

**VILLAGE OF PERRY**  
**VILLAGE BOARD YEAR-END MEETING**  
**MAY 26, 2010**

The Year-End 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 26<sup>th</sup> day of May 2010.

PRESENT:	Howard Wood	Mayor
	David J. Davis	Trustee
	Mandi Harvey	Trustee
	Michael Laraby	Trustee
ABSENT:	J. Richard Barth	Trustee
ALSO PRESENT:	Terrence Murphy	Village Administrator
	Gail Vosburg	Village Clerk

Mayor Wood called the Meeting to order at 2:05 PM.

Mayor Wood led in the pledge to the flag.

**CLERK REPORT** – presented by Village Clerk Gail Vosburg (attached)

**Year End Budget Transfers approved** – Clerk Vosburg presented the following year end budget transfers:

From:	A1010.41	Bd Trustees Contractual	\$	484.03	
	A1110.4	Village Justice Contractual	\$	33.38	
	A1362.4	Tax Advertising Contractual	\$	676.99	
	A1410.41	Clerk Contractual – grants	\$	1,629.96	
	A1420.4	Law Contractual	\$	3,606.70	
	A1440.4	Engineering Contractual	\$	5,442.29	
	A3120.1	Police Services	\$	50,000.00	
	A5132.11	Garage Overtime	\$	354.40	
	A5142.4	Snow Removal	\$	15,045.04	
To:	A1010.4	Bd Trustees Contractual	\$	484.03	
	A1110.11	Village Justice Personal	\$	0.06	
	A1110.12	Village Justice Personal-officer	\$	33.32	
	A1366.4	Tax Sale Cert – other govts	\$	3,606.70	
	A1410.1	Clerk Personal Services	\$	676.99	
	A1410.4	Clerk Contractual	\$	1,626.96	
	A1490.4	Public Works Admin. Contractual	\$	345.54	
	A1620.4	Village Hall Contractual	\$	5,076.75	
	A1920.4	Municipal Assoc. Dues	\$	25.00	
	A3120.12	Police P/T Officers Pers. Services	\$	23,251.57	
	A3120.2	Police Equipment	\$	28,104.58	
	A3310.4	Traffic Control Contractual	\$	1,254.86	
	A3410.4	Fire Department Contractual	\$	1,769.33	
	A3410.42	Fire Department Cont. Truck Maint.	\$	6,811.10	
	A5132.4	Garage Contractual	\$	354.40	
	A7180.4	Spec. Rec. Facilities Contractual	\$	165.00	
	A8540.4	Drainage Contractual	\$	4,655.25	
	A8560.4	Shade Trees Contractual	\$	384.50	
		<b>General Fund</b>	<b>\$</b>	<b>78,628.94</b>	<b>\$ 78,628.94</b>
From:	F8320.2	Source Supply Equipment	\$	10,000.00	
	F8340.1	Trans, Distribution Pers. Services	\$	10,997.77	
To:	F8310.1	Water Admin. Personal Services	\$	305.53	
	F8320.1	Source Supply Personal Services	\$	1,403.63	
	F8340.2	Trans. & Distribution Equipment	\$	17,225.74	
	F9060.8	Health Insurance	\$	2,062.87	
		<b>Water Fund</b>	<b>\$</b>	<b>20,997.77</b>	<b>\$ 20,997.77</b>
From:	G8130.4	Sewage Treatment Contractual	\$	10,041.51	
To:	G8110.1	Sewage Administration	\$	350.96	
	G8130.2	Sewer Treatment Equipment	\$	9,690.55	
		<b>Sewer Fund</b>	<b>\$</b>	<b>10,041.51</b>	<b>\$ 10,041.51</b>
From:	JA8989.4	SLWC Contractual	\$	74.81	
To:	JA9030.8	SLWC Social Security	\$	74.81	
		<b>Silver Lake Watershed Fund</b>	<b>\$</b>	<b>74.81</b>	<b>\$ 74.81</b>

Trustee Barth entered the meeting at 2:10 pm. Motion by Trustee Laraby, seconded by Trustee Harvey to approve the year end budget transfers as presented. Motion carried with all voting aye.

