

**VILLAGE OF PERRY  
VILLAGE BOARD MEETING  
December 20, 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 20<sup>th</sup> day of December 2010.

PRESENT:	Howard Wood David J. Davis Michael Laraby	Mayor Trustee Trustee
ABSENT:	Mandi Harvey J. Richard Barth	Trustee Trustee
ALSO PRESENT:	Terrence Murphy Gail Vosburg Edward Koziel Renee Koziel James Case	Village Administrator Village Clerk Supt. Public Works Park Maint. Supervisor Police Chief
GUESTS:	Bill Bark Kayla Hinz Molly Fagan Wayne Fisher David Hernke	Bethanie Packman Tim James Lucas Johnson Justine Nixon Kristin Williams

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

Mayor Wood led in the pledge to the flag.

**MINUTES**

**NOVEMBER 23, 2010 MINUTES APPROVED** – Motion by Trustee Laraby, second by Trustee Davis, the minutes of the November 15, 2010 Special Board Meeting are approved. Motion carried with all voting aye.

**NOVEMBER 30, 2010 MINUTES APPROVED** – Corrections were noted, "... Administrator Murphy *stated* the purpose of this meeting was to meet with..." Motion by Mayor Wood, second by Trustee Laraby, the minutes of the November 30, 2010 Special Board Meeting are approved with the above corrections. Motion carried with all voting aye.

**DECEMBER 6, 2010 MINUTES APPROVED** – A correction was noted, "... water and sewer rate *increases* would not take effect ..." Motion by Trustee Davis, second by Trustee Laraby, the minutes of the December 6, 2010 Board Meeting are approved with the above corrections. Motion carried with all voting aye.

**PUBLIC COMMENT**

***Dr. David Hernke & Dr. Kristin Williams*** - Presented a letter to the Village Board requesting permission to house large animals on property they intend to purchase on Gardeau Road, as it is *in* the village limits. The code of the Village requires permission to keep certain animals. (see attached) They are requesting permission to house no more than six (6) large animals. Motion by Mayor Wood, seconded by Trustee Laraby, granting permission for David Hernke and Kristin Williams to keep large animals on the property as long as they do not exceed six(6) animals. Motion carried with all voting aye.

**FIRE DEPARTMENT REPORT** – as attached

**Fire Department Report approved** – Motion by Trustee Laraby, seconded by Trustee Davis, to approve the Fire Department Report as presented. Motion carried with all voting aye.

**POLICE DEPARTMENT REPORT** – presented by Chief Case (as attached)

**Police Department Report approved** – Motion by Trustee Davis, seconded by Trustee Laraby, to approve the Police Department Report as presented. Motion carried with all voting aye.

**Jonathan Miller resigns as Assistant Police Chief** – Motion by Trustee Davis, seconded by Trustee Laraby, to accept the resignation of Jonathan Miller as Assistant Police Chief effective immediately. Motion carried with all voting aye.

**PARKS & RECREATION REPORT** – presented by Renee Koziel (as attached)

**Parks & Recreation Report approved** – Motion by Trustee Laraby, seconded by Trustee Davis, to approve the Parks & Recreation report as presented. Motion carried with all voting aye.

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

**DPW Report approved** – Motion by Trustee Davis, seconded by Trustee Laraby, to approve the DPW Report as presented. 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 # 20

General Fund	\$ 62,509.00
Water Fund	\$ 23,643.96
Sewer Fund	\$ 13,165.22
SLWC	\$ 51.79
Trust & Agency Fund	\$ 49,719.63
<b>TOTAL</b>	<b>\$149,089.60</b>

All vouchers have been audited by Trustee Davis. Motion by Trustee Laraby, seconded by Mayor Wood to pay vouchers as set forth in Abstract # 20. Motion carried with all voting aye.

**2010 NYS CDBG Community Planning Grant awarded** – The village of Perry has received a 2010 NYS CDBG Community Planning Grant. This is the grant for an engineering study of the water and sewer facilities and infrastructure. The grant is for \$25,000 with a 50% match.

**Budget amendments approved** – Motion by Trustee Davis, seconded by Trustee Laraby, to approve the following budget amendments:

**General Fund**

Increase	A2090	Outside Contributions	\$ 1,000.00	
	A7310.4	Youth Program Contractual		\$ 1,000.00
<i>(Wal Mart – YMCA Grant for summer recreation program)</i>				
		<b>TOTAL</b>	<b>\$ 1,000.00</b>	<b>\$ 1,000.00</b>

**Capital Projects Fund – Village Hall Roof Project**

Increase	H5032	Village Share-Roof Proj.	\$ 25,000.00	
	H5730	Proceeds from Notes	\$200,240.00	
	H1620.21	Village Hall Roof Project		\$225,240.00
<i>(to set up budget for roof project)</i>				
		<b>TOTAL</b>	<b>\$225,240.00</b>	<b>\$225,240.00</b>

**Capital Projects Fund – Small Cities Grant**

Increase	H3997	State Aid-Small Cities	\$600,000.00	
	H8540.2	Drainage – Small Cities		\$600,000.00
	H8540.41	Small Cities-Engineering		\$ 30,620.80
	H8540.42	Small Cities-Admin. Grant		\$ 13,361.82
		<b>TOTAL</b>	<b>\$600,000.00</b>	<b>\$643,982.62</b>

Motion carried with all voting aye.

Notice that Mark D. DelVecchio is applying for a liquor license.

**Clerk Report approved** – Motion by Trustee Laraby, seconded by Trustee Davis, to approve the Clerk’s Report as presented. Motion carried with all voting aye.

The Clerk asked the board members to turn in their budget books.

**ADMINISTRATOR REPORT** – presented by Terry Murphy

A letter was sent to the SLA regarding their request to review zoning laws concerning docks. A copy was put in the board members folders.

A draft agreement with the Benevolent Association was given to the board regarding the old fire trucks.

The Town of Perry is reviewing the proposed water contract.

**Change order for Village Hall Roof Project approved** – Motion by Trustee Laraby, seconded by Trustee Davis, to approving the change order in the amount of \$8,345.00 to replace the metal decking on the fire hall roof and authorize the Mayor to sign the change order documents. Motion carried with all voting aye.

**2<sup>nd</sup> board meeting in January date is changed** – Motion by Trustee Laraby, seconded by Trustee Davis, to change the 2nd board meeting in January from January 17<sup>th</sup> to January 24<sup>th</sup> due to the Martin Luther King Holiday. Motion carried with all voting aye.

**Administrator report approved** – Motion by Mayor Wood, seconded by Trustee Laraby, to approve the Administrator’s report as presented. Motion carried with all voting aye.

**OLD BUSINESS**

No old business.

**NEW BUSINESS**

No new business.

**Motion by Trustee Laraby** to enter into executive session to discuss a personnel appointment at 7:57 p.m. was seconded by Trustee Davis and carried with all voting aye.

**Motion by Trustee Davis** to adjourn executive session at 8:21 p.m. and resume the regular meeting was seconded by Trustee Laraby and carried with all voting aye.

**Mark Stowell resignation accepted** – Motion by Trustee Laraby, seconded by Trustee Davis, to accept the resignation of Mark Stowell as a Part-time Officer effective immediately. Motion carried with all voting aye.

**Motion to adjourn meeting at 8:24 p.m. was offered by Trustee Laraby**, second by Trustee Davis and carried with all voting aye.

Respectfully submitted,

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Gail Vosburg  
Village Clerk