

**VILLAGE OF PERRY
VILLAGE BOARD MEETING
June 15, 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 15th day of June 2009.

PRESENT:	Howard Wood	Mayor
	J. Richard Barth	Trustee
	David J. Davis	Trustee
	Mandi Harvey	Trustee
	Michael Laraby	Trustee
ALSO PRESENT:	Terrence Murphy	Village Administrator
	Gail Vosburg	Village Clerk
	James Case	Chief of Police
	Joe Funk	Fire Chief
	Renee Koziel	Park Maint. Supervisor
	Edward Koziel	Supt. Public Works
GUESTS:	Lorraine Sturm	
	Bill Bark	

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

Mayor Wood led in the pledge to the flag.

MAY 29, 2009 MINUTES APPROVED - Trustee Harvey noted a correction on page two to read "... **NOW ON A MOTION OF Trustee Harvey** which has been duly seconded by Trustee Davis, **THEREFORE, BE IT,**" Motion by Trustee Laraby, second by Trustee Davis, the minutes of the May 29, 2009 Year End Board Meeting are approved with the above correction. Motion carried with all voting aye.

JUNE 1, 2009 MINUTES APPROVED - Trustees noted corrections to be made: on page one "... at a cost of \$10 *per person* for the five-week ..."; on page two "...on those occasion David M. Roach, Attorney at Law, has substituted for Mr. DiMatteo with the approval ..."; and on page three "... seconded by Trustee Laraby, *authorizing* any board member to attend ..." Motion by Trustee Barth, second by Trustee Davis, the minutes of the June 1, 2009 Board Meeting are approved with the above correction. Motion carried with all voting aye.

FIRE DEPARTMENT REPORT as presented by Fire Chief Joe Funk (as attached)

May Fire Department Report accepted – Motion by Trustee Laraby, seconded by Trustee Davis, to accept May's Fire Department Report as presented. Motion carried with all voting aye.

POLICE DEPARTMENT REPORT – as presented by Chief Case (as attached)

***Glock* Repair School tabled** - Chief Case requested the board approve sending Officer Grover to a *Glock* Armor School; sponsored by the Wyo. Co. Sheriff's Office on July 21st. The school is being held to certify and train officers to become qualified to repair *Glock* firearms. Cost of the one day school is \$125. Motion by Trustee Laraby, second by Trustee Davis to table the request until the Police Committee can speak with the Police Chief and bring back a decision at the next board meeting. Motion carried with all voting aye.

May Police Department Report accepted – Motion by Trustee Harvey, seconded by Trustee Laraby, to accept May's Police Department Report as presented. Motion carried with all voting aye.

PARKS & RECREATION REPORT as presented by Renee Koziel (as attached)

Lifeguards appointed for the wading pool – Mayor Wood appointed Megan Murphy, Abigayle Clark, Courtney McClurg, Emily Orban and William White as lifeguards at \$7.50 per hour. Motion by Trustee Harvey, seconded by Trustee Laraby, to approve the appointment of the names listed above as lifeguards at a rate of \$7.50 per hour pending Civil Service approval. Motion carried with all voting aye.

Parks & Recreation report accepted - Motion by Trustee Harvey, seconded by Trustee Laraby, to accept the parks & recreation report with the exception of prohibiting of glass containers at the Village Park; which will be looked at by committee. Motion carried with all voting aye.

DPW REPORT as presented by Supt. Edward Koziel (as attached)

Lake Level – The current Lake level is 97", which is two (2) inches above normal.

Trustee Laraby asked Supt. Koziel if he is still planning on doing the Watkins Avenue project after July 4th. Supt. Koziel said yes, after school is out.

DPW Report accepted - Motion by Trustee Laraby, seconded by Trustee Davis to accept the DPW 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 # 2	
General Fund	\$ 66,698.96
Water Fund	\$ 18,395.61
Sewer Fund	\$ 6,804.86
SLWC	\$ 46.94
Trust & Agency Fund	\$ <u>57,437.68</u>
TOTAL	\$ 149,384.23

All vouchers have been audited by Mayor Wood. Motion by Trustee Harvey, seconded by Trustee Laraby to pay vouchers as set forth in Abstract # 2. Motion carried with all voting aye.

May's Treasurer's Report was presented.

2009 Planning & Zoning Summer School Approved –Motion by Trustee Harvey, seconded by Trustee Laraby, to authorize any ZBA and Planning Board member to attend any of the 2009 Planning & Zoning Summer Schools. Motion carried with all voting aye.

\$5,000 Repeater Grant funds received – Clerk Vosburg informed the board that the Village received a reimbursement check in the amount of \$5,000 for the Police Repeater Grant from 2006. Administrator Murphy thanked Police Chief Case and Clerk Vosburg for working to secure reimbursement for the grant.

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

ADMINISTRATOR REPORT – presented by Administrator Terry Murphy

Old Dodge Truck & truck cap declared junk - Motion by Trustee Harvey, seconded by Trustee Laraby, to declare as "Junk" the 1988 Dodge pickup truck and old aluminum truck cap and authorize the Supt. to contact Dumbleton's for disposal. Motion carried with all voting aye.

Park's Seasonal Laborer's receive shirts – Administrator Murphy suggested that the two seasonal laborers in the park wear the Village of Perry orange t-shirts. This would identify them as village employees and be visible for safety reasons. Motion by Trustee Harvey, seconded by Trustee Laraby, approval of orange shirts for the two seasonal laborers in the park as the village has shirts available. Motion carried with all voting aye.

COMMITTEE REPORTS

Cable Access – There will be a consortium meeting on Thursday, June 18, 2009 at 7:30 p.m. to discuss the contract with Time Warner.

MAYOR'S FILE - Nothing to report.

OLD BUSINESS - No old business to discuss.

NEW BUSINESS - No new business to discuss.

Motion by Trustee Laraby to enter into executive session to discuss personnel employment at 8:22 p.m. was seconded by Trustee Davis and carried with all voting aye.

Motion by Trustee Laraby to adjourn executive session at 9:30 p.m. was seconded by Trustee Davis and carried with all voting aye.

Mark Kingsley appointed Sewage Treatment Plant Operator Trainee – Mayor Wood appointed Mark Kingsley as Sewage Treatment Plant Operator Trainee with a starting date of June 16, 2009 at a rate of \$15.24 per hour. Probationary period will be for one year. Motion by Trustee Laraby, seconded by Trustee Barth, to approve the appointment. Vote as follows:

AYES	4	Wood, Barth, Harvey, Laraby
NAYS	0	
ABSTAIN	1	Davis

Motion carried.

Stu Brown to write Grant for Technical Assistance Planning Grant – Motion by Trustee Harvey, seconded by Trustee Laraby, *authorizing* Stuart I. Brown Associated to prepare an application on behalf of the Village of Perry for a 2009 Technical Assistance Planning Grant to study the water and sanitary sewer system. Motion carried with all voting aye.

RFP for Village Municipal Insurance - Motion by Trustee Harvey, seconded by Trustee Barth authorizing the Administrator and Clerk to draft an RFP for the Village's Municipal Insurance. Motion carried with all voting aye.

Motion to adjourn meeting at 9:35 p.m. was offered by Trustee Davis, second by Trustee Harvey and carried with all voting aye.

Respectfully submitted,

Gail Vosburg , Village Clerk