**Payment of Claims -**

Vouchers as set forth in Abstract # 35	
General Fund	\$ 96,660.90
Water Fund	\$ 16,649.61
Sewer Fund	\$ 13,531.16
Trust & Agency	<u>\$ 42,678.86</u>
TOTAL	\$169,530.53

Trustee Davis has audited all vouchers in Abstract #35. Motion by Trustee Harvey, seconded by Trustee Laraby, that vouchers as set forth in Abstract # 35 are ordered to be paid. Motion carried with all voting aye.

**2009 Annual Water Quality Report approved** – Motion by Trustee Barth, seconded by Trustee Laraby to approve the 2009 Annual Water Quality Report as presented. Motion carried with all voting aye.

**Chalk Art Festival parking lane closure request** – Motion by Trustee Laraby, seconded by Trustee Davis, to turn over the parking lane request to the DPW Supt and Police Chief for their recommendation. Motion carried with all voting aye.

**Chalk Art Festival picnic tables use approved** – Motion by Trustee Harvey, seconded by Trustee Barth, for the Chalk Art Festival to coordinate with Renee Koziel for the use of the picnic tables during the Chalk Art Festival. Motion carried with all voting aye.

**Farm Market Manager Agreement** – Motion by Trustee Barth, seconded by Trustee Harvey, to approve the Farm Market Manager Agreement with Bethany Zerbe as manager for the 2010 year. Motion carried with all voting aye.

**ADMINISTRATOR REPORT** – presented by Terry Murphy

**Stu Brown Retirement Party** – Administrator Murphy announced that Stu Brown will be retiring and there is a retirement reception on June 8<sup>th</sup> at Midvale Country Club from 5:30 – 7:30 pm.

**Borden Avenue project** – The Village received a letter from Wyo. Co. Highway Dept regarding the Borden Avenue waterline project. They have approved the waterline plans with comments. The project will begin on June 2<sup>nd</sup>.

**Shared Services Agreement authorized** – Motion by Trustee Barth, seconded by Trustee Laraby, to authorize the Mayor to sign the Shared Services Agreement with Stu Brown Assoc. for the contract amount of \$25,000 with two (2) appendices. Motion carried with all voting aye.

**PERB Hearing** – The Administrator and Village Attorney attended a PERB Hearing on Tuesday, May 25, 2010 in Buffalo. No adverse decision was made against the Village.

**Committee Reports**

**Fire - FEMA Grant application approved** – Trustee Laraby reported that the Fire Department is looking to apply for a FEMA Grant for equipment for rope rescue equipment, technical equipment and rescue training aides. The grant amount would not exceed \$25,000, with a 5% match (\$1,250). Grant deadline is May 28<sup>th</sup> at 5 pm. Motion by Trustee Barth, seconded by Trustee Davis, to authorize the submission of a FEMA Grant application. Motion carried with all voting aye.

**Mayor Files**

**Wyoming County Chamber Awards Dinner** – Mayor Wood announced the Wyoming County Chamber of Commerce Annual Awards is scheduled for Wednesday, June 9<sup>th</sup> from 5 – 8 pm at the Warsaw Village Park.

Motion by Trustee Barth to enter into executive session at 2:51 p.m. was seconded by Trustee Harvey and carried with all voting aye.

Motion by Trustee Barth to adjourn executive session at 2:55 p.m. was seconded by Trustee Laraby and carried with all voting aye.

**Business Development recommendation accepted** – Motion by Trustee Barth, seconded by Trustee Laraby, accepting the recommendation from the Business Development committee concerning the Old School Development loans with the stipulation that both parties agree to the extension. Motion carried with all voting aye. Village Attorney DiMatteo will draw up the documents for the board to review.

**Farm Market** – the Village and Town held a committee meeting concerning the Farm Market. There is disagreement regarding information received from the state by various officials. Administrator Murphy was instructed to contact the NYS Dept. of Ag & Markets to confirm prior information that was received and understand the answers to questions being asked.

Trustee Barth left the meeting at 3:00 pm.

Motion by Trustee Harvey to enter into executive session at 3:05 p.m. to discuss the Perry Emergency Ambulance contract was seconded by Trustee Davis and carried with all voting aye.

Motion by Trustee Harvey to adjourn executive session at 4:10 p.m. was seconded by Trustee Davis and carried with all voting aye.

Motion to adjourn meeting at 4:10 p.m. was offered by Trustee Harvey, second by Trustee Davis and carried with all voting aye.

Respectfully submitted, \_\_\_\_\_  
Gail Vosburg, Village Clerk