

**VILLAGE OF PERRY  
VILLAGE BOARD MEETING  
November 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 2<sup>nd</sup> 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 Todd Hinz	Village Clerk Chief Water & Sewer Operator
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.

**OCTOBER 19, 2009 MINUTES APPROVED** - Correction to be made on page three "speak with the Village Attorney to see if *he* has a draft of a policy..." Motion by Trustee Laraby, second by Trustee Davis, the minutes of the October 19, 2009 Board Meeting are approved with the above correction. Motion carried with all voting aye.

**WATER & SEWER REPORT** as presented by Chief Operator Hinz (as attached)

***Sewer***

October average flow at the sewer plant was .450 mgd. This is under DEC 750 plan of .921 mgd.

***Water***

Hydrant flushing in the village was completed on October 23<sup>rd</sup>.

Will Stowell has completed all requirements by the NYS DOH and is now a certified grant IIA water treatment plant operator.

**Water & Sewer Report accepted** - Motion by Trustee Laraby, seconded by Trustee Davis to accept the Water & Sewer 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 # 14

General Fund	\$ 34,204.48
Water Fund	\$ 6,542.96
Sewer Fund	\$ 5,067.56
Trust & Agency Fund	<u>\$ 44,084.39</u>
TOTAL	\$ 89,899.39

Vouchers as set forth in Abstract # 15

General Fund	\$158,848.58
Water Fund	\$ 8,307.14
Sewer Fund	\$ 36,328.03
SLWC	\$ 13,500.00
Trust & Agency Fund	<u>\$ 22,132.36</u>
TOTAL	\$239,116.11

All vouchers have been audited by Mayor Wood. Motion by Trustee Laraby, seconded by Trustee Davis to pay vouchers as set forth in Abstracts # 14 & #15. Motion carried with all voting aye.

**NYS GFOA seminar approved** – Motion by Mayor Wood, seconded by Trustee Barth, to approve the Village Clerk to attend a Government Finance Officer's Assoc. seminar in Cheektowaga on December 3<sup>rd</sup> at a cost of \$50. Motion carried with all voting aye.

**Underage Drinking Enforcement Training approved** – Motion by Trustee Laraby, seconded by Trustee Barth, granting approval for Police Chief Case to send one officer to attend a seminar on underage drinking enforcement in Batavia at no cost. Motion carried with all voting aye.

**Drug Evaluation and Classification Training approved** – Motion by Trustee Davis, seconded by Trustee Laraby, granting permission for Police Chief Case to send Officer Miller to attend a recertification training program for drug evaluation and classification. Motion carried with all voting aye.

**Committee to meet with school board regarding the water system tabled** - Motion by Mayor Wood, seconded by Trustee Laraby, to table appointing the water committee to meet with the school board to discuss the water system. Motion carried with all voting aye.

**WCBC request for funds tabled** – Motion by Trustee Laraby, seconded by Trustee Davis, to table the Wyoming County Business Center’s request for an investment of \$500 to help conduct a market potential study. Motion carried with all voting aye.

**Small Cities Engineer selected** – Qualifications were received from Clark Patterson Lee and E & M Engineering for the Small Cities project. Motion by Trustee Laraby, seconded by Trustee Davis, to select Clark Patterson Lee as engineers for the Small Cities Project. Motion carried with all voting aye.

**COMMITTEE REPORTS**

***Water***

**Ms. Sanford’s request denied for an adjustment** – Motion by Trustee Laraby, seconded by Trustee Davis, to deny Ms. Sanford’s request for an adjustment on her water/sewer bill on Euclid Avenue as it does not merit an adjustment after review. Motion carried with all voting aye.

***Fire***

Trustee Laraby reported that aerial truck (#3) had the seals blow on the extensions at a training drill in Silver Springs.

Trustee Laraby reported that the fire siren parts are in and it should be reassembled this week. Hopefully it will be up by the next meeting.

**OLD BUSINESS**

No old business.

**NEW BUSINESS**

No new business.

**Motion to adjourn meeting at 8:10 p.m. was offered by Trustee Barth**, second by Trustee Laraby and carried with all voting aye.

Respectfully submitted,

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Gail Vosburg  
Village Clerk