

**VILLAGE OF PERRY
VILLAGE BOARD MEETING
AUGUST 16, 2010**

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 August 2010.

PRESENT:	Howard Wood J. Richard Barth David J. Davis Michael Laraby Mandi Harvey	Mayor Trustee Trustee Trustee Trustee
ALSO PRESENT:	Terrence Murphy Gail Vosburg Joe Funk Edward Koziel James Case	Village Administrator Village Clerk Fire Chief Supt. Public Works Chief of Police
GUESTS:	Bill Bark Steve Laraby Robin Poydock	Lorraine Sturm Todd Thomson Gerry Sahrle

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

Mayor Wood led in the pledge to the flag.

MINUTES

AUGUST 2, 2010 - Motion by Trustee Barth, second by Trustee Davis, the minutes of the August 2, 2010 Board Meeting were approved as corrected. Motion carried with all voting aye.

PUBLIC COMMENT

Gerry Sahrle – Mr. Sahrle reported that he had spoken with three people from the Village with a question, he received nothing *but* cooperation from those he spoke with

Letter of thanks - Copies of a letter of thanks *were* distributed to board members from Tom & Donna Hall regarding the cleanup of the public beach on Walker Road.

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

Perry Fire Truck Committee

Chief Funk met with the insurance company regarding the ISO ratings. The Village's current rating is 5. Chief Funk reported that the "Quint" truck *is* not feasible, it would drop the insurance rating to a 6. The committee recommends to buy a Rescue/Pumper. Steve Laraby said they have specs from the FEMA Grant two years ago. Administrator Murphy said the next step is to upgrade the specs to prepare them for bid. Motion by Trustee Barth, seconded by Trustee Davis, directing the Fire Truck Committee to prepare bid specs for a Rescue/Pumper for Village Board to review prior to proceeding to bid. Motion carried with all voting aye.

July's Fire Department Report accepted – Motion by Trustee Harvey, seconded by Trustee Laraby, to accept July's Fire Department Report as presented. Motion carried with all voting aye.

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

Trustee Barth thanked the chief for the additional information on the monthly reports.

July's Police Department Report accepted – Motion by Trustee Laraby, seconded by Trustee Barth, to accept July's Police Department Report as presented. Motion carried with all voting aye.

DPW REPORT – as presented by Supt. Ed Koziel (as attached)

DPW Report accepted – Motion by Trustee Barth, seconded by Trustee Laraby, to accept the DPW report as presented. Motion carried with all voting aye.

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

Payment of Claims -

Vouchers as set forth in Abstract # 8

General Fund	\$ 104,469.12
Water Fund	\$ 33,547.48
Sewer Fund	\$ 13,104.64
SLWC	\$ 173.59
Trust & Agency	<u>\$ 51,823.46</u>
TOTAL	\$ 203,118.29

Trustee Barth has audited all vouchers in Abstract #8. Motion by Trustee Harvey, seconded by Trustee Laraby, that vouchers as set forth in Abstract # 8 are ordered to be paid. Motion carried with all voting aye.

Clerk Vosburg reported that at the end of July, 9.2% of the 2010 tax warrant was outstanding (\$170,920.93 to be collected).

The AUD's for the fiscal year ending 5/31/2010 has been filed with the NYS Controller's office for the Village of Perry and the Silver Lake Watershed Commission.

Clerk's Report accepted – Motion by Trustee Laraby, seconded by Trustee Davis, to accept the Clerk's report as presented. Motion carried with all voting aye.

ADMINISTRATOR REPORT – presented by Terry Murphy

NYS DEC Grant Funds available

**RESOLUTION
AUTHORIZING SUBMISSION OF GRANT APPLICATION**

WHEREAS, the New York State Department of Environmental Conservation has noted that Silver Lake is a viable fishing location with limited access; and

WHEREAS, the NYSDEC has located a program to assist with the cost of providing fishermen safe access to Silver Lake; and

WHEREAS, the Village of Perry does support fishing at Silver Lake and believe that safe access to Silver Lake for the fishermen is necessary; and

WHEREAS, the Village of Perry Board of Trustees, by this resolution, has offered to make the access possible at the Village of Perry's Public Beach on Silver Lake.

