

**Record of Proceedings**

Mayor Klco called the North Perry Village Work Session to order at 7:02pm and led the Pledge of Allegiance to the Flag of the United States of America.

**Council Roll Call:** called by Lynn Kary, Finance Director.

Council members present: Maureen Callahan, Larry Klco, Larry Reichard, Ken Siegel and Russ Thompson.

**Motion by Callahan second by Siegel to approve Councilman Cutler's absence from this work session. Council members Callahan, Klco, Reichard, Siegel and Thompson voted in favor of the motion.**

**Personnel Present:**

Lynn Kary, Finance Director

Jo Bailey, Parks Director

Bill Baker, Village Engineer

**Audience**

Six audience members signed in.

Bill Baker with CT Consultants representative Kristin Hopkins gave an update regarding the Rt 20 study. Bill and CT consultants would like to do the study to find out what zoning is permitted and how that zoning fits in with North Perry Village's master plan. The study would not exceed \$5,000. After a deeper look at the Rt 20 corridor, CT Consultants will come back and help the Village plan with the zoning in this corridor that matches the Village's vision. The study will take about three months.

**COMMITTEE REPORTS**

**Parks, Recreation, Streets and Safety**

**Councilwoman Callahan** reported on the Parks, Recreation, Streets and Safety committee.

**Councilwoman Callahan** gave update on the progress of renting the Park house. Dennis Falvey will be the property manager for the Park house rental.

Maureen had discussed with Lynn about setting up a separate account to keep track of revenue and expenses with the Park house rental. **Lynn Kary** stated that she had spoken with the State regarding options to set up a separate account for the Park House. Her recommendation was to keep it in the General Fund as a separate line item.

**Jo Bailey** gave a report on repairs needed on the Park house before renting it. She said the main thing was repairing the roof. The repair was done in-house which saved money. Time Warner will need to come and move the internet setup from the Park house to the Gate house. An electrical contractor will come in and check the electrical system. The Park address will need to be changed to 2011 (the Guard house address) and a mailbox setup for the rental house at the 2121 address. The work should be completed by next week.

**Maureen** thanked the park employees for working on this project along with their other duties.

**Maureen** said Tony will issue a letter to the police to make sure they get out of the car when patrolling the park area. Hopefully, this will foster positive relationships with the residents.

It was decided to change the website to have the Park, Recreation, Streets, and Safety Committee to be listed instead of the Park Advisory Board for questions and concerns regarding this area.

**Bill Baker** reported that Steve is working on some quotes to have some cracks sealed on Antioch. Sand was put on Lakehurst to help control the tar. If it doesn't heal itself, we might have to resurface. This type of resurfacing has worked in other areas. He is not

sure why it is not working on Lakehurst. Jo and Bill have been working on some price quotes for the pavilion. They have received two price quotes. The quotes received list a cost of \$13,000 and \$16,000 to do the repairs. Maureen will prepare a motion for the next Council meeting.

**Kathleen Smith** gave an update on the Perry Fall Festival.

**Jo Bailey** gave an account of how she keeps track of comp time. Having Josh help with the pool has helped decrease comp time. She is working diligently to keep the park in good shape and running smoothly while controlling expenses.

### **Planning, Utilities, and Finance Committee (PUFIN)**

**Zoning Inspector:** Bill commented that it would be more cost effective if the Village hired an individual as an inspector instead of using CT Consultants and Bill Baker. It was decided to renew Bill Baker as zoning inspector. With his available resources it was felt that the extra cost was worth it. This will be revisited in late Fall.

**Permissive Tax:** Lynn gave a report on this tax. It is important to encourage residents to state they live in North Perry when getting licenses and tags so the tax associated with that will be given to North Perry.

**Telephone Use:** There are five (5) cell phones at a cost of \$350 per month and 12 landlines at a cost of \$650 per month.

### **NEW BUSINESS**

**Job Bidding, Contracting and Right-of-Ways:** Larry Reichard gave out information regarding job bidding, contracting and right-of-ways that he received at a recent seminar. He would like GGC engineer firm to attend a meeting to review village right-of-way.

### **Audience Comments:**

**Kathleen Smith** asked if the money to pay for the CT Consultant study was coming out of our JEDD money. Mayor Klco said that was correct. The money would come out of the Economic Development money which is part of JEDD.

**Kathleen Smith** stated that she has seen Chief and Sarge always get out of their cars when at the park. She felt the other officers needed to work on that.

**Kathleen Smith** asked how much money was spent to do the repairs on the Park house. Approximately \$1,000 has been spent so far.

**Jennifer Williams** When calculating the cost of repairs for the Park house shouldn't labor costs be included? Mayor Klco said it will be when a final tally is done.

**Kelly Taylor** If a lawsuit was filed regarding the Park house, is Council responsible? Maureen said the renter is required to purchase an insurance policy to cover any costs if that should happen.

**Kelly Taylor** asked if allowing alcohol at the park has been considered.

**Bill Kanda** commented on the need to look at a coordinating study of the south side of Rt. 20 because a business is going to look at the whole area. He would like to see some kind of comparison with Madison Rt 20 area.

**Bill Kanda** commented on how professional the staff at the pool has been. They have been friendly while still enforcing the rules in a professional way. He asked if signs could be put up to help with the parking. He also asked about status of the harbor and reconstruction. Mayor Klco said that they are in negotiations and cannot discuss it. Mr. Kanda is not happy with the situation. He commented about the \$1,000 a month for phones and mentioned to look at that for possibility of cutting expenses.

**Larry Reichard motioned to adjourn the meeting. Ken Siegel seconded. Larry Klco, Ken Siegel, Larry Reichard, Maureen Callahan and Russ Thompson voted in favor of the motion.**

Meeting adjourned at 8:32pm

Minutes Approved: August 4, 2016

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Finance Director

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Mayor

Motion by Siegel, second by Thompson to approve.  
Council members Callahan, L. Klco, Reichard, Siegel and Thompson voted in favor of the motion. Cutler abstained.