

**VILLAGE OF PERRY
VILLAGE BOARD MEETING
December 7, 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 7th day of December 2009.

PRESENT:	Howard Wood	Mayor
	J. Richard Barth	Trustee
	David J. Davis	Trustee
	Mandi Harvey	Trustee
	Michael Laraby	Trustee
ALSO PRESENT:	Gail Vosburg	Village Clerk
	Terrence Murphy	Village Administrator
GUESTS:	Bill Bark	Lorraine Sturm
	Clare Hourihan	Casey Hewitt
	Scott Milhollen	William Stavisky
	Tracy Rozanski	Wayne Chapple
	Jessica Woddard	Melissa Hennen
	Jim Brick	Jane Pascoe
	Wayne Fisher	Peter LeBlond

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

Mayor Wood led in the pledge to the flag.

NOVEMBER 16, 2009 MINUTES APPROVED - Corrections made on page one, "... seconded by Trustee Barth, *granting* permission for Deb Finkle" Motion by Trustee Laraby, second by Trustee Barth, the minutes of the November 16, 2009 Board Meeting are approved as corrected. Motion carried with all voting aye.

PUBLIC COMMENT

Perry Central School Board and Supt. Stavisky - School Board President Scott Milhollen thanked the village board for taking the opportunity to listen to their concerns about the village's water supply. The village board explained updates that have been completed within the water system and some of the long range plans. Administrator Murphy said that the water quality is better today than it was 5-10 years ago. Our water quality testing requirements now are more stringent than in the past. The school board and science classes were invited to tour the water and sewer treatment facilities. School board member Peter LeBlond thanked the board for the updates and appreciated the sharing of the future plans. Supt. Stavisky thanked the village board for their time.

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

Payment of Claims

Vouchers as set forth in Abstract # 17

General Fund	\$ 42,000.15
Water Fund	\$ 12,503.97
Sewer Fund	\$ 4,996.10
Trust & Agency Fund	<u>\$ 45,660.12</u>
TOTAL	\$ 105,130.34

Vouchers as set forth in Abstract # 18

General Fund	\$ 104,871.56
Water Fund	\$ 15,118.09
Sewer Fund	\$ 9,832.52
Trust & Agency Fund	<u>\$ 494.00</u>
TOTAL	\$ 130,331.82

All vouchers have been audited by Trustee Barth. Motion by Trustee Harvey, seconded by Trustee Barth to pay vouchers as set forth in Abstracts # 17 & #18. Motion carried with all voting aye.

Resolution – Village of Perry as Lead Agent – Small Cities

**VILLAGE OF PERRY
DRAINAGE IMPROVEMENTS (SMALL CITIES 2009)
LEAD AGENCY RESOLUTION**

At a Meeting of the Village Board of the Village of Perry held on the 7th day of December 2009, at the Village Hall in said Village, Trustee Harvey moved adoption of the following resolution; Trustee Laraby seconded the motion:

RESOLVED, that in accordance with the New York State Environmental Quality Review regulations (SEQR), the Village Board of the Village of Perry announces its intent to serve as lead agency to conduct an environmental review of a project to undertake drainage improvements along portions of Borden Avenue, Spring Street, Dolbeer Street and Watrous Street, under Section 617.7 of the New York State Codes, Rules and Regulations (NYSCRR).

FURTHER RESOLVED, that the Village board has determined that the proposed action is an "Unlisted Action" as defined under SEQR.

FURTHER RESOLVED, that the Village Board, in its capacity of lead agency, has caused to be prepared an environmental assessment of the significance of potential environmental assessment of the proposed project prepared by Stuart I. Brown Associates, Inc., dated December 7, 2009.

FURTHER RESOLVED, that in accordance with the requirements of the funding agency, the Village Board will notify the Involved Agencies of its intention to act as Lead Agency for this project and will provide them with a copy of the short Environmental Assessment Form. The Village Board further declares that, based on the Environmental Assessment which has been prepared, it finds that the project will result in no significant damage to the environment. There, the Village Board does not anticipate the preparation of an Environmental Impact Statement for the project.

Upon being put to a vote, the resolution was passed:

Ayes 5
Nays 0

ADMINISTRATOR REPORT as presented by Administrator Murphy

Wood chipper approved to go to bid – Motion by Trustee Laraby, seconded by Trustee Davis, to go out to bid for a wood chipper. Motion carried with all voting aye.

Logging of Village property – Mayor Wood appointed Trustees Laraby and Davis to review and create the specs for the logging of the property.

Authorize the Mayor to sign letter with Time Warner - Motion by Trustee Harvey, seconded by Trustee Laraby, authorizing the Mayor to sign a letter to Time Warner that no additional PEG support for the Village provided that Time Warner provided \$10,000 for capital support of the Letchworth Cable Access Studio. Motion carried with all voting aye.

Fire Truck #3 repairs – Motion by Trustee Laraby, seconded by Trustee Davis, recommended the selection of option #2 for the cylinder repair quotes from Churchville Fire Equipment in the amount of \$18,000.

