

**VILLAGE OF PERRY
VILLAGE BOARD MEETING
January 20, 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 20th day of January 2009.

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| PRESENT: | Howard Wood David J. Davis Michael Laraby | Mayor Trustee Trustee |
| ABSENT: | Tamara Quilty Mandi Harvey | Trustee Trustee |
| ALSO PRESENT | Gail Vosburg Terrence Murphy James Case Edward Koziel Renee Koziel | Village Clerk Village Administrator Police Chief Supt. Public Works Park Maint. Supervisor |
| GUESTS: | Bill Bark Dick Barth Craig Cicero | Lorraine Sturm Dan Russell Jamie Storms |

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

Mayor Wood led in the pledge to the flag.

JANUARY 5, 2008 MINUTES APPROVED - Motion by Trustee Laraby, second by Trustee Davis, the minutes of the January 5, 2008 Board Meeting were approved. Motion carried with all voting aye.

JANUARY 15, 2008 MINUTES APPROVED - Motion by Trustee Laraby, second by Trustee Davis, the minutes of the January 15, 2008 Special Board Meeting were approved. Motion carried with all voting aye.

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

Police Department and SRO Report approved – Motion by Trustee Laraby, seconded by Trustee Davis, to accept December's Police Department Report and SRO report as presented. Motion carried with all voting aye.

FIRE REPORT – (as attached)

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

PARK & RECREATION REPORT – as presented by Renee Koziel

Letter to Groveland Correctional authorized – Motion by Trustee Laraby, seconded by Trustee Davis, to authorize the Mayor to sign a letter to Groveland Correctional thanking the facility for the hanging flower baskets and requesting the same for the upcoming year. Motion carried with all voting aye.

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

DPW Report approved – Motion by Mayor Wood, seconded by Trustee Laraby, to accept the DPW Report as presented. Motion carried with all voting aye.

Old WWTP generator & switch declared surplus for sealed bid – Motion by Trustee Davis, seconded by Trustee Laraby, to declare as surplus and accept sealed bids for the following items:

- 45 kw Kohler auto transfer switch
- 45 kw Kohler diesel generator

Motion carried with all voting aye. Trustee Laraby stated these items are surplus as a result of upgrades at the sewer treatment plant.

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

Payment of Claims

Vouchers as set forth in Abstract # 23

| | |
|----------------|---------------------|
| General Fund | \$ 59,420.88 |
| Water Fund | \$ 17,090.71 |
| Sewer Fund | \$ 12,807.04 |
| Trust & Agency | <u>\$ 48,126.83</u> |
| TOTAL | \$137,445.46 |

All vouchers have been audited by Trustee Quilty. Motion by Trustee Davis, seconded by Trustee Laraby to pay vouchers as set forth in Abstract #23. Motion carried with all voting aye.

Deputy Clerk attendance at accounting school approved –Motion by Trustee Laraby, seconded by Trustee Davis, to approve the Deputy Clerk to attend a basic accounting school on May 12th – 14th at a cost of \$85. Motion carried with all voting aye.

Congressman Lee Open House – Clerk Vosburg read an announcement from Congressman Christopher Lee's office inviting officials to an Open House/Grand Opening Celebration on Saturday, January 24th from 9:a.m. to 12:00 p.m. at his Williamsville District Office.

ADMINISTRATOR REPORT – as presented by Administrator Murphy

- Grants man Stu Brown is tabulating the survey results for the small cities application.
- Local Government Efficiency Grant has been filed. Application deadline was January 14th.
- Meeting with Ann McDonnell regarding the grant through the NYS Archives for the remote water meters.
- Letter was received from Clark Patterson Lee regarding the use of the upstairs.
- Letter received from the NYS Department of Health approving of the Town of Perry's chlorine booster station on their water system.
- Announced that Wyo. Community Action received a \$2.5 HUD grant for 19 supportive housing units on Tempest Street.
- Request from the Alzheimer's Group for a room to meet with area caregivers on April 7th. Administrator Murphy recommended this request be tabled.

COMMITTEE REPORTS

SLWC - Meeting on January 22th at 7:30 p.m.

Sewer - Radio purchase - Trustee Davis recommended the purchase of three (3) low power portable radios with chargers. The radios will be distributed to the water meter reader, sewer plant operators and the clerk's office. The cost of the radios are \$1,200 on state contract. Trustee Davis feels these radios are necessary as cell phones do not work at the sewer plant facility. Motion by Trustee Davis, seconded by Trustee Laraby to purchase off state contract, three (3) radios for the sewer treatment plant. Motion carried with all voting aye.

MAYOR'S FILE

Mayor Wood passed out to board members a draft of the Mayor's message for the website.

Mayor Wood announced progress on Perry's Revitalization Opportunity Area Project. Wyoming County has secured getting assignment of the A & A Metal property on Washington Boulevard.

Motion by Trustee Davis to adjourn the regular meeting and enter into executive session to discuss personnel issues at 8:10 p.m. was seconded by Trustee Laraby and carried with all voting aye.

Trustee Quilty entered the executive session at 8:24 p.m.

Motion by Trustee Laraby to adjourn executive session at 9:30 p.m. and resume the regular meeting was seconded by Mayor Wood and carried with all voting aye.

License Plate reader grant authorized – Motion by Mayor Wood, seconded by Trustee Quilty, to authorize the Police Committee to approve a license plate reader grant if the documentation and supporting information received is acceptable by the Village of Perry. Motion carried with all voting aye.

Clark Patterson Lee to prepare a Cost Proposal for Lake Street pump station – Motion by Trustee Laraby, seconded by Trustee Davis, to authorize Clark Patterson Lee to prepare an engineering proposal to evaluate the Lake Street sewer pump station as to proper sizing and overall operating conditions. Motion carried with all voting aye.

Request for Proposals for roof design over fire bays approved – Motion by Trustee Laraby, seconded by Trustee Davis, to authorize the request for proposals for a roof design over the fire bays with a cost estimate. Motion carried with all voting aye.

Motion to adjourn meeting at 9:37 p.m. was offered by Trustee Laraby, second by Mayor Wood and carried with all voting aye.

Respectfully submitted,

Gail Vosburg, Village Clerk