

**VILLAGE OF PERRY
VILLAGE BOARD MEETING
October 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 5th day of October 2009.

PRESENT:	Howard Wood J. Richard Barth David J. Davis Michael Laraby	Mayor Trustee Trustee Trustee
ABSENT:	Mandi Harvey	Trustee
ALSO PRESENT:	Terrence Murphy Gail Vosburg Todd Hinz Renee Koziel	Village Administrator Village Clerk Chief Water & Sewer Park Maint. Supervisor
GUESTS:	Bill Bark Jim Pullano	Tracey Rozanski Melissa Henchen

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

Mayor Wood led in the pledge to the flag.

SEPTEMBER 21, 2009 MINUTES APPROVED - Correction to the price of the cleaning of fire protective equipment, it s \$25 per article, \$50 per set. Motion by Trustee Laraby, second by Trustee Davis, the minutes of the September 21, 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

September average flow at the sewer plant was .400 mgd. This is under DEC 750 plan of .921 mgd.

101 ton of dry sludge was hauled from the sewer plant in the month of September.

Water

Request to attend Workshop approved – Motion by Trustee Laraby, seconded by Trustee Davis, to approve the request for Todd Hinz, Steve Bernard, and William Stowell to attend a workshop in Cheektowaga for water & sewer operators at no cost on October 14th. Motion carried with all voting aye.

Hydrants will be flushed, beginning October 19th in the village and in Perry Center.

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.

PARKS & RECREATION REPORT – as presented by Renee Koziel

Gift of Lights at the Village Park Diamond One accepted – Motion by Trustee Barth, seconded by Trustee Davis, to accept from the Perry Firemen's Youth Baseball/Softball, the field lights at the Perry Village Park's Diamond One. All electrical certificates and diagrams were turned over to the village. 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 # 11

General Fund	\$ 33,537.19
Water Fund	\$ 6,645.86
Sewer Fund	\$ 5,036.68
Trust & Agency Fund	\$ 43,595.81
TOTAL	\$ 88,815.54

Vouchers as set forth in Abstract #12

General Fund	\$ 31,704.89
Water Fund	\$ 10,530.73
Sewer Fund	\$ 6,461.88
Trust & Agency Fund	\$ 961.96
TOTAL	\$ 49,659.46

All vouchers have been audited by Trustee Laraby. Motion by Trustee Barth, seconded by Trustee Davis to pay vouchers as set forth in Abstracts # 11 & # 12. Motion carried with all voting aye.

ADMINISTRATOR REPORT – presented by Terry Murphy

Proposed increase in Fire Protection contract with Town of Perry - Motion by Trustee Laraby, seconded by Trustee Davis, to approve a proposed increase in the fire protection contract with the Town of Perry by \$1,000 per

year, with \$16,500 for year 2010; \$17,500 for 2011 and \$18,500 for 2012. This would be a three year contract. Motion carried with all voting aye.

Amend budget to allow for CHiPS expenditure - Motion by Trustee *Laraby*, seconded by Trustee Davis, to amend the budget as follows to allow for the paving of village streets from the CHiPS monies:

<i>Revenue</i>	Increase A3501	CHiPS	\$ 93,000.00
<i>Expenditure</i>	Increase A5112.2	Permanent Improvements	\$ 93,000.00

Motion carried with all voting aye.

1st quarter financial reports from the clerk have been placed in the trustees folders.

Zoning seminars approved – Motion by Trustee Laraby, seconded by Trustee Davis, to authorize any zoning, planning board member and administration officials to attend the upcoming seminars. Interested members must register with the Village Clerk. Motion carried with all voting aye.

PUBLIC COMMENT

Tracey Rozanski apologized to the village board for her comments that were made at a previous meeting during the boil water order. She spoke at that meeting as a resident, not as a town official.

Melissa Henchen suggested that the village put on their website a complaint form that can be filled out and filed electronically.

Lorraine Sturm said we must have some consistency in how we deal with violations.

COMMITTEE REPORTS

Water

Ms. Kruetter's request denied for an adjustment – Motion by Trustee Laraby, seconded by Trustee Davis, to deny Ms. Kruetter's request for an adjustment on her water/sewer bill for 57 Gardeau Street as it does not merit an adjustment after review. Motion carried with all voting aye.

Mr. Pullano's request denied for an adjustment – Motion by Trustee Laraby, seconded by Trustee Davis, to deny Mr. Pullano's request for an adjustment on his water/sewer bill for 51 Walnut Street as it does not merit an adjustment after review. Motion carried with all voting aye.

MAYOR'S FILE

November proclaimed as National American Indian Heritage Month – Motion by Trustee Barth, seconded by Trustee Laraby, to authorize the Mayor to sign the Declaration of November as National American Indian Heritage Month. Motion carried with all voting aye.

Motion by Trustee Laraby, seconded by Trustee Barth, to adjourn the regular meeting and open the public hearing at 8:00 p.m. Motion carried with all voting aye.

PUBLIC HEARING – public comment of improvements and/or updated for grants

Melissa Henchen – PMSA – suggested that the village re-advertise for the sidewalk program.

Tracy Rozanski thinks Perry should update its broad band capability. She also believes in developing or updating the economic plan *for* our rural setting. It would help with the marketing aspect for the community. First a study should be done, *then* a plan. Trustee Barth said the Wyo. Co. Business Group is looking *at* having SUNY Geneseo do a market research of the area. Ms. Rozanski had two other ideas, a watershed plan and an alternative energy plan.

Motion by Trustee Barth, seconded by Trustee Davis to close the public hearing and resume the regular meeting at 8:18 p.m. Motion carried with all voting aye.

MAYOR'S FILE cont'd

Donald Hughes, ZBA chairman resigns – Motion by Trustee Barth, seconded by Trustee Davis, to accept with much regret, the resignation of Donald Hughes, ZBA Chairman. Motion carried with all voting aye.

OLD BUSINESS

No old business.

NEW BUSINESS

Plan for updating board room assigned – Motion by Trustee Barth, seconded by Trustee Laraby, to assign Gail and Tisha, along with the operations committee, for a plan *to* update the village board room as there *was funds* put into the budget for this purpose. Motion carried with all voting aye.

Trustee Barth asked that Frank Mazzarella, whom recently closed his barbershop after 60 years, be recognized and thanked his for his contribution to the business community. Other trustees mentioned Jake Jacuzzo and Jake Stefanon. All will be invited to attend the next board meeting to receive certificates honoring their contribution to the community.

Motion by Trustee Davis adjourn the regular meeting and enter into executive session to discuss the pending municipal insurance contract at 8:26 p.m. was seconded by Trustee Laraby and carried with all voting aye.

Motion by Trustee Barth to adjourn executive session at 10:15 p.m. and resume the regular meeting was seconded by Trustee Laraby and carried with all voting aye.

Municipal Insurance proposals to be reviewed - Motion by Mayor Wood, seconded by Trustee Barth, to refer the two municipal insurance proposals to the insurance committee for a recommendation. Motion carried with all voting aye.

Motion to adjourn meeting at 10:18 p.m. was offered by Trustee Laraby, second by Mayor Wood and carried with all voting aye.

Respectfully submitted,

Gail Vosburg
Village Clerk