

**VILLAGE OF PERRY
VILLAGE BOARD MEETING
July 6, 2009**

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 6th day of July 2009.

PRESENT:	Howard Wood J. Richard Barth David J. Davis Mandi Harvey Michael Laraby	Mayor Trustee Trustee Trustee Trustee
ALSO PRESENT:	Terrence Murphy Gail Vosburg	Village Administrator Village Clerk
GUESTS:	Bill Bark Eleanor Jacobs	James Mancuso Jessie Barth

Mayor Wood called the Meeting to order at 7:30 PM.

Mayor Wood led in the pledge to the flag.

JUNE 15, 2009 MINUTES APPROVED - Trustee Davis asked that on page one, "Glok" be replaced with the correct spelling of "Glock". Also on page two, "... seconded by Trustee Laraby, *authorizing* Stuart I. Brown Associates to prepare ..." Motion by Trustee Laraby, second by Trustee Davis, the minutes of the June 15, 2009 Board Meeting are approved with the above corrections. Motion carried with all voting aye.

PUBLIC COMMENT

Eleanor Jacobs – Ms. Jacobs, PMSA, presented the new Perry Brochure. She thanked the board for their support of the project. She read off a listing of distribution locations.

Jessie Barth – Announced that the cupola concerts would not be taking place at the Old School.

James Mancuso – expressed his concern with the traffic light that hangs over the corner of Leicester St and Church St. He feels it is not safe and could come down in wind storm. He was referred to the Perry Central School District as they are the owners of the light.

WATER & SEWER REPORT (as attached)

Sewer

- The new compact tractor has been delivered to the sewer plant. It replaces the 20+ year old bobcat.

Bobcat declared surplus – Motion by Trustee Harvey, seconded by Trustee Laraby, to declare surplus, the old bobcat that was at the sewer plant as no other department in the village has a need for it. Motion carried with all voting aye.

Authorized to bid pickup truck for sewer plant - Motion by Trustee Laraby, seconded by Trustee Davis, to advertise for bid, a 4 x 4 ¾ ton pickup truck with plow and hoist for the sewer plant. Motion carried with all voting aye.

June average flow at the sewer plant was .720 mgd. This is under DEC 750 plan of .920 mgd.

Water & Sewer Report accepted - Motion by Trustee Harvey, seconded by Trustee Laraby to accept the Water & Sewer report as presented. Motion carried with all voting aye.

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

Payment of Claims

Vouchers as set forth in Abstract # 3

General Fund	\$ 36,145.26
Water Fund	\$ 5,442.34
Sewer Fund	\$ 4,687.15
Trust & Agency Fund	\$ 44,589.83
TOTAL	\$ 90,864.58

Vouchers as set forth in Abstract # 4

General Fund	\$ 56,286.05
Water Fund	\$ 42,370.15
Sewer Fund	\$ 7,123.60
Trust & Agency Fund	\$ 1,430.23
TOTAL	\$107,210.03

All vouchers have been audited by Trustee Barth. Motion by Trustee Harvey, seconded by Trustee Laraby to pay vouchers as set forth in Abstracts # 3 & #4. Motion carried with all voting aye.

Clerk Vosburg reported that the collection for the village taxes are as follows:

2009-10 Tax Warrant \$1,884,043.02 Collected w/o penalty \$1,668,579.16 88.5%

This is 0.8% ahead of last year.

Clerk Report accepted – Motion by Trustee Harvey, seconded by Trustee Davis, to accept the Clerk's report as presented. Motion carried with all voting aye.

ADMINISTRATOR REPORT – presented by Terry Murphy

Glock Repair School approved - Motion by Trustee Davis, seconded by Trustee Laraby, authorizing Police Officer Michael Grover to attend a Glock Armor Repair School; sponsored by the Wyo. Co. Sheriff's Office on July 21st. The cost is \$125, which will include a repair kit. Motion carried with all voting aye.

Property/Evidence Room Management training approved – Motion by Trustee Barth, seconded by Trustee Harvey, to authorize one officer to attend a Property/Evidence Room Management training school in Batavia on August 11th at no cost. Motion carried with all voting aye. The officer whom shall attend will be chosen at the Chief's discretion.