Repairs to Fire Truck #3 to be funded from Repair Reserve Fund -

**RESOLUTION AUTHORIZING THE VILLAGE BOARD OF THE VILLAGE OF PERRY
TO HOLD A PUBLIC HEARING ON A PROPOSAL TO APPROPRIATE MONEYS
FROM THE REPAIR RESERVE FUND**

Motion by Trustee Harvey, seconded by Trustee Davis, with all voting aye,

NOTICE IS HEREBY GIVEN, that a public hearing appropriating moneys from the repair reserve will be held on the 21st day of December 2009 at 8:00 p.m. in the Village Hall, in the Village of Perry, New York at a regular board meeting.

The Village of Perry proposes to authorize the appropriating moneys from the Repair Reserve Fund to the General Fund in the amount \$18,000 for the cylinder repair on the Village of Perry's Aerial Ladder Truck.

Letter from ZO Roberts – A letter from ZO Roberts was given to all board members regarding Main Street. Trustee Harvey requested a copy of the letter be forwarded to Rick Hauser.

Request for plowing of public beach taken off the table – Motion by Trustee Barth, seconded by Trustee Harvey, to remove from the table the request from DEC Fisheries asking for the village to plow the public beach for parking for ice fishermen. Motion carried with all voting aye.

Request for plowing of public beach denied – Motion by Trustee Harvey, seconded by Trustee Davis, to deny the request from DEC Fisheries asking for the village to plow the public beach for parking for ice fishermen. Motion carried with all voting aye.

Comprehensive Plan proposal from Stu Brown was forwarded onto the Planning committee for their review.

NY Main Street RFQ for streetscape design approved – Motion by Trustee Laraby, seconded by Trustee Barth, authorizing a request for qualifications for design work on the NY Main Street grant. Motion carried with all voting aye.

WTP Vulnerability Assessment letter authorized – Motion by Trustee Barth, seconded by Trustee Laraby, authorizing the Mayor to sign a letter certifying the village has a Vulnerability Assessment and Emergency Response Plan in place at our water treatment plant. Motion carried with all voting aye.

Donation of Scoreboard from PCS declined – Motion by Trustee Laraby, seconded by Mayor Wood, respectfully declines the donation of the old scoreboard from PCS as the village does not currently have any use for it. Motion carried with all voting aye.

Borden Ave engineering service proposal accepted – Motion by Trustee Laraby, seconded by Trustee Davis, to accept the proposal of Clark Patterson Lee for the engineering of the Borden Avenue waterline with the cost not to exceed \$2,800. Motion carried with all voting aye.

MAYOR FILE

Mayor Wood thanked the Holiday Lights Committee and numerous volunteers for making the Tree Lighting Ceremony and Holiday DeLights Festival a success.

COMMITTEED REPORTS

Parks & Recreations – Trustee Harvey said there would be no conflicts with events at the Village Park for the Wyoming Co. Firemen’s Convention scheduled to be held at the Village Park after speaking with Parks Supervisor Renee Koziel.

OLD BUSINESS

Trustee Barth inquired about how the village was to inform the residents on Euclid Ave as to the progress on their water issue. Mayor Wood offered to give one of the residents a phone call.

Motion to adjourn meeting and enter into executive session to discuss personnel employment at 8:58 p.m. was offered by Trustee Harvey, second by Trustee Laraby and carried with all voting aye.

Motion to adjourn the executive session and resume the regular meeting at 10:18 p.m. was offered by Trustee Barth, second by Trustee Laraby and carried with all voting aye.

Adoption of Police Work Schedule - Motion by Trustee Laraby, seconded by Trustee Davis, adopting the police work schedule as proposed. Motion carried with all voting aye.

Authorize Officer Miller to pick up new breathalyzer equipment - Motion by Trustee Laraby, seconded by Trustee Davis, to authorize Officer Miller to drive to Albany on December 15th to pick up a new breathalyzer *instrument* (no cost to village) from Albany and become a certified operator of the *instrument*. The village was selected to receive the new equipment. Motion carried with all voting aye. The village’s current machine is being phased out.

Holiday pay approved for Officer Prince – Motion by trustee Harvey, seconded by Trustee Barth, to approve the holiday pay for Officer Prince based upon the terms of the CSEA contract. Motion carried with all voting aye.

Dan Russell appointed ZBA member & Melissa Henchen appointed alternate ZBA member – Mayor Wood appointed Daniel Russell to replace Donald Hughes’s position on the ZBA; and appointed Melissa Henchen as an alternate ZBA member. Motion by Trustee Laraby, seconded by Trustee Barth, approving the Mayor’s appointments as listed above. Motion carried with all voting aye.

Motion to adjourn meeting at 10:30 p.m. was offered by Trustee Laraby, second by Trustee Harvey and carried with all voting aye.

Respectfully submitted,

Gail Vosburg
Village Clerk