

**VILLAGE OF PERRY  
VILLAGE BOARD MEETING  
AUGUST 30, 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 30th day of August 2010.

PRESENT:	Howard Wood	Mayor
	J. Richard Barth	Trustee
	Mandi Harvey	Trustee
	Michael Laraby	Trustee
	David J. Davis	Trustee
ABSENT:	Gail Vosburg	Village Clerk
ALSO PRESENT:	Terrence Murphy	Village Administrator
	Tish Sylvester	Deputy Village Clerk
GUESTS:	Mary Syberg	Sally Genco

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

Mayor Wood led in the pledge to the flag.

**MINUTES**

**August 16, 2010 Minutes - correction on page 1** – under public comment: **Gerry Sahrle** – Mr. Sahrle reported that he had spoken with three people from the Village with a question, he received nothing (correction) but cooperation from those he spoke with. **Second correction:** Letter of thanks – Copies of a letter of thanks (correction) were distributed. **Third correction** – under fire department report: the “Quint” truck (correction) is not feasible. **Fourth correction on page 2** – under clerk report: Motion by Trustee Harvey, seconded by Trustee (correction) Laraby. **Fifth correction on page 2** – under resolution: Administrator Murphy spoke with Engineer Tom Carpenter, Clark Patterson (correction) Lee.

**August 16, 2010 Minutes** – Motion was made by Trustee Barth, seconded by Trustee Harvey, the minutes of the August 16, 2010 Board Meeting were approved as corrected. Motion was carried with all voting aye.

**PUBLIC COMMENT**

Sally Genco - Silver Lake Association Planning & Zoning Committee Chairman – presented a letter (attached) to the Board Members regarding having more consistency of zoning regulations throughout the lake district for the three municipalities surrounding Silver Lake. Motion was made by Trustee Laraby and seconded by Trustee Barth to refer this letter to the Village of Perry Zoning Planning Board. Motion was carried with all voting aye.

Trustee Harvey asked Ms. Genco to remind the Silver Lake Association that all seasonal residents are to notify the Village Clerk’s Office when they want their water shut-off for the season. Motion was made by Trustee Harvey and seconded by Trustee Laraby to place an ad in the Perry Shopper regarding having water shut-off for the season. Motion was carried with all voting aye.

**WATER REPORT**

Todd Hinz would like authorization for Steve Bernard, William Stowell and himself to attend Genesee Valley Chapter of New York Water Environment Association on September 17<sup>th</sup> for educational units in Dansville, NY. The cost is \$35.00 per person. Motion was made by Trustee Laraby and seconded by

Trustee Davis to have Steve Bernard, William Stowell and Todd Hinz to attend school. Motion was carried with all voting aye.

**Water Report accepted** - Motion was made by Trustee Harvey and seconded by Trustee Laraby, to accept the Water Report as presented. Motion was carried with all voting aye.

**CLERK REPORT** - presented by Village Administrator Terry Murphy (attached)

**Payment of Claims –**

Vouchers as set forth in Abstract #9

General Fund	\$111,439.57
Water Fund	\$ 16,200.46
Sewer Fund	\$ 21,086.10
Trust & Agency	<u>\$ 45,223.30</u>
TOTAL	\$193,949.43

Trustee Davis has audited all vouchers in Abstract #9. Motion was made by Trustee Harvey, seconded by Trustee Laraby that vouchers as set forth in Abstract #9 are ordered to be paid. Motion was carried with all voting aye.

Reminder: Village Association Dinner upcoming on September 15<sup>th</sup> at The Hole in the Wall Restaurant. It is guest night. Please advise Clerk Vosburg by September 7<sup>th</sup> if you will be attending.

Motion was made by Trustee Laraby, and seconded by Trustee Harvey to grant permission for The Hole in the Wall to have fireworks demo and display across from their property on Standpipe Road on Saturday, September 18, 2010. Motion was carried with all voting aye.

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

**ADMINSTRATOR REPORT** - presented by Terry Murphy

Administrator Murphy reported that USDA's Loan Coordinator will be here on Monday, September 13<sup>th</sup> at 1:30PM to speak with the board regarding grant/loan programs. Trustee Barth indicated that we should invite the Town Board, Village Department Heads, and PMSA Board.

Superintendent Koziel and Park Supervisor Koziel have requested that their seasonal laborers be extended until November 30<sup>th</sup>. Motion was made by Trustee Harvey, and seconded by Trustee Laraby to extend the seasonal laborers: Owen Buehel, Travis Rice and Marc Craft until November 30<sup>th</sup>. Motion was carried with all voting aye.

Administrator Murphy asked the Board's permission to put the Dodge Charger Police vehicle on the Teitsworth internet auction. Motion was made by Trustee Laraby, and seconded by Trustee Davis. Motion was carried with all voting aye.

Administrator Murphy indicated that there will be a Question and Answer session on Friday, October 1<sup>st</sup> at 2PM regarding the health insurance plan. Representatives from MVP & Sheridan Benefits will be present.

Administrator Murphy informed the Board that we purchased a 2006 International Truck with sander box for \$ 46,000 from the internet auction.

Reminder: Bid opening for the Village Hall Roof Project will be tomorrow, Tuesday, August 31<sup>st</sup> at 2PM.

Administrator Murphy distributed a copy of the proposed intermunicipal agreement with the Town of Perry on the wood chipper. Board members please review and present any feedback at the next board meeting.

Water Committee, Supt. Ed Koziel, Chief Operator Todd Hinz proposed a sign for the Water Treatment Plant. The cost of the sign would be \$3,100 from Signlanguage. The proposal was tabled.

**Administrator's Report accepted** – Motion was made by Trustee Harvey, and seconded by Trustee Barth, to accept the Administrator's report as presented. Motion was carried with all voting aye.

### **Committee Reports**

#### ***Zoning***

Trustee Barth is disappointed with the property maintenance around the Village. Trustee Harvey stated that residents need to remove debris around their houses.

#### **Mayor Files**

Nothing to report.

#### **Old Business**

**Farmer's Market** – Trustee Barth inquired as to the status of the farmer's market. Village has not heard from the Town of Perry.

#### **New Business**

No new business to report

Motion was made by Trustee Barth to adjourn the regular meeting and enter into executive session to discuss a personnel matter at 8:15 PM, and was seconded by Trustee Laraby. Motion was carried with all voting aye.

Motion was made by Trustee Barth to adjourn the executive session and resume the regular meeting at 8:20 PM, and was seconded by Trustee Harvey. Motion was carried with all voting aye.

Motion to adjourn meeting at 8:20 PM was offered by Trustee Barth, and seconded by Trustee Harvey. Motion was carried with all voting aye.

Respectfully submitted,

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Tisha Sylvester  
Deputy Village Clerk