

**VILLAGE OF PERRY
YEAR END VILLAGE BOARD MEETING
May 29, 2009**

The Year-End Board Meeting of the Village of Perry was held at the Village Hall 46 North Main Street Perry New York at 2:00 p.m. on the 29th day of May 2009.

| | | |
|----------|------------------|-----------------------|
| PRESENT: | Howard Wood | Mayor |
| | J. Richard Barth | Trustee |
| | David J. Davis | Trustee |
| | Mandi Harvey | Trustee |
| | Michael Laraby | Trustee |
| | Terrence Murphy | Village Administrator |
| | Gail Vosburg | Village Clerk |

Mayor Wood called the Meeting to order at 2:00 PM.

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

Year End budget transfers approved –Upon motion by Trustee Barth, seconded by Trustee Harvey, to approve the following year end budget transfers:

GENERAL FUND

| <u>From:</u> | | <u>To:</u> | |
|---------------------------------|---------------------|---------------------------------------|---------------------|
| A1010.41 Bd Trustees-Labor Rel. | \$ 2,000.00 | A1010.1 Bd Trustees Pers. Services | \$ 595.16 |
| A1440.4 Engineering Cont. | \$ 6,200.00 | A1110.11 Village Just. Pers. Services | \$ 0.06 |
| A1620.42 Village Hall Utilities | \$14,000.00 | A1325.4 Treas. Cont. | \$ 3,981.87 |
| A1990.4 Contingency | \$ 8,470.00 | A1362.4 Tax Adver. Cont. | \$ 1,258.99 |
| A3120.1 PD Pers. Services | \$ 5,946.52 | A1410.1 Clerk Pers. Services | \$ 663.23 |
| | | A1410.4 Clerk Cont. | \$ 2,020.40 |
| | | A1490.4 Public Works Cont. | \$ 241.68 |
| | | A1620.4 Village Hall Cont. | \$ 668.08 |
| | | A1910.4 Unallocated Insurance | \$ 60.00 |
| | | A1920.4 Municipal Assoc. Dues | \$ 345.00 |
| | | A3120.12 PD Pers. Serv. P/T | \$ 9,527.99 |
| | | A3410.4 Fire Dept. Cont. | \$ 821.34 |
| | | A5110.1 Streets Pers. Services | \$ 207.77 |
| | | A5110.4 Street Cont. | \$ 5,214.89 |
| | | A5132.1 Garage Pers. Services | \$ 846.37 |
| | | A5132.4 Garage Cont. | \$ 650.24 |
| | | A7110.2 Parks Equip. | \$ 6,600.00 |
| | | A7110.4 Parks Cont. | \$ 402.80 |
| | | A7180.4 Spec. Rec. Fac. Cont. | \$ 149.86 |
| | | A8170.4 Street Clean Cont. | \$ 228.64 |
| | | A9050.8 Unemployment Insurance | \$ 2,031.25 |
| | | A9055.8 Disability Insurance | \$ 100.15 |
| TOTAL | \$ 36,616.52 | TOTAL | \$ 36,616.52 |

WATER FUND

| <u>From:</u> | | <u>To:</u> | |
|----------------------------------|--------------------|---------------------------------|--------------------|
| F8320.41 Source Supply-Utilities | \$ 4,624.46 | F8310.1 Water Admin. P/S | \$ 260.52 |
| | | F8320.11 Source Supply P/S OT | \$ 217.10 |
| | | F9901.9 Transfer to other funds | \$ 4,146.84 |
| TOTAL | \$ 4,624.46 | TOTAL | \$ 4,624.46 |

SEWER FUND

| <u>From:</u> | | <u>To:</u> | |
|----------------------------------|---------------------|-------------------------------------|---------------------|
| G1910.4 Unallocated Insurance | \$ 9,038.00 | G8110.1 Sewer Admin. Pers. Serv. | \$ 304.58 |
| G8130.41 Sewer Treat.- Utilities | \$ 2,473.68 | G8130.1 Sewer Treat. Pers. Services | \$ 67.09 |
| | | G8130.2 Sewer Treat. Equipment | \$ 2,386.73 |
| | | G9901.9 Transfer to other funds | \$ 8,753.28 |
| TOTAL | \$ 11,511.68 | TOTAL | \$ 11,511.68 |

SILVER LAKE WATERSHED COMMISSION

| <u>From:</u> | | <u>To:</u> | |
|---------------------|--------------------|-------------------------------|--------------------|
| JA8989.4 SLWC Cont. | \$ 2,229.23 | JA8989.12 SLWC Administration | \$ 2,000.00 |
| | | JA9030.8 Soc. Security | \$ 229.23 |
| TOTAL | \$ 2,229.23 | TOTAL | \$ 2,229.23 |

Motion carried with all voting aye.

