

**VILLAGE OF PERRY
VILLAGE BOARD MEETING
November 16, 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 16th day of November 2009.

PRESENT:	Howard Wood J. Richard Barth David J. Davis Michael Laraby	Mayor Trustee Trustee Trustee
ABSENT:	Mandi Harvey	Trustee
ALSO PRESENT:	Gail Vosburg Terrence Murphy Joe Funk James Case Edward Koziel	Village Clerk Village Administrator Fire Chief Police Chief Supt. Public Works
GUESTS:	Bill Bark Ruth Lavin Sue Bieger Deb Finkle Ken Curry	Lorraine Sturm Stephen Tarbell, Wyo. Co. Stop DWI Steve Wascak Rick Hauser Chris Curry

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

Mayor Wood led in the pledge to the flag.

NOVEMBER 2, 2009 MINUTES APPROVED - Motion by Trustee Laraby, second by Trustee Davis, the minutes of the November 2, 2009 Board Meeting are approved. Motion carried with all voting aye.

PUBLIC COMMENT

Rick Hauser – Farm Market – Mr. Hauser gave an overview of the Farm Market. Trustee Harvey entered the meeting at 7:34 pm. It has just completed its 8th season. As part of the NY Main Street Grant Program, part of the grant is for streetscape. The streetscape plan is to move the farmers market to the Town of Perry parking lot on Main Street. Mr. Hauser became aware of another grant program and a grant application from the NYS Dept. of Agriculture and Markets was completed and mailed in without the Village's signature. A letter was received awarding the Farm Market a \$25,000 grant. Mayor Wood said the Village will handle the administration of the grant. The market has to be moved by next spring.

Stephen Tarbell – Wyo. Co. Stop DWI – Mr. Tarbell, Wyo. Co. Stop DWI Coordinator, announced that New York State distributes funds to local agencies to pay back the local departments for expenses. He announced in 2006 Perry had 6 DWI arrests; in 2007, there were 15 DWI arrests and in 2008, there was 34 DWI arrests. Video cameras are very helpful in court, as they show the stop and arrest. Mr. Tarbell presented Police Chief Case a check in the amount of \$4,000 towards the purchase of the three (3) in-car recorders, which the village purchased in June. Chief Case thanked the village board for allowing him to purchase the equipment.

Deb Finkle – Perry Fire Department – Ms. Finkle was present to asked the board permission to apply for a Safer Grant (grant application period open from 11/15 – 12/18). There is no local share (no matching funds) as it is waived for this grant. They would focus on recruitment and retention. Motion by Trustee Harvey, seconded by Trustee Barth, *granting* permission for Deb Finkle to prepare and submit an application for a Safer Grant with no local cost required. Motion carried with all voting aye. Ms. Finkle then thanked Clerk Vosburg for all of her work on the grants, once they were received.

Chris Curry – Perry Center Fire Department - Mr. Chris Curry, President of the Perry Center Fire Department, was present to announce that Perry Center will host the Wyoming County Firemen's Association Convention in July. Mr. Curry requested permission to use the park and hold a parade on July 31, 2010. The convention will be held from July 30, 2010 until August 1, 2010. Motion by Trustee Laraby, seconded by Trustee Davis, to allow the Perry Center Fire Department to use the Village Park for the Wyo. Co. Firemen's Assoc. Convention with Renee Koziel's okay. Motion carried with all voting aye.

Steve Wascak – Euclid Ave – Mr. Wascak, Euclid Ave, was present to discuss his displeasure with the water coming out of his tap. He said the water is disgusting and unacceptable. He presented photos and samples of the water. Trustee Laraby said the village will try and help them with the water, but the fix will not come overnight.

FIRE DEPARTMENT REPORT as presented by Chief Funk (as attached)

Fire Department Report accepted - Motion by Trustee Harvey, seconded by Trustee Laraby to accept the Fire Department report as presented. Motion carried with all voting aye.

