

**VILLAGE OF PERRY  
VILLAGE BOARD MEETING  
July 6, 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 6<sup>th</sup> day of July 2010.

PRESENT:	Howard Wood J. Richard Barth David J. Davis Michael Laraby	Mayor Trustee Trustee Trustee
ABSENT:	Mandi Harvey	Trustee
ALSO PRESENT:	Terrence Murphy Gail Vosburg James Case	Village Administrator Village Clerk Police Chief
GUESTS:	Bill Bark	Gail Spence – Perry Herald

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

Mayor Wood led in the pledge to the flag.

**JUNE 21, 2010 MINUTES APPROVED** - Trustee Davis asked that a correction be made on page one, “... recommends that the Men’s Softball *League* be allowed to use...” and Trustee Barth asked that on page two the following correction be made “... a representative of *TVGA*, about the possibility...” Motion by Trustee Laraby, second by Trustee Barth, the minutes of the June 21, 2010 Board Meeting are approved with the above corrections. Motion carried with all voting aye.

**JUNE 28, 2010 MINUTES APPROVED** - Motion by Trustee Laraby, second by Trustee Davis, the minutes of the June 28, 2010 Special Board Meeting are approved. Motion carried with all voting aye.

**WATER & SEWER REPORT** as presented by Todd Hinz (as attached)

**Sewer**

**NYRWA workshop on August 11, 2010 approved** - Motion by Mayor Wood, seconded by Trustee Laraby, to approve Todd Hinz, William Stowell and Ray Bzduch to attend a workshop in Mt Morris for \$35 per person on August 11, 2010. Motion carried with all voting aye.

Portable generator – On June 29<sup>th</sup>, the 45kw portable generator was delivered. It will be used at sewer pump stations when there is a power outage.

**Water**

Ray Bzduch passed the water operator training school in Tonawanda.

**Water & Sewer Report accepted** - Motion by Trustee Laraby, 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 # 3

General Fund	\$ 36,191.86
Water Fund	\$ 6,759.11
Sewer Fund	\$ 5,522.86
Trust & Agency Fund	<u>\$ 45,778.36</u>
TOTAL	<u>\$ 93,252.19</u>

Vouchers as set forth in Abstract # 4

General Fund	\$ 44,587.94
Water Fund	\$ 5,611.25
Sewer Fund	\$ 1,568.16
Capital Projects Fund	\$ 23,395.10
Trust & Agency Fund	<u>\$ 1,430.23</u>
TOTAL	<u>\$ 75,647.56</u>

All vouchers have been audited by Trustee Laraby. Motion by Trustee Barth, seconded by Trustee Davis to pay vouchers as set forth in Abstracts # 3 & #4. Motion carried with all voting aye.

**2010-2011 Village Taxes:**

Clerk Vosburg reported that the collection for the village taxes are as follows:

2010-11 Tax Warrant	\$1,870,828.78	Collected w/o penalty	\$1,650,148.85	88.2%
2009-10 Tax Warrant	\$1,884,043.02	Collected w/o penalty	\$1,668,579.16	88.5%

May’s Treasurer’s report is attached.

**Final Year End Budget Transfers approval:** Clerk Vosburg asked for the following budget transfers to close out the year:

From:	A5132.4	Garage Contractual	\$354.40	
	A5142.4	Snow Contractual	\$377.84	
To:	A5132.1	Garage Personal Services		\$354.40
	A5142.2	Snow Equipment		\$377.84
		<u>TOTAL</u>	\$732.24	\$732.24

Motion by Trustee Laraby, seconded by Trustee Davis to approve the year end budget transfers as requested. Motion carried with all voting aye.

**2009 Small Cities Grant Project Status Report authorized** – Motion by Trustee Barth, seconded by Trustee Laraby to authorize the Mayor to sign the 2009 Small Cities Grant Project Status Report and to sign the cover letter. Motion carried with all voting aye.

**Clerk 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

**Church Softball League date change approved** - Motion by Trustee Barth, seconded by Trustee Davis to allow the Church Softball League to change the date for use of the fields from August 14<sup>th</sup> to July 31<sup>st</sup>. Motion carried with all voting aye.

**Perry Emergency Ambulance Contract approved** –

#### **VILLAGE OF PERRY RESOLUTION**

**WHEREAS**, Perry Emergency Ambulance, Inc. has been formed to provide ambulance service within the boundaries of the Village of Perry and has been issued a Certificate of Need for such geographical area by New York State Commissioner of Health pursuant to Article 30 of the Public Health Law; and

**WHEREAS**, the Village desire to enter into a contract with Perry Emergency Ambulance, Inc. pursuant to Section 122 (b)(1)(b)(c) and (2) of the General Municipal Law of the State of New York upon the terms and provision herein set forth; and

**WHEREAS**, the Village hereby agrees that Perry Emergency Ambulance, Inc. shall provide emergency medical services and general ambulance service within the bounds of the Village of Perry and the Perry Emergency Ambulance, Inc. agrees to provide such ambulance service in accordance with the Emergency Medical and General