

**VILLAGE OF PERRY
VILLAGE BOARD MEETING
October 19, 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 19th day of October 2009.

PRESENT:	Howard Wood J. Richard Barth David Davis Michael Laraby	Mayor Trustee Trustee Trustee
ABSENT:	Mandi Harvey	Trustee
ALSO PRESENT:	Terrence Murphy Gail Vosburg Todd Hinz Edward Koziel Renee Koziel Joe Funk James Case	Village Administrator Village Clerk Chief Water & Sewer Operator Supt. Public Works Park Maint. Supervisor Fire Chief Police Chief
GUESTS:	Bill Bark	Melissa Henchen

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

Mayor Wood led in the pledge to the flag.

CERTIFICATES OF APPRECIATION

Mayor Wood presented certificates of appreciation to the following citizens for their contribution to the perry business community:

**VILLAGE OF PERRY
RESOLUTION OF APPRECIATION
FRANK MAZZARELLA**

WHEREAS, Frank Mazzarella has been employed as a business owner in the Village of Perry; and

WHEREAS, Frank Mazzarella has faithfully and conscientiously served the people and citizens in the Village of Perry for over 62 years; and

WHEREAS, Frank Mazzarella had decided to close and retire from his barbershop effective October 1, 2009; and

WHEREAS, Frank Mazarrella has left a lasting mark on our community; and

WHEREAS, the Village of Perry Board of Trustees, by this resolution, wishes to express its great appreciation to Frank Mazzarella for meritorious service, loyalty and dedication to the Village of Perry citizens.

NOW ON MOTION OF Mayor Wood which has been duly seconded by Trustee Barth,

NOW, BE IT RESOLVED, that the Village Board of the Village of Perry does hereby commend Frank Mazzarella for over 62 years of valuable service and expresses its sincere thanks on behalf of the entire Village.

Aye: 4
Nay: 0

**VILLAGE OF PERRY
RESOLUTION IN HONOR OF
JACOB "JAKE" STEFANON**

WHEREAS, the Village Board wishes to record its sorrow over the passing of Jacob "Jake" Stefanon; and

WHEREAS, Jake Stefanon has faithfully and conscientiously served the people and citizens in Perry for over 43 years; and

WHEREAS, the Village Board is grateful for his many contributions as an outstanding citizen in our community; and

WHEREAS, Jake's service was given with such devotion that he has earned the respect, admiration and friendship of all the citizens of our community through his professional leadership and dedication.

NOW ON MOTION OF Mayor Wood which has been duly seconded by Trustee Barth,

NOW, THEREFORE,

- 1) In recognition of Jacob "Jake" Stefanon's contributions to the community of Perry, the Village of Perry and its citizens, the Village Board of the Village of Perry hereby express our deep appreciation to his service to this community and extend to his family our sincere sympathy upon his passing.

- 2) This resolution be transcribed in the minutes of the Village of Perry and that the Clerk is directed to forward a copy of this resolution to the family of Jacob "Jake" Stefanon.

Aye: 4

Nay: 0

**VILLAGE OF PERRY
RESOLUTION IN HONOR OF
JOSEPH "JAKE" JACUZZO**

WHEREAS, the Village Board wishes to record its sorrow over the passing of Joseph "Jake" Jacuzzo; and

WHEREAS, Jake Jacuzzo has faithfully and conscientiously served the people and citizens in Perry for over 52 years; and

WHEREAS, the Village Board is grateful for his many contributions as an outstanding citizen in our community; and

WHEREAS, Jake's service was given with such devotion that he has earned the respect, admiration and friendship of all the citizens of our community through his professional leadership and dedication.

NOW ON MOTION OF Mayor Wood which has been duly seconded by Trustee Barth,

NOW, THEREFORE,

- 1) In recognition of Joseph "Jake" Jacuzzo's contributions to the community of Perry, the Village of Perry and its citizens, the Village Board of the Village of Perry hereby express our deep appreciation to his service to this community and extend to his family our sincere sympathy upon his passing.
- 2) This resolution be transcribed in the minutes of the Village of Perry and that the Clerk is directed to forward a copy of this resolution to the family of Joseph "Jake" Jacuzzo.

Aye: 4

Nay: 0

APPROVAL OF MINUTES

SEPTEMBER 27, 2009 MINUTES APPROVED - Correction "...sewer treatment plant may *qualify* for the NYS ..." Motion by Trustee Laraby, second by Trustee Barth, the minutes of the September 27, 2009 Special Board Meeting are approved. Motion carried with all voting aye.

SEPTEMBER 29, 2009 MINUTES APPROVED - Motion by Trustee Barth, second by Trustee Laraby the minutes of the September 29, 2009 Special Board Meeting are approved. Motion carried with all voting aye.

