

**VILLAGE OF PERRY  
VILLAGE BOARD MEETING  
February 17, 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 17<sup>th</sup> day of February 2009.

PRESENT:	Howard Wood	Mayor
	David J. Davis	Trustee
	Michael Laraby	Trustee
	Tamara Quilty	Trustee
	Mandi Harvey	Trustee

ALSO PRESENT	Gail Vosburg	Village Clerk
	Terrence Murphy	Village Administrator
	James Case	Police Chief
	Dennis Hewitt	Fire Chief
	Edward Koziel	Supt. Public Works
	Renee Koziel	Park Maint. Supervisor

GUESTS:	Bill Bark	Lorraine Sturm
	Dick Barth	Jim Mancuso
	Betsy Colon	Rick Hauser
	Jim Brick	Eleanor Jacobs
	Matt Surtel	

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

Mayor Wood led in the pledge to the flag.

**FEBRUARY 2, 2009 MINUTES APPROVED** - Motion by Trustee Laraby, second by Trustee Davis, the minutes of the February 2, 2009 Board Meeting were approved. Motion carried with all voting aye.

**GUESTS**

**Rick Hauser** – Mr. Hauser thanked the DPW crew for their snow removal efforts, the Holiday Lights Committee for their decorations as they looked wonderful, and the Perry Police Department for checking doors of local business at night.

**PMSA**- Rick Hauser, representative of PMSA, presented an outline of recommendations from the Final Report of the GTC Grant on the Village of Perry's Main Street District. (as attached.) He explained that some are short term goals and other recommendations are proposed changes to the current Zoning Law. Some of the short term goals would require contacting the NYSDOT for changes to pavement markings and pedestrian crossing signs and signals. Mr. Hauser offered to meet with the Planning Board to review the suggestions for the zoning changes. Mayor Wood said changes to the zoning law would require a public hearing. Mr. Hauser is encouraging the redevelopment of downtown to make it "pedestrian friendly". Trustee Laraby said it would be more "neighborly friendly". Motion by Trustee Harvey, seconded by Trustee Davis to refer the Zoning Recommendations to the Village Planning Board for further review. Motion carried with all voting aye.

**NY Main Street Grant** - Mr. Hauser spoke on the New York Main Street Grant Program. Grant Application deadline is April 25<sup>th</sup>. The purpose of the NYMS Program is to provide financial and technical resources to help communities with their efforts to preserve and revitalize mixed use Main Street/Downtown business districts. Maximum program fund is \$200,000. Municipalities cannot administer or be a sponsor group on the application. Eligible applicants ( a certified Not-for-Profit organization) must serve as a Local Program Administrator. This LPA would be responsible for administering the grant funds. Up to \$25,000 can be used for Streetscape Enhancement such as planting trees, street furniture, trash cans, street lights and signs. This would require no matching funds. Building renovations/façade improvements could make up the \$175,000 balance. Mr. Hauser feels Perry is very well suited for this grant. Discussion over potential LPA's ensued. Trustee Harvey suggested Mr. Hauser contact Wyoming County Community Action. Mr. Hauser estimated it would cost \$1,000 to \$2,000 to write the grant.

Motion by Trustee Harvey, seconded by Trustee Quilty authorizing Administrator Murphy to contact the NYSDOT regarding items #1,#2 and #3 on the list from the PMSA. Motion carried with all voting aye.

Trustee Harvey thanked Rick Hauser for all his work in the village.

**Betsy Colon – Holiday Lights** - Ms. Colon, from the Holiday Lights Committee, presented the board with their proposed Perry Clean Sweep. They are requesting permission to hold the Clean Sweep on Saturday, May 16, 2009 from 9:30 a.m. to 2:00 p.m. They would like to continue painting the fire hydrants, sign posts and would like to paint the stairs at the Village Hall. The actual work would be done between 10 a.m. and 1:00 p.m. with pizza at the park afterwards. A registration form would need to be filled out by participants along with the liability form. Motion by Trustee Harvey, seconded by Mayor Wood to authorize the Holiday Lights Committee to have a Clean Sweep on Saturday, May 16, 2009 from 9:30 a.m. to 2:00 p.m. Motion carried with all voting aye.