License Plate Reader training seminar approved – Motion by Trustee Harvey, seconded by Trustee Davis, to authorize one officer to attend a License Plate Reader training seminar in Batavia on July 23rd at no cost. Motion carried with all voting aye. The officer whom shall attend will be chosen at the Chief's discretion.

Technical Assistance Planning Grant – Motion by Trustee Harvey, seconded by Trustee Laraby, authorizing the Mayor to sign the proposal of service with Stu Brown to prepare and submit a Technical Assistance Planning Grant at a cost of \$1,500. Motion carried with all voting aye.

Proposal of Engineering Services approved for outlet– Motion by Trustee Laraby, seconded by Trustee Harvey, to accept the proposal for engineering services for the Silver Lake Outlet Sediment Removal Project submitted by Clark Patterson Lee in the amount of \$18,000 and authorize the Mayor to sign the proposal. The Silver Lake Watershed Commission has already approved the engineering proposal and will pay for the engineering services of \$18,000 from its funds. Motion carried with all voting aye.

Integrated Systems additional hours approved – Motion by Trustee Harvey, seconded by Trustee Laraby, to extend the computer support contract with Integrated Systems another 100 hours at a cost of \$75 per hour and authorize the Mayor to sign the agreement. Motion carried with all voting aye.

Park Lighting Project - Administrator Murphy reported the park lighting project is not finished due to the fire truck being damaged. Supt. Koziel has requested permission to rent a high-lift for one day at \$650. Trustee Laraby said this is not a village project and does not want the village to be involved any more as we have already done a lot of in-kind service work.

COMMITTEE REPORTS

DPW – Trustee Laraby reported that after speaking with Supt. Koziel, the drainage work on Watkins Avenue will begin in two weeks (July 20th). Trustee Harvey suggested talking with Perry Central School as summer school is in session and there is bus traffic.

Technology – Trustee Harvey said she would *contact* Integrated Systems to see if they could add a community page announcing community events and the Perry Brochure to the website. She asked that the information for clerk's office, court office and the minutes be forwarded to Integrated so the website can be updated.

Recreation – Motion by Trustee Harvey, seconded by Trustee Barth, to direct the Village attorney to revise the local law concerning the village parks and eliminate glass containers and not allow anyone to practice golf at the park facility. Motion carried with all voting aye.

MAYOR'S FILE

Mayor Wood read a letter from Assemblyman Burling that the NYS Assembly passed the legislation that designates Silver Lake as an Inland Waterway.

OLD BUSINESS

Trustee Harvey asked that a copy of the letter from Assemblyman Burling be given to Rick Hauser and the Silver Lake Trail Council.

NEW BUSINESS

Trustee Barth, at the suggestion of grantsman, Stu Brown, is compiling a list of possible improvements or projects for future implementation within the Village of Perry. Once this list is compiled and adopted by the board of trustees, this will allow the grantsman to research possible grant funding based on the village board prioritizing the list. It was suggested that all trustees provide their suggestions for improvements. Trustee Harvey will talk with the committees at the PMSA meeting being held on July 15th for any other suggestions from the public. Trustee Barth would like to possibly open up a meeting to the public for their input.

Trustee Barth said the PMSA would like to have a welcome activity for new residences of the village.

Motion by Trustee Davis to enter into executive session to discuss personnel issues at 8:28 p.m. was seconded by Trustee Harvey and carried with all voting aye.

Motion by Trustee Barth to adjourn executive session at 10:04 p.m. and resume the regular meeting was seconded by Trustee Davis and carried with all voting aye.

Training file for each employee - Motion by Trustee Barth, seconded by Trustee Laraby, directing the administrator to establish a training file for each village employee on motor vehicles and power tools. Motion carried with all voting aye.

Motion to adjourn meeting at 10:05 p.m. was offered by Trustee Laraby, second by Trustee Barth and carried with all voting aye.

Respectfully submitted,

Gail Vosburg
Village Clerk