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

NOW, BE IT RESOLVED, that Village Board of the Village of Perry does hereby authorize and direct the Mayor to file an application for funds from the Habitat/Access Stamp funding Program in an amount not to exceed \$4,400, and upon approval of said request, to enter into and execute a project agreement with the New York State Department of Environmental conservation for such financial assistance to the Village of Perry for the Silver Lake Fisherman Access project and further, to carry out and comply with the terms of such agreement.

Aye: 5
Nay: 0

Administrator Murphy said it is a reimbursement grant; we pay the total cost first, and then submit for reimbursement. He spoke with Supt. Koziel and he can complete the project in the timeframe required.

2009 Small Cities Drainage Grant – Administrator Murphy spoke with Engineer Tom Carpenter, Clark Patterson Lee Engineers. They will prepare the bid documents so the project can go to bid over the winter with the start of construction in early spring.

WWTP boiler replacement – Administrator Murphy has spoken with Chief Operator Hinz and Supt. Koziel concerning the replacement of the two boilers at the WWTP Biodigester. We have an estimate replacement cost of under \$100,000. Motion by Trustee Barth, seconded by Trustee Laraby, to authorize Clark Patterson Lee to evaluate and prepare specs to go to bid on new boilers at the WWTP. Motion carried with all voting aye.

There is a meeting scheduled for August 24th to discuss the contractors insurance requirements for the Roof Repair Bids. Trustee Laraby recommends that the Roof Committee attend the meeting.

Snow Plow Truck Replacement – The DPW Committee recommends the replacement of the Village's oldest snow plow truck. There are two municipal auctions upcoming and an internet auction. Trustee Laraby recommends that the village pursue this option and to spend up to \$50,000 for a vehicle. Motion by Trustee Harvey, seconded by Trustee Barth, to allow Administrator Murphy, the DPW Committee and Supt. Koziel to watch the internet auction and be authorized to spend no more than \$50,000 for a snow plow truck. Motion carried with all voting aye.

Committee Reports

Water/Sewer

Adjustment granted for 65 S Main Street sewer bill – Trustee Davis said the Water Meter Reader discovered a hot water tank leaking when he was reading meters at 65 S Main Street. The owner of the property has requested and adjustment to reflect his normal usage. Motion by Trustee Davis, seconded by Trustee Laraby, to adjust the sewer portion of the bill to reflect an average usage over the past two years. Motion carried with all voting aye.

Recreation/Environment

Trustee Harvey showed several items that will be part of the Holiday Lights Golf Tournament. She thanked the Village and Town Boards for their support to help make the Holiday Lights Committee possible.

Grants/Development

Trustee Barth spoke on the USDA Grant/Loan Program. He recommends inviting the USDA's Loan Coordinator to come and speak with the board regarding the grant/loan programs that they have.

Mayor Files

Nothing to report.

Old Business

Farmer's Market – Trustee Barth inquired as to the status of the farm market. Mayor Wood said that Rick Hauser is preparing specs for the scope of work, as the scope of the project has changed. The clerk reminded board members that the contract documents have yet to be signed.

Trustee Laraby said he is happy to report that the fire siren is in operation.

Trustee Barth has a meeting with Supt. Koziel regarding the work at the tennis courts.

New Business No new business to report.

Trustee Barth said the village hall will be 100 years old in 2012. He proposed by the end of 2012 that the bell tower be restored. A special committee was suggested to investigate this matter.

Motion by Trustee Barth to adjourn the regular meeting and enter into executive session to discuss a personnel matter at 8:47 p.m. was seconded by Trustee Davis and carried with all voting aye.

Motion by Trustee Barth to adjourn executive session and resume the regular meeting at 9:20 p.m. was seconded by Trustee Harvey and carried with all voting aye.

Motion to adjourn meeting at 9:20 p.m. was offered by Trustee Barth, second by Trustee Harvey and carried with all voting aye.

Respectfully submitted,

Gail Vosburg
Village Clerk