

**VILLAGE OF PERRY  
VILLAGE BOARD MEETING  
August 3, 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 3<sup>rd</sup> day of August 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 Todd Hinz	Village Administrator Village Clerk Chief Water & Sewer Operator
GUESTS:	Bill Bark Henry Woitscheck	Deb Finkle Melissa Henchen

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

Mayor Wood led in the pledge to the flag.

**JULY 20, 2009 MINUTES APPROVED** - Correction on page one, add, "...seconded by Trustee *Laraby*, the minutes of the July ..." and on page two, "... sent to the respective municipalities so that they can ..." Motion by Trustee Laraby, second by Trustee Davis, the minutes of the July 20, 2009 Board Meeting are approved with the above corrections. Motion carried with all voting aye.

**JULY 23, 2009 MINUTES APPROVED** - Motion by Trustee Laraby, second by Trustee Davis, the minutes of the July 23, 2009 Special Board Meeting are approved. Motion carried with all voting aye.

**JULY 24, 2009 MINUTES APPROVED** - Correction "...only had one month to do work on it ..." . Motion by Trustee Laraby, second by Trustee Davis, the minutes of the July 24, 2009 Special Board Meeting are approved with the above correction. Vote as follows: Ayes – Davis, Harvey, Laraby, Wood Abstain - Barth

**PUBLIC COMMENT**

**Deb Finkle** – 2008 FEMA Grant Bids –

Cascade Fill Station			
*Triad Synergy Group	\$ 40,000.00		
Bauer Compressor, Inc.	\$ 46,551.00		
Gear Drying Cabinet			
*Churchville Fire Equipment Co.	\$ 5,519.00	cabinet	
	\$ 218.00	wheel kit	
Gauch	\$ 6,650.00	cabinet	
	\$ 200.00	wheel kit	

\*recommended

**Award of Bids FEMA Grant** – Motion by Trustee Harvey, seconded by Trustee Laraby, to award the bids for the FEMA grant to Triad Synergy Group for the Cascade Fill Station and Churchville Fire Equipment for the Gear Drying Cabinet and wheel kit. Motion carried with all voting aye.

**WATER & SEWER REPORT** as presented by Chief Operator Hinz (as attached)

**Sewer**

July average flow at the sewer plant was .780 mgd. This is under DEC 750 plan of .921 mgd.

**Water**

Emergency generator at the water plant in now operating.

The water is being cycled in the Standpipe Tank to keep fresher water in the system.

Trustee Harvey thanked Chief Operator Hinz for giving her and Trustee Barth a tour of the water and sewer plant.

**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)

**FYE 2009 AUD's** for the village of Perry and SLWS have been completed and filed with the NYS Comptroller's office.

Notice was received that the Perry VFW is renewing their liquor license.

**Payment of Claims**

Vouchers as set forth in Abstract # 6

General Fund	\$ 37,243.79
Water Fund	\$ 5,296.65
Sewer Fund	\$ 5,315.28
Trust & Agency Fund	\$ <u>46,179.02</u>
TOTAL	\$ 94,034.74

Vouchers as set forth in Abstract #7

General Fund	\$ 31,345.68
Water Fund	\$ 1,275.71
Sewer Fund	\$ 4,223.08
Trust & Agency Fund	\$ <u>1,591.55</u>
TOTAL	\$ 38,436.02

All vouchers have been audited by Trustee Davis. Motion by Trustee Harvey, seconded by Trustee Laraby to pay vouchers as set forth in Abstracts # 6 & #7. Motion carried with all voting aye.

**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

**Draft local law amending park & recreation code** - Administrator Murphy passed out copies of the draft local law amending the park & recreation chapter of the Code of the Village of Perry eliminating glass containers and golfing at the village park.

**Outlet Dredging Project** – Clark Patterson has completed their field work in the outlet for their report on dredging the outlet.

**COPS Grant** – Administrator Murphy reported that the Village was not funded for the COPS program.

**Meeting with Town board** - Administrator Murphy asked if the meeting was scheduled with the Perry Town Board. Mayor Wood said yes, for Wednesday, August 12<sup>th</sup>, but did not have a time or location when asked by the clerk.

**Village Hall Roof Design tabled** – Administrator Murphy asked for direction on the design for the village hall roof. The architect is awaiting direction before proceeding any further. Trustee Harvey asked if there were any cost estimates? Motion by Trustee Harvey, seconded by Trustee Davis, to table decision on the roof design until the next village board meeting. Motion carried with all voting aye.

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

**OLD BUSINESS**

Trustee Barth asked for the board members wish lists. He will consolidate everyone’s ideas.

**NEW BUSINESS**

**Henry Woitscheck – Clark St** – Henry Woitscheck requested that trees be planted on Clark Street. Trustee Laraby said at the church’s request, there have not been any trees planted. The trees purchased this spring are still at the nursery.

**Motion by Trustee Harvey** to enter into executive session to discuss personnel issues at 8:01 p.m. was seconded by Trustee Laraby and carried with all voting aye.

**Motion by Trustee Barth** to adjourn executive session at 8:23 p.m. and resume the regular meeting was seconded by Trustee Davis and carried with all voting aye.

**Water Meter Reader position posted** - Motion by Trustee Barth, seconded by Trustee Davis, to post the Water Meter Reader position as required by the CSEA contract. Motion carried with all voting aye.

**Motion to adjourn meeting at 8:25 p.m. was offered by Trustee Barth**, second by Trustee Harvey and carried with all voting aye.

Respectfully submitted,

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Gail Vosburg  
Village Clerk