

**VILLAGE OF PERRY
VILLAGE BOARD MEETING
February 1, 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 1st day of February 2010.

PRESENT:	Howard Wood J. Richard Barth David J. Davis Mandi Harvey Michael Laraby	Mayor Trustee Trustee Trustee Trustee
ALSO PRESENT:	Gail Vosburg Terrence Murphy	Village Clerk Village Administrator
GUESTS:	Bill Bark Melissa Henchen	Lorraine Sturm Jonathan Miller, Bonadio

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

Mayor Wood led in the pledge to the flag.

BONADIO & CO. INC.

Jonathan Miller – Bonadio & Co. Inc. presented the village board with the Basic Financial Statements for the fiscal year ended May 31, 2009 with their independent auditor's report. Mr. Miller gave a summary of the village's fiscal status and reviewed the communication letter outlining information related to the audit. (see attached letter.) Mr. Miller relayed that they did not encounter any difficulties in performing and completing their audit. There were no major issues that need to be addressed. Overall, it was a clean audit report and the village is in good fiscal shape.

MINUTES

JANUARY 19, 2010 MINUTES APPROVED - Corrections made on page one "... All vouchers have been audited by Trustee Davis ..." Motion by Trustee Harvey, second by Trustee Laraby, that the minutes of the January 19, 2010 Board Meeting are approved as corrected. Motion carried with all voting aye.

WATER & SEWER REPORT (as attached)

SEWER – Average daily flow for the month of January was 0.66 mgd. This is well under the DEC 750 plan maximum daily flow of 0.921 mgd.

WATER

NYRWA seminar approved for Al Burns - Motion by Trustee Harvey, seconded by Trustee Laraby, approving Alan Burns to attend a NYRWA seminar in Houghton on March 24th at a cost of \$20. Motion carried with all voting aye.

Water & Sewer report approved – Motion by Trustee Harvey, seconded by Trustee Davis, to accept the Water & Sewer 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 # 23

General Fund	\$ 32,084.06
Water Fund	\$ 6,533.25
Sewer Fund	\$ 5,056.54
Trust & Agency Fund	\$ 41,951.74
TOTAL	\$ 85,625.59

Vouchers as set forth in Abstract # 24

General Fund	\$ 16,050.89
Water Fund	\$ 16,357.16
Sewer Fund	\$ 5,573.74
Capital Projects Fund	\$ 106.34
Trust & Agency Fund	\$ 2,298.32
TOTAL	\$ 40,386.45

All vouchers have been audited by Trustee Harvey. Motion by Trustee Davis, seconded by Trustee Laraby to pay vouchers as set forth in Abstracts # 23 & # 24. Motion carried with all voting aye.

Hole in the Wall Restaurant– Notice received that the Hole in the Wall Restaurant intends to renew their liquor license.

December's Treasurer's report distributed.

Perry Area Chamber of Commerce approved –Motion by Trustee Harvey, seconded by Trustee Laraby, to approve the Perry Area Chamber of Commerce membership dues in the amount of \$35. Motion carried with all voting aye.

ADMINISTRATOR REPORT as presented by Administrator Murphy

Village Hall roof – Administrator Murphy has received two (2) proposals for the roof replacement over the fire hall. Mayor Wood appointed Trustees Barth and Laraby to review the proposals.

Bid on Auction for Water truck replacement approved – Administrator Murphy reported that there are two ambulances on an Internet Auction site from the Village of Medina; a 1993 and a 1997 that would work as a replacement for our current water truck. The current truck needs several repairs. He feels that we could obtain one of these vehicles for under \$7,000. He would like authorization to bid on one of the vehicles up to \$7,000. Motion by Trustee Laraby, seconded by Trustee Harvey, authorizing Administrator Murphy to bid on either vehicle with a limit of \$7,000 as a replacement for our water truck. Motion carried with all voting aye.

Letter to Euclid Avenue residents – A copy of the letter that had been sent to the Euclid Avenue residents; updating them on the progress concerning the water, was given to each board member.

Notice on snow plow truck electrical fires – An e-mail explaining electrical fires in snow plow truck was received and will be forwarded to the Supt. of Public Works.

COMMITTEE REPORTS

Fire – Truck #3 has been repaired and is back in service.

Office Operations - Board Room renovations – The office operations committee met with the clerk's office and put together a proposal for renovations for the board room. The proposal (attached) for the renovations is \$1,903; \$2,000 was put in the budget for this project. Motion by Trustee Harvey, seconded by Trustee Barth, authorizing the board room to be renovated as per the proposal. Motion carried with all voting aye.

Cable - The Time Warner franchise agreement should be coming soon.

Zoning & Planning - Trustee Barth went to a Town of Perry comprehensive plan committee meeting. They would like to request that proposals for a comprehensive plan be obtained from other firms, not just Stu Brown's office. They would be willing to share the cost.

SLWC - The SLWC met last week. Stan Klein is the chairman, Ed Koziel is the gatekeeper, and Gail Vosburg is the secretary/treasurer. These are the same as last year. Trustee Laraby, Administrator Murphy, Supt. Koziel and representatives from Clark Patterson went to the DEC last week for a meeting concerning the dredging project. The DEC felt the village is heading in the right direction. We will keep proceeding with the project. Permit approvals will be required from the DEC and the Army Corp. of Engineers before any dredging can begin.

MAYOR FILE

Mayor Wood commented that the Last Night Perry was a success; stating the organizers did an outstanding job organizing the event.

OLD BUSINESS

No old business to discuss.

NEW BUSINESS

No new business to discuss.

Motion to adjourn the meeting and enter into executive session to discuss a potential contract was offered by Trustee Harvey, seconded by Trustee Barth. Perry Town Supervisor Brick was invited to stay for the session. Motion carried with all voting aye.

Supervisor Brick was excused from the executive session at 8:50 p.m.

Motion to adjourn the executive session and resume the regular meeting at 11:00 p.m. was offered by Trustee Barth, seconded by Trustee Davis and carried with all voting aye.

Motion to adjourn meeting at 11:00 p.m. was offered by Trustee Barth, second by Trustee Davis and carried with all voting aye.

Respectfully submitted,

Gail Vosburg
Village Clerk