**POLICE REPORT** – as presented by Chief James Case ( as attached)

**2008 Police Department report approved** – Motion by Mayor Wood, seconded by Trustee Harvey, to accept the 2008 Police Department Report as presented. Motion carried with all voting aye.

**January Police Department report approved** – Motion by Trustee Harvey, seconded by Trustee Laraby, to accept the January Police Department Report as presented. Motion carried with all voting aye.

**FIRE REPORT** – as presented by Fire Chief Dennis Hewitt (as attached)

Fire Chief Dennis Hewitt reported Fire Truck #4 is out of service for repairs. It needs new springs and brakes. Estimated cost of the repairs is \$7,500.

**January Fire Department Report approved** – Motion by Trustee Laraby, seconded by Trustee Harvey, to accept the January Fire Department Report as presented. Motion carried with all voting aye.

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

Supt. Koziel thanked the Fire Department for their help with the storm.

The Lake level is 97” and the gates open full.

**DPW Report approved** – 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 # 26

General Fund	\$ 68,569.84
Water Fund	\$ 18,772.29
Sewer Fund	\$ 9,183.45
Capital Projects Fund	\$ 7,038.90
SLWC	\$ 46.94
Trust & Agency	<u>\$ 46,769.90</u>
TOTAL	\$150,381.82

All vouchers have been audited by Mayor Wood. Motion by Trustee Laraby, seconded by Trustee Davis to pay vouchers as set forth in Abstract #26. Motion carried with all voting aye.

**Perry Area Chamber dues approved** –Motion by Mayor Wood, seconded by Trustee Laraby, to approve the Perry Area Chamber of Commerce dues at a cost of \$35. Motion carried with all voting aye.

**Outstanding paychecks voided** –Motion by Mayor Wood, seconded by Trustee Laraby, to void outstanding payroll checks prior to 2005 in the amount of \$489.47. Motion carried with all voting aye.

**Budget amendment approved** –Motion by Laraby, seconded by Trustee Davis, to approve the following budget amendment:

Increase	A3089	Justice Grant	\$100.00
Increase	A1110.2	Village Justice Equipment	\$100.00

Motion carried with all voting aye.

**Budget Transfers approved** – Motion by Trustee Harvey, seconded by Trustee Laraby to approve the following budget transfers:

From:

A1420.4	Law Contractual	\$ 5,000.00
A1620.42	Village Hall Utilities	\$ 5,000.00
A3410.2	Fire Department Equipment	\$ 3,500.00
A5110.4	Street Contractual	\$ 6,000.00
A7180.2	Spec. Rec. Facilities Equipment	\$ 1,500.00
A9015.8	PD State Retirement	\$ 10,846.96

To:

A1110.2	Village Justice Equipment	\$ 141.44
A1110.4	Village Justice Contractual	\$ 4,000.00
A1620.4	Village Hall Contractual	\$ 5,000.00
A1950.4	Tax on Municipal Property	\$ 95.88
A3120.15	PD Longevity	\$ 1,410.00
A3410.4	Fire Dept. Contractual	\$ 3,500.00
A5132.4	DPW Garage Contractual	\$ 3,000.00
A5410.4	Sidewalk Contractual	\$ 790.00
A7110.4	Parks Contractual	\$ 1,500.00
A9010.8	Retirement	\$ 12,230.00
A9089.8	Employee Assistance Program	\$ 179.64

**General Fund**

**\$ 31,846.96    \$ 31,846.96**

<i>From:</i>			
F8320.41	Source Supply Utilities	\$	1,196.90
F8340.12	Trans. Distribution Overtime	\$	1,200.00
<i>To:</i>			
F8340.4	Trans. & Distribution Equipment	\$	1,200.00
F9040.8	Workers Comp.	\$	1,196.90
<b>Water Fund</b>		<b>\$ 2,396.90</b>	<b>\$ 2,396.90</b>

<i>From:</i>			
G8120.4	Sanitary Sewer Contractual	\$	4,391.72
<i>To:</i>			
G9050.8	Unemployment	\$	3,211.50
G9901.9	Trans. To other funds	\$	1,180.22
<b>Sewer Fund</b>		<b>\$ 4,391.72</b>	<b>\$ 4,391.72</b>

Motion carried with all voting aye.

