

**VILLAGE OF PERRY
VILLAGE BOARD MEETING
March 2, 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 2nd day of March 2009.

PRESENT:	Howard Wood David J. Davis Michael Laraby	Mayor Trustee Trustee
ALSO PRESENT	Gail Vosburg Terrence Murphy	Village Clerk Village Administrator
ABSENT:	Mandi Harvey Tamara Quilty	Trustee Trustee
GUESTS:	Bill Bark Dick Barth Matt Surtel Tracy Rozanski	Lorraine Sturm Alan Bliss Jim Pierce

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

Mayor Wood led in the pledge to the flag.

MINUTES

FEBRUARY 17, 2009 MINUTES APPROVED - Upon motion by Trustee Laraby, second by Trustee Davis, the minutes of the February 17, 2009 Board Meeting were approved as corrected. Motion carried with all voting aye.

FEBRUARY 20, 2009 MINUTES APPROVED - Trustee Laraby asked that a correction be made on page one, "...authorize the Mayor to sign two letters...." Upon motion by Trustee Davis, second by Trustee Laraby, the minutes of the February 20, 2009 Special Board Meeting were approved as corrected. Motion carried with all voting aye.

GUEST

Alan Bliss – Community Action - Mr. Bliss was present to request the Village apply for Restore NY funding for demolition of the Tempest Street Building and A & A Metal buildings. A letter of intent to file an application needs to be submitted by March 9th. An estimated cost to make the sites "shovel" ready for commercial use is \$1 million. This would incorporate the demolition cost, asbestos removal and lead removal. Jim Pierce, Wyo. Co. Business Center, said by combining the two areas into one project, it makes a stronger application. Mr. Bliss said a public hearing would need to be held naming any other commercial sites for consideration. Motion by Trustee Davis, seconded by Trustee Laraby, to authorize the Mayor to sign the letter of intent to apply for Restore NY Funding. 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 # 27	
General Fund	\$ 34,028.55
Water Fund	\$ 6,328.53
Sewer Fund	\$ 6,001.34
Trust & Agency	<u>\$ 46,454.63</u>
TOTAL	\$ 92,813.05

Vouchers as set forth in Abstract # 28	
General Fund	\$ 13,022.22
Water Fund	\$ 6,683.30
Sewer Fund	\$ 3,755.54
Capital Projects Fund	\$ 1,295.00
Trust & Agency	<u>\$ 103.50</u>
TOTAL	\$ 51,543.18

All vouchers have been audited by Trustee Davis. Motion by Trustee Laraby, seconded by Trustee Davis to pay vouchers as set forth in Abstracts #27 & #28. Motion carried with all voting aye.

2009 Main Street Economic Development Conference – There will be a Main Street Economic Development Conference on April 30, 2009 in Canandaigua. Special focus will be on the foreclosure crisis and abandoned properties. Cost is \$95 per NYCOM member. Contact the clerk if you wish to attend.

Surplus bids opened 2/27/09 – The following bids were received for the surplus items:

(1) 45kw Diesel Generator	M.W. Controls	\$ 250.00
(1) 45kw Auto Transfer Switch	M.W. Controls	\$ 50.00

Motion by Trustee Laraby, seconded by Trustee Davis, to award the bids for the generator and auto transfer switch. Motion carried with all voting aye.

ADMINISTRATOR REPORT – as presented by Administrator Murphy

Small Cities Grant – Grants man Stu Brown said we are 11 surveys short of the minimum responses needed. The next step would be to go door to door to collect the remaining surveys. The grant filing date is April 24th. The village would also need to hold two public hearings.

Arts Council - The Wyoming County Arts Council will be holding their awards ceremony on Friday, March 6, 2009 for grant recipients.

County Grant Writing policy – Wyoming County has revised their grant writing reimbursement policy and procedures.

COMMITTEE REPORTS

Nothing to report.

MAYOR'S FILE

Mayor Wood reported their will be a Bio Digester meeting on Tuesday at 10:00 a.m.

FEMA Grant Course – Trustee Laraby announced there will be a FEMA Grant Course on March 10th at 6:00 p.m. at the Firemen's Building in the Village Park.

Retaining Wall on NYS Route 246 – Administrator Murphy reported the Village Attorney has drafted a letter to the NYSDOT. A meeting with representatives from NYSDOT could be arranged if the board desires. The board concurred they wish to set up a meeting.

Motion by Trustee Laraby adjourn the regular meeting at 8:10 p.m. and enter into executive session to discuss a contractual matter with special invitation to Dick Barth was seconded by Trustee Davis and carried with all voting aye.

Motion by Trustee Davis to adjourn executive session and resume the regular board meeting at 9:08 p.m. was seconded by Trustee Laraby and carried with all voting aye.

Motion to adjourn meeting at 9:11 p.m. was offered by Trustee Davis, second by Trustee *Laraby* and carried with all voting aye.

Respectfully submitted,

Gail Vosburg, Village Clerk