POLICE DEPARTMENT REPORT as presented by Chief Case (as attached)

Police Department Report accepted - Motion by Trustee Harvey, seconded by Trustee Laraby to accept the Police Department report as presented. Motion carried with all voting aye.

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

Trustee Laraby requested Supt. Koziel check with NYSEG regarding the power line into the village hall.

DPW Report accepted - 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 # 16

General Fund	\$ 49,074.33
Water Fund	\$ 12,557.56
Sewer Fund	\$ 11,491.93
Trust & Agency Fund	<u>\$ 50,838.85</u>
TOTAL	\$ 123,962.67

All vouchers have been audited by Mayor Wood. Motion by Trustee Davis, seconded by Trustee Laraby to pay vouchers as set forth in Abstract # 16. Motion carried with all voting aye.

Resolution authorizing Relevy of unpaid village taxes approved – Motion by Mayor Wood, seconded by Trustee Davis, to approve the Village Clerk to Relevy the unpaid 2009-2010 Taxes to the County of Wyoming:

2009-2010 unpaid base taxes	\$ 96,455.19
8% interest	<u>\$ 7,716.38</u>
Total Relevy amount	\$104,171.57

Motion carried with all voting aye.

Early Payment to NYS Retirement approved – Motion by Trustee Laraby, seconded by Trustee Davis, approving the early payment of the Police & General Unit Retirement employer contribution in the amount of \$88,950.00. Motion carried with all voting aye.

Budget amendment approved – Motion by Trustee Laraby, seconded by Trustee Davis, approving the following budget amendment:

Increase	A3089A	DEC Fire Grant	\$938.75
Increase	A3410.4	Fire Dept. Contractual	\$938.75

Motion carried with all voting aye.

September & October’s treasurer’s reports have been distributed to board members.

ADMINISTRATOR REPORT as presented by Administrator Murphy

Memorandum of Understanding for water study approved – Motion by Trustee Harvey, seconded by Trustee Laraby, authorizing the Mayor to sign a Memorandum of Understanding for Wyoming County to study a county water authority.

- Clark Patterson Lee sent correspondence regarding the clearwell inspection at the Water Treatment Plant. (copy attached)
- Logging the Village of Perry Property – recommend having a committee study the request.

Small Cities Engineering Proposal accepted – Motion by Trustee Harvey, seconded by Trustee Laraby, accepting the proposal of Clark Patterson Lee for engineering the Small Cities Project and authorize the Mayor to sign the proposal. Motion carried with all voting aye.

2002 Ford Explorer declared surplus & advertise for sealed bid - Motion by Trustee Davis, seconded by Trustee Laraby, to declare the 2002 Ford Explorer as surplus and advertise for sealed bid. Motion carried with all voting aye.

Request for plowing of public beach tabled – Motion by Trustee Laraby, seconded by Trustee Davis, to 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.

COMMITTEE REPORTS

Grants – Trustees Barth and Harvey met with grants man Stu Brown to review the grant wish list. It was a very informative meeting with good potential.

OLD BUSINESS

Trustee Barth inquired about the school board request for a meeting. Mayor Wood said he spoke with School Supt. Zavitsky and he will get back to us with a meeting date.

NEW BUSINESS

Honor Harold Parker & Donald Hughes – Motion by Trustee Davis, seconded by Trustee Barth, to honor recently retired attorney Harold Parker and ZBA member Donald Hughes. Motion carried with all voting aye.

Motion to adjourn meeting and enter into executive session to discuss personnel employment at 9:02 p.m. was offered by Trustee Barth, 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.

Posting of Assistant Police Chief position - Motion by Trustee Barth, seconded by Trustee Laraby, to authorize the posting of the Assistant Police Chief position. This position will be promotional. Motion carried with all voting aye.

Motion to adjourn meeting at 10:19 p.m. was offered by Trustee Barth, second by Trustee Laraby and carried with all voting aye.

Respectfully submitted,

Gail Vosburg
Village Clerk