

**VILLAGE OF PERRY**  
**VILLAGE BOARD MEETING**  
**January 5, 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 5<sup>th</sup> day of January 2009.

PRESENT:	Howard Wood	Mayor
	David J. Davis	Trustee
	Mandi Harvey	Trustee
	Michael Laraby	Trustee
	Tamara Quilty	Trustee
ALSO PRESENT	Gail Vosburg	Village Clerk
	Terrence Murphy	Village Administrator
GUESTS:	Bill Bark	Lorraine Sturm

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

Mayor Wood led in the pledge to the flag.

**DECEMBER 15, 2008 MINUTES APPROVED** - Trustee Harvey asked that the following corrections be made on page two "...computer service under *our* contract?." And "...now installed and *operational* for the fire ..." and on page three, "...was offered by Mayor Wood, seconded..." Upon motion by Trustee Laraby, second by Trustee Davis, the minutes of the December 15, 2008 Board Meeting were approved as corrected. Motion carried with all voting aye.

**WATER & SEWER DEPARTMENT REPORT** – (as attached)

**Sewer** –Flow for December was 0.950 mgd, maximum flow is 0.921. This was due to winter thaw.

**Water - Lab Training School approved** - Motion by Trustee Davis, seconded by Trustee Quilty, to approve sending Todd Hinz, Steve Bernard and Will Stowell to attend a WNY Water Works Conference on February 4<sup>th</sup> at a cost of \$30 per person. 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 # 21	
General Fund	\$ 36,505.84
Water Fund	\$ 8,563.26
Sewer Fund	\$ 4,343.56
Trust & Agency	\$ 47,692.87
TOTAL	\$ 97,105.53

Vouchers as set forth in Abstract # 22	
General Fund	\$ 87,625.94
Water Fund	\$ 34,713.31
Sewer Fund	\$ 21,079.01
Capital Projects	\$ 13,531.05
Trust & Agency	\$ 118.08
TOTAL	\$157,067.39

All vouchers have been audited by Trustees Laraby and Quilty. Motion by Trustee Harvey, seconded by Trustee Davis to pay vouchers as set forth in Abstracts #21 & #22. Motion carried with all voting aye.

**January 19, 2009 board meeting changed** –Motion by Trustee Laraby, seconded by Trustee Harvey, move the board meeting scheduled for Monday, January 19<sup>th</sup> to Tuesday, January 20<sup>th</sup> due to the Martin Luther King Holiday. Motion carried with all voting aye.

**February 16, 2009 board meeting changed** –Motion by Trustee Harvey, seconded by Trustee Laraby, move the board meeting scheduled for Monday, February 16<sup>th</sup> to Tuesday, February 17<sup>th</sup> due to the Presidents Day Holiday. Motion carried with all voting aye.

**Integrys Energy Services Power Sale Agreement approved** –Motion by Trustee Laraby, seconded by Trustee Harvey, to authorize the Mayor to sign a two (2) year Power Sale Agreement with Integrys Energy Services. Motion carried with all voting aye.

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

- DEC soil borings – test results have not been reviewed yet, but hopefully they will be by the end of January.
- Administrator Murphy spoke with Castile Town Supervisor Gozelski requesting the county repave Borden Avenue.
- The recent thaw resulted in drainage issues on North Center Street from the snow melt. He asked the Wyo. Co. SWCD to take a look at the field behind N. Center Street that the True Farms use.

**RESOLUTION  
AUTHORIZING THE SUBMITTAL OF AN APPLICATION  
FOR FUNDING ASSISTANCE TO THE NEW YORK STATE DEVELOPMENT  
OF STATE'S 2009 LOCAL GOVERNMENT EFFICIENCY GRANT PROGRAM**

**WHEREAS**, The Village Board of the Village of Perry hereby authorizes the development and submittal of an application for funding assistance to the New York State Department of State's 2009 Local Government Efficiency Grant Program to development a Study for Shared Services between the Village of Perry and the Town of Perry. The purpose of the Study will be to identify how services can be improved and costs reduced through the merging or combining of municipal departments and services; and

**WHEREAS**, This Study will evaluate the feasibility and best methodology for merging or sharing services in municipal departments including the Clerk's Offices, Highway Departments, Zoning and Planning Departments, and Water Districts. The Study will also evaluate the feasibility of sharing a municipal facility; and

**WHEREAS**, the Village Board of the Village of Perry, after due deliberation, is in full support of this application, and will commit up to \$1,250 (one thousand two hundred fifty dollars) to meet 5% (five percent), or one-half of the 10% (ten percent) cost share requirement.

**NOW ON A MOTION OF** Trustee Harvey which has been duly seconded by Trustee Laraby, therefore be it

**RESOLVED**, that the Village Board of the Village of Perry hereby designated Terrence Murphy, Village Administrator, as Lead applicant Contact Person, and authorizes Mr. Murphy, or his designee, to submit the Perry Study for Shared Town and Village Services for an amount not to exceed \$25,000, and to execute all financial and/or administrative processes relating to the grant program; and

**BE IT FURTHER RESOLVED**, that the Co-Applicant for this project is the Town of Perry. The Village Board of the Village of Perry hereby agrees to enter into an Intermunicipal Agreement with the Town of Perry to development the Study and therein list project responsibilities in detail.

Ayes       5    
Nays       0  

**NYS Archives Grant submission & Grant Writing services** – Motion by Trustee Davis, seconded by Trustee Laraby, authorizing the Mayor to sign an agreement with Ann McDonnell, Project Consultant, to submit an application for funding through NYS Archives Local Government Records Management. The application will be to update the water records, metering and install remote readers.. Cost for grant writing services is \$1,800. Motion carried with all voting aye.

**COMMITTEE REPORTS**

**SLWC** - Meeting on January 22, 2009.

**MAYOR'S FILE**

Nothing to report.

**Motion by Trustee Quilty** to enter into executive session to discuss personnel at 8:06 p.m. was seconded by Trustee Davis and carried with all voting aye.

**Motion by Trustee Laraby** to adjourn executive session at 9:20 p.m. was seconded by Trustee Davis and carried with all voting aye.

**Colin Reagan appointed Part Time Police Officer** – Motion by Trustee Laraby, seconded by Trustee Davis to appoint Colin Reagan as a police officer – part time subject to approval from the Wyoming County Civil Service Commission. Starting wage will be \$15.67 per hour. Motion carried with all voting aye.

**Shannon Griese resigns as Part Time Police Officer** – Motion by Trustee Laraby, seconded by Trustee Davis, to accept the resignation of Shannon Griese, Part Time Police Officer effective January 5, 2009. Motion carried with all voting aye.

**Motion to adjourn meeting at 9:35 p.m. was offered by Trustee Davis**, second by Trustee Harvey and carried with all voting aye.

Respectfully submitted,

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Gail Vosburg, Village Clerk