OCTOBER 5, 2009 MINUTES APPROVED - Corrections on page 2 "... Motion by Trustee *Laraby*, seconded by Trustee Davis, to amend the budget ...", "... economic plan *for* our rural ... done, *then* a plan... is looking *at* having SUNY ... for a plan *to* update the village board room as there was *funds* put into ..." Motion by Trustee Laraby, second by Trustee Davis the minutes of the October 5, 2009 Board Meeting are approved. Motion carried with all voting aye.

OCTOBER 9, 2009 MINUTES APPROVED - Motion by Trustee Laraby, second by Trustee Davis, the minutes of the October 9, 2009 Special Board Meeting are approved. Motion carried with all voting aye.

FIRE DEPARTMENT REPORT as presented by Fire Chief Joe Funk (attached)\

Fire Chief Funk reported Truck #5 has a broken valve and Truck #3 broke down at a mutual aid training drill.

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

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

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

DPW REPORT (as attached)

DPW Report accepted - Motion by Trustee Barth, 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 # 13

General Fund	\$115,595.55
Water Fund	\$ 22,949.71
Sewer Fund	\$ 70,207.73
SLWC	\$ 181.83

Trust & Agency Fund	\$ 46,547.07
TOTAL	\$255,481.89

All vouchers have been audited by Trustee Laraby. Motion by Trustee Barth, seconded by Trustee Davis to pay vouchers as set forth in Abstract # 13. Motion carried with all voting aye.

Employee Assistance Program renewed – Motion by Trustee Laraby, seconded by Trustee Davis, to renew the Employee Assistance Program at a cost of \$915.20 for general unit employees and \$493.64 for a total of \$1,408.84 and authorize the Mayor to sign the renewal agreement. Motion carried with all voting aye. The renewal contract amount is under budget.

Sealed bids awarded – the following sealed bids were opened on October 14th:

Cub Cadet Mower	
No bids	
Lot of Firewood	
Adam Koziel	\$ 1,250.00
Lewis VanAllen	\$ 413.00
Bobcat	
Melvin Huff	\$ 3,001.00
Alan Burns	\$ 1,376.00

Motion by Trustee Laraby, seconded by Trustee Davis, to award the sealed bid items to the highest bidder and keep the mower. Motion carried with all voting aye.

Permissive referendum period passed – Motion by Trustee Laraby, seconded by Trustee Davis, as the public referendum period has passed, to authorize the purchase of the leaf vacuum and leaf collection box from the equipment reserve in the amount of \$23,602 with this amount transferred to the General Fund. Motion carried with all voting aye.

ADMINISTRATOR REPORT – presented by Terry Murphy

- NYCOM has proposed reductions for AIM payments, but not for villages yet.
- A letter was received from NYS Archives; the village did not receive funding for our application for the automated water meter reading system. (attached)
- A pre-application was sent in to the NYS DEC grant program for the wood chipper.

Computer purchase approved – Motion by Trustee Laraby, seconded by Trustee Davis, authorizing the purchase of a computer and printer for Alan Burns in the water department. Motion carried with all voting aye.

Perry Herald Directory approved – Motion by Mayor Wood, seconded by Trustee Davis, to keep the directory ad in the Perry Herald until year end. Motion carried with all voting aye.

The new burning regulations from the NYS DEC were passed out to board members. The new regulations went into effect October 14, 2009.

COMMITTEE REPORTS

Water & Sewer - Jim Kelly water adjustment denied – Motion by Trustee Laraby, seconded by Trustee Davis, to deny the request of Jim Kelly for an adjustment on this water/sewer bill for his property at 130 N Center Street. Motion carried with all voting aye.

MAYOR'S FILE

Mayor Wood informed the board of a water customer's complaint regarding the way the village announced the flushing of hydrants. It was suggested that it be put on the website and on the NY Alert. Trustee Barth suggested putting it on WCJW.

OLD BUSINESS

Trustee Barth asked if the wish list will be submitted to grantsman Stu Brown for his review.

Trustee Barth spoke on the "Red Flags policy". This is a policy that would prevent the theft of identifying information of customers. Administrator Murphy will speak with the Village Attorney to see if he has a draft of a policy.

NEW BUSINESS

Trustees discussed possible contributors to the Village to honor with certificates.

Motion by Trustee Barth to enter into executive session to discuss a personnel matter at 8:24 p.m. was seconded by Trustee Davis and carried with all voting aye.

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

Motion to adjourn meeting at 9:09 p.m. was offered by Trustee Barth, second by Trustee Laraby and carried with all voting aye.

Respectfully submitted,
 _____ Gail Vosburg, Village Clerk