Payment of Claims

Vouchers as set forth in Abstract # 36

| | |
|----------------|---------------------|
| General Fund | \$ 117,537.31 |
| Water Fund | \$ 19,637.97 |
| Sewer Fund | \$ 26,895.37 |
| SLWC | \$ 1,184.15 |
| Trust & Agency | \$ <u>46,761.25</u> |
| TOTAL | \$ 212,016.05 |

All vouchers have been audited by Trustee Laraby. Motion by Trustee Barth, seconded by Trustee Harvey to pay vouchers as set forth in Abstract # 36. Motion carried with all voting aye.

Annual 2008 Water Quality Report Approved - Upon motion by Trustee Laraby, seconded by Trustee Davis to approve the 2008 Annual Water Quality Report. The Wyoming County Health Department has approved this report. Motion carried with all voting aye.

Write off old Taxes Receivable approved - Upon motion by Trustee Harvey, seconded by Trustee Laraby to write off old outstanding taxes receivable overdue from Wyoming County in the amount of \$2,112.83. This amount is the 2006 A & A Metal Taxes and are deemed "uncollectable" as the likeliness of collecting that amount from the county is nil. Motion carried with all voting aye. This is upon recommendation from the auditors.

ADMINISTRATOR REPORT – as presented by Administrator Terry Murphy

Support for Amending the Empire Zone Boundary -

**VILLAGE OF PERRY VILLAGE BOARD
RESOLUTION OF SUPPORT AND CONCURRENCE
WITH THE WYOMING COUNTY EMPIRE ZONE
BOUNDRY REVISION APPLICATION**

WHEREAS, New York State created the Empire Zone program to encourage industrial and commercial development in selected municipalities across the State; and

WHEREAS, Wyoming county, as an eligible municipality, received designation of an Empire Development Zone made up of sub-zones including portions of the town and Village of Arcade, Town and Village of Attica, Town and Village of Castile, Town and Village of Perry, Town and Village of Warsaw, Town of Gainesville, and Village of Silver Springs; and

WHEREAS, New York has amended the Zones program to increase benefits and allow boundary revisions of sub-zones; and

WHEREAS, Wyoming county intends to revise the county Empire Zone boundaries to encourage industrial and commercial development and to allow for the adjustment of sub-zone boundaries in the Village of Perry; and

WHEREAS, the Village of Perry is committed to the development of new business within the proposed sub-zone; and

WHEREAS, the Village of Perry wishes to support and concur with the Empire Zone revision application.

NOW ON MOTION OF Trustee Harvey which has been duly seconded by Trustee Davis,

THEREFORE, BE IT RESOLVED, that the Village of Perry Board of Trustees, in its capacity as governing body of the village, does hereby support and concur with the Wyoming County Empire Zone revision application to adjust the boundaries of the Empire Zone to include the properties more particularly described as follows:

Old Champion Bldg, Tempest Street, Tax Parcel ID # 100.6-2-27.1, owned by Adams Holding, LLC.

And/or

To delete the properties more particularly described as follows:

S Main Street, Portion of Tax Parcel ID # 100.19-1-1.11, 12.6 acres portion of deed, owned by Walter Faryna.

Motion carried.

Fire Dept. approval for a grant application to the DEC - Motion by Trustee Harvey, seconded by Trustee Davis, to approve the Fire Dept. to apply for a grant through the DEC in the amount of \$1,939.00 for a portable generator and Indian water tanks. It is a 50% matching grant. Grant deadline is May 31, 2009. Motion carried with all voting aye.

Town of Castile issue removed from table – Motion by Trustee Harvey, seconded by Trustee Davis, to remove the Town of Castile issue off the table. Motion carried with all voting aye.

Town of Castile water/sewer late charges waived – Motion by Mayor Wood, seconded by Trustee Davis, to waive the late charges on the Town of Castile's water/sewer bills in the amount of \$2,085.47. Motion carried with all voting aye.

Permission to go out to bid for Fire Dept. breathing air compressor and equipment drying cabinet – Motion by Trustee Barth, seconded by Trustee Davis, giving permission for the Fire Department to go out to bid for the Breathing Air Compressor & Fill Station and the Equipment Drying Cabinet. These items are from the new FEMA Grant. Motion carried with all voting aye.

Motion by Mayor Wood to adjourn the regular meeting at 2:25 p.m. and enter into executive session was seconded by Trustee Laraby. Motion carried with all voting aye.

Motion by Trustee Laraby, seconded by Trustee Davis, to adjourn the executive session at 2:52 p.m. and resume the regular meeting. Motion carried with all voting aye.

Motion to adjourn meeting at 2:52 p.m. was offered by Trustee Harvey, second by Trustee Davis and carried with all voting aye.

Respectfully submitted,

Gail Vosburg
Village Clerk