

**VILLAGE OF PERRY  
VILLAGE BOARD MEETING  
August 2, 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 2<sup>nd</sup> day of August 2010.

PRESENT:	Howard Wood J. Richard Barth David J. Davis Mandi Harvey Michael Laraby	Mayor Trustee Trustee Trustee Trustee
ALSO PRESENT:	Terrence Murphy Gail Vosburg	Village Administrator Village Clerk
GUESTS:	Bill Bark Robin Poydock David Laraby Larry Hopper	Lorraine Sturm Steve Laraby Todd Thomson

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

Mayor Wood led in the pledge to the flag.

**JULY 19, 2010 MINUTES APPROVED** - Trustee Davis asked that a correction be made on page two, "... want to maintain the fleet *in* order to keep the..." Motion by Trustee Laraby, second by Trustee Harvey, the minutes of the July 19, 2010 Board Meeting are approved with the above correction. Motion carried with all voting aye.

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

Notice was received that the Perry Veterans Memorial Assoc. is renewing their liquor license.

**Violation of Property Maintenance Law resolution approved**

**RESOLUTION**

**DIRECTING COMMENCEMENT OF ACTION ON BEHALF OF MUNICIPALITY**

WHEREAS, it appears that Arthur Main is in violation of Chapter 465, Section 465-14 (1) and (10) of the Code of the Village of Perry relative to his property located at 140 South Main Street; and

WHEREAS, it appears to be in the best interest of the Village of Perry to prohibit Arthur Main from continuing to be in violation of said section of Code of the Village of Perry; and

WHEREAS, the Village Board of the Village of Perry feels it is in the best interest of the Village of Perry to retain the services of Village Attorney, David M. DiMatteo, to pursue the enforcement of the Code of the Village of Perry against Arthur Main to ensure that his property comes into compliance with said Code.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor of the Village of Perry, be and he hereby is authorized and directed to retain the services of David M. DiMatteo, Attorney for the Village of Perry in this matter, upon such terms as he deems proper and advisable, and Mayor of the Village of Perry shall authorize David M. DiMatteo on behalf of the Village of Perry to take such action as may be deemed advisable to prevent any continuation of the violation of the Code of the Village of Perry by Arthur Main.

Motion made by Trustee Harvey, and seconded by Trustee Laraby.

\_\_5\_\_ Ayes

\_\_0\_\_ Nays

**Motion carried.**

**Payment of Claims**

Vouchers as set forth in Abstract # 6

General Fund	\$ 34,483.12
Water Fund	\$ 7,407.39
Sewer Fund	\$ 5,831.86
Trust & Agency Fund	<u>\$ 48,458.25</u>

TOTAL \$ 96,180.62

Vouchers as set forth in Abstract # 7

General Fund	\$ 35,425.08
Water Fund	\$ 14,051.61
Sewer Fund	\$ 6,027.10
Trust & Agency Fund	\$ 3,266.00
TOTAL	\$ 58,769.79

All vouchers have been audited by Trustee Barth. Motion by Trustee Harvey, seconded by Trustee Laraby to pay vouchers as set forth in Abstracts # 6 & #7. Motion carried with all voting aye.

**Wyo. Co. Snow contract for 2011-12 & 2012-13 snow seasons approved** – There is a \$100 increase per lane mile for the 2011-12 season and a \$100 increase per lane mile for the 2012-13 season; provided the rate of inflation from October 2011 – October 2012 does not exceed 2.5%. Motion by Trustee Harvey, seconded by Trustee Barth to approve the Wyo. Co. Snow contract for 2011-12 & 2012-13 snow season and authorize the Mayor to sign the contract. Motion carried with all voting aye.

**ADMINISTRATOR REPORT** – presented by Terry Murphy

**Financial Consulting Agreement with Bernard P. Donegan Inc. approved** - Motion by Trustee Harvey, seconded by Trustee Barth to the financial consulting agreement with Bernard P. Donegan Inc. with the roof project and vehicle purchase. Motion carried with all voting aye.

**Integrated System Computer support contract renewed** – Motion by Trustee Barth, seconded by Trustee Laraby to renew the computer support contract with Integrated Systems for 100 hours at \$75 per hour and authorize the Mayor to sign the contract. Motion carried with all voting aye.

**Jim Prince vacation carryover request approved** – Motion by Trustee Harvey, seconded by Trustee Laraby, to approve the request of Jim Prince for a 90 day carryover of excess vacation time as per CSEA Contract. Motion carried with all voting aye.

**Clark Patterson Lee proposal for engineering services approved** – Motion by Trustee Harvey, seconded by Trustee Davis, to approve the proposal from Clark Patterson Lee for engineering services regarding the Silver Lake Dam NYSDEC Safety Regulations and authorize the Mayor to sign the proposal. Motion carried with all voting aye.

**Water committee assigned review to the Town of Perry water contract** – the water agreement with the Town of Perry is up at the end of this year. Motion by Trustee Laraby, seconded by Trustee Davis, to have the Administrator Murphy, the water committee and Chief Operator Hinz to review the water agreement. Motion carried with all voting aye.

**Authorize to go to bid for Village Hall roof** – Motion by Trustee Harvey, seconded by Trustee Barth, to authorize Clark Patterson Lee to advertise for bid the Village Hall roof project. Motion carried with all voting aye.

**Meth Awareness & Investigation training approved** – Motion by Trustee Laraby, seconded by Trustee Davis, to send Officer Grover to a Meth Awareness & Investigation training at Hilbert College on August 23<sup>rd</sup> at no cost. Motion carried with all voting aye.

Average sewer flow for July was 0.5 mgd, which is under the DEC750 plan of 0.9 mgd.

#### **COMMITTEE REPORTS**

**DPW/Water & Sewer** – The Water/Sewer committee met with Mr. & Mrs. Bailey regarding their request for an adjustment on their property on 25 Needham Street. After meeting with the Bailey's and explaining the situation, they understood why they were billed what they were and there will be no adjustment.

#### ***Fire Truck Committee***

Trustee Laraby asked if there were any questions for the Fire Truck Committee concerning the information they presented the board at the prior meeting. Discussion ensued over the truck needs and financial concerns. Motion by Trustee Laraby, seconded by Trustee Barth, for an investigation of the village's financials and amortization to be ready by the next meeting. Motion carried with all voting aye.

#### **OLD BUSINESS**

No old business to discuss.

#### **NEW BUSINESS**

**Garbage section of the Property Maintenance Law to be enforced** – Trustee Harvey cited Section 465-14 of the Code of the Village of Perry concerning the placement of hazards, garbage at the curb in excess of the law. She would like this law to strongly be enforced by the police department and tickets issued to the offenders. Motion by Trustee Harvey, seconded by Trustee Davis, to direct the Police Department to issue warning and tickets to those who are breaking the law regarding the placement of garbage at the curb in advance of the scheduled pick up date. Motion carried with all voting aye.

**Motion by Trustee Barth** to enter into executive session to discuss personnel issues at 8:40 p.m. was seconded by Trustee Harvey and carried with all voting aye.

**Motion by Trustee Harvey** to adjourn executive session at 9:02 p.m. and resume the regular meeting was seconded by Trustee Laraby and carried with all voting aye.

**Motion to adjourn meeting at 9:02 p.m. was offered by Trustee Harvey**, second by Trustee Laraby and carried with all voting aye.

Respectfully submitted,

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Gail Vosburg  
Village Clerk