**ADMINISTRATOR REPORT** – as presented by Administrator Murphy

- Representative from M & T Bank and the Bank of Castile will be here on Friday, February 20<sup>th</sup> from 9:00 a.m. to 10:30 p.m. with incentives for direct deposit. Flyers outlining details will be in the employees pay envelopes this week.
- Wyoming County Health Department will be holding a Rabies Clinic at the DPW Garage on Tuesday, June 2<sup>nd</sup> from 6 – 8 p.m.
- Budget Workshop set for Monday, February 23<sup>rd</sup> at 7 p.m.
- Proposal from Clark Patterson Lee in the amount of \$2,000 to evaluate the Lake Street Sewer Pump Station. Mayor Wood will contact Marty Mucher at Wyo. Co. Community Action to see if they have any funds available to help with the cost.

**COMMITTEE REPORTS**

**Technology** - Trustee Harvey reported the Technology Committee met with Integrated to update the Village of Perry Website. A new Mayor's message, minutes and a link to the Code of the Village of Perry are some of the changes to be made.

**MAYOR'S FILE**

Mayor Wood said he had a message from Beverly Moreland. She is still working on the Bio-Digester project, they are looking for money.

Mayor Wood announced work is still in progress on the A&A Metal site with the county.

**Motion by Trustee Davis** to adjourn the regular meeting and enter into executive session to discuss contractual matters at 8:50 p.m. was seconded by Trustee Laraby and carried with all voting aye.

**Motion by Mayor Wood** to adjourn executive session at 10:11 p.m. and resume the regular meeting was seconded by Trustee Laraby and carried with all voting aye.

**Medical Health Insurance plan change authorized** – Motion by Trustee Laraby, seconded by Trustee Davis, to authorize the Village to change the Medical Health Insurance Plans from Preferred Care to MVP effective March 1, 2009 as the MVP plan's benefit structure is substantially equivalent to the current plan. The Mayor is authorized to sign the necessary paperwork to complete the switch. Motion carried with all voting aye.

**Dependant coverage up to age 26 approved** – Motion by Trustee Laraby, seconded by Trustee Quilty, to authorize coverage of dependants up to age 26 on the Medical Health Insurance Plan with MVP. Motion carried with all voting aye.

**Domestic Partner coverage approved** – Motion by Trustee Laraby, seconded by Trustee Quilty, to authorize Domestic Partner Coverage on the Medical Health Insurance Plan with MVP. Motion carried with all voting aye.

**Extended Mental Health Coverage approved** – Motion by Trustee Quilty, seconded by Trustee Davis, to authorize the Extended Mental Health Coverage on the Medical Health Insurance Plan with MVP. Motion carried with all voting aye.

**Clark Patterson Lee Engineering proposal tabled** – Motion by Trustee Quilty, seconded by Trustee Davis, to table the \$2,000 Engineering proposal for the Lake Street Sewer Pump Station evaluation from Clark Patterson Lee. Motion carried with all voting aye.

**Special Board Meeting scheduled** – Motion by Mayor Wood, seconded by Trustee Laraby, to schedule a Special Board Meeting on Friday, February 20, 2009 at 2:00 p.m. Motion carried with all voting aye.

**Motion to adjourn meeting at 10:18 p.m. was offered by Trustee Harvey**, second by Trustee Davis and carried with all voting aye.

Respectfully submitted,

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Gail Vosburg, Village Clerk