/2017	00:00:00	49	51	48	H 30	46	7
1/21/2017	00:00:00	49	51	47	H 30	49	7
1/22/2017	00:00:00	49	51	47	H 30	46	. 7
1/23/2017	00:00:00	45	55	44	29	45	7
1/24/2017	00:00:00	39	61	38	27	43	7
1/25/2017	00:00:00	51	49	50	H 30	45	7
1/26/2017	00:00:00	49	51	48	H 30	46	7
1/27/2017	00:00:00	46	54	45	H 30	45	. 7
1/28/2017	00:00:00	51	49	49	H 30	44	7
1/29/2017	00:00:00	H 55	45	H 52	H 30	43	10
1/30/2017	00:00:00	47	53	46	H 30	47	8
		AVG: 46	AVG: 54	AVG: 45	AVG: 30		<u> </u>

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1/1/2017	00:00:00	30	34
1/2/2017	00:00:00	30	34
1/3/2017	00:00:00	30	34
1/4/2017	00:00:00	30	34
1/5/2017	00:00:00	30	33
1/6/2017	00:00:00	30	34
1/7/2017	00:00:00	30	34
1/8/2017	00:00:00	29	33
1/9/2017	00:00:00	30	34
1/10/2017	00:00:00	. 30	34
1/11/2017	00:00:00	30	34
1/12/2017	00:00:00	30	34
1/13/2017	00:00:00	30	.34
1/14/2017	00:00:00	30	34
1/15/2017	00:00:00	3.0	34
1/16/2017	00:00:00	30	34
1/17/2017	00:00:00	30	34
1/18/2017	00:00:00	30	34
1/19/2017	00:00:00	30	34
1/20/2017	00:00:00	30	34
1/21/2017	00:00:00	30	34
1/22/2017	00:00:00	30	34
1/23/2017	00:00:00	30	34
1/24/2017	00:00:00	30	33
1/25/2017	00:00:00	31	34
1/26/2017	00:00:00	30	34
1/27/2017	00:00:00	30	34
1/28/2017	00:00:00	31	34
1/29/2017	00:00:00	31	35
1/30/2017	00:00:00	30	34
		AVG: 30	AVG: 34

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SafePace® Pro by Traffic Logix® Page 3

DPW Report 2/21/2017

- 1. Water main break on Simmons Road is fixed. Lost 100,000 per day.
- 2. Put up 26 new stop signs today.
- 3. NYSDOT removed "stop ahead" signs at 5 corners. Installed 2 bigger stop signs.
- New machine is working well getting sidewalks done faster and keeping
 Main Street clean.
- 5. Complete survey of all bad signs.
- 6. Update sidewalks that are bad. Will be starting when weather breaks.
- 7. New truck waiting for price.
- 8. Drainage project still waiting for CP.
- 9. Lakeview Looks like they are done, nice job.
- 10. Still working on upcoming projects for summer of 2017.
- 11. Patching streets.
- 12. Camera and Jetting sewers.

2017 PARK EVENTS COMPLETED AND WILL BE POSTED TO THE VILLAGE WEBSITE

USAGE APPROVAL; APRIL 29&30 THE PERRY FIRE DEPARTMENT/LADIES AUX.

ASKING FOR USAGE OF SOUTH PAVILION AND SKATE CABIN CORNHOLE TOURNEY/5K RUN/TEAM FIRE TRUCK PULLS

HAVE MET AND GONE OVER 5K RUN ROUTE

BOARD APPROVAL; ATTEND TRAINING SEMINAR MAY 3RD IN ROCHESTER

WORKSHOP ON COMMUNICATING WITH PROFESSIONALISM

COST IS \$199 FOR 9AM-4PM WORKSHOP

TOM ROBINSON FROM THE TRAIL STUDY HAS CONTACTED ME ABOUT TRAIL IDEAS

MET WITH THE FIREMEN FEB. 9TH TO DISCUSS SEA SERPENT. NEXT MTG. MARCH 9TH.

MET WITH RICK FISH JR. FROM CPP FEB. 16TH TO DISCUSS MAY 19TH TREE PLANTING

- TREE SELECTION AND DELIVERY/ SUPPLIES NEEDED/ORGANIZATION OF VOLUNTEERS TO 6 SITE LOCATIONS WHERE TREES ARE TO BE PLANTED
- SCHEDULED MEETING TO SHOW VOLUNTEERS HOW TO PLANT A TREE
- RICK WILL BE GIVING ME HIS TREE SELECTION LIST FOR APPROVAL
- ED HAS ALREADY REMOVED DEAD TREES/LIMBS FROM PARK AVE PARK

DECORATIONS ARE SCHEDULED TO BE TAKEN DOWN THURSDAY FEB. 23RD

DECORATIONS WILL BE REPAIRED PRIOR TO STORING THEM IN LOFT

Chief's Report

Prepared by: -

Perry Fire Department

From: 1/1/2017 T	o: 1/31/2017	Year to da	ite	Membersi	rio
Total Alarms	: 14	Total Alarms	: 14	Active Wembers:	37
Structure Fires	: 1	Structure Fires	: 1	Inactive Members:	2
Vehicle Fires	: 2	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:	1	EMS:	: 1	Disability:	0
Rescue:	0	Rescue:	0		
MVA:	0	MVA:	0		
Extrication:	0	Extrication:	0	Firefighter:	37
Hazardous Condition:	5	Hazardous Condition:	5	Interior Fire/lghter:	16
Service Call:	0	Service Call:	0	CFR:	0
Good Intent Call:	0	Good Intent Call:	0	EMT:	1
False Alarm:	1	False Alarm:	1	Paramedic:	0
Cancelled Enroute:	4	Cancelled Enroute:	4	Driver:	7
Other:	0	Other:	0	Fire Police:	19
Mutual Aid Given:	1	Mutual Aid Given:	1	Support Staff:	0
Mutual Aid Received:	0.	Mutual Ald Received:	0	HAZ-MAT: (0
Average Personnel:	7.5	Average Personnel:	7.5	Junior-Explores: (0
Average Enroute Time:	3.5385	Average Enroute Time:	3.5385		
Average Onscene Time:	5.7692	Average Onscene Time:	5.7692		
Firefighter Injuries:	0	Firefighter Injuries:	0		
Firefighter Deaths:	0	Firefighter Deaths:	0 .		
Meetings:	0	Meetings:	0		
Drills:	0	Total Drills:	0		
Training:	1	Training:	1		
Miscellaneous:	0	Miscellaneous:	0		
Stand-By:	0	Stand-By:	0		
Comments:			<u> </u>		
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Chief's Report

Perry Fire Department

From: 4/1/2016 To	»: 1/31/2017	Year to da	te	Membersh	ip
Total Alarms:	144	Total Alarms:	184	Active Members:	37
Structure Fires:	13	Structure Fires:		inactive Members:	2
Vehicle Fires:	3	Vehicle Fires:		Probationary Members:	
Vegetation Fires:	2	Vegetation Fires:	5	Military Leave:	
Acers Burned:		Acres Burned:		Medical Leave:	
EMS:	17	EMS:	19	Disability:	
Rescue:	2	Rescue:	2	•	
MVA:	15	MVA:	20		
Extrication:	6	Extrication:		Firefighter: :	37
Hazardous Condition:		Hazardous Condition:		Interior Firefighter:	
Service Call:	3	Service Call:	•	CFR: (
Good Intent Call:		Good Intent Call:		EMT: :	
False Alarm:		False Alarm:		Paramedic: (
Cancelled Enroute:		Cancelled Enroute:		Driver: 1	
Other:	6	Other:	9	Fire Police: :	
Mutual Aid Given:	12	Wutual Ald Given:	18	Support Staff: (
Mutual Aid Received:	1	Mutual Ald Received:	14	HAZ-MAT: (
Average Personnel:	8.4028	Average Personnel:	8.6033	Junior-Explorer: ()
Average Enroute Time:		Average Enroute Time:		·	
Average Onscene Time:	6.7692	Average Onscene Time:	7.0184		
Firefighter Injuries:	0	Firefighter Injuries:	0		
Firefighter Deaths:	0	Firefighter Deaths:	0		
Meetings:	0	Meetings:	0		
Drills:	0	Total Drills:	0		
Training:	24	Training:	30		
Miscellaneous:	0	Miscellaneous:	0		
Stand-By:	0	Stand-By:	0	•	
Comments:					
					
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VILLAGE BOARD MEETING 2/21/17 CLERK-DEPUTY TREASURER REPORT

1. Vouchers:

VOUCHERS OF ALL FUNDS #171599 - #171716

General Fund	\$ 79,940.04
Special Grant	\$ 4,629.26
Water Fund	\$ 16,969.12
Sewer Fund	\$ 12,164.89
Cap Proj. Fund	\$ 4,256.00
WWTF Fund	\$294,971.73
SLWC	\$. 76.35
Trust & Agency	\$ 52,152.81
TOTAL	\$ 465,160.20

All vouchers have been audited by Trustee Matson.

(Need board approval to pay vouchers.)

2. NYCOM 2016-17 Membership dues - \$2,087.00

(Need board to approve/disapprove membership dues.)

- 3. Budget Meeting next Monday, February 27, 2016 at 7:00 pm. (if needed)
- 4. Urban Forestry Grant
 - Resolution for municipal endorsement and support of the grant per Wendel's proposal.

(Board to approve resolution.)

- 5. 2016 CFA Engineering Planning Grant for Disinfection (wastewater)
 - Proposal from CPL for \$36,000 (w/30% MWBE participation required)
 - EPG cost resolution for Village to provide (20% of total cost) \$6,000 local match toward the \$30,000 grant
 - Resolution EPG SEQR Type 2 action -not subject to review under 6 NYCRR Part 617.
 - Resolution authorizing Mayor to sign document and to execute agreement

(Board to approve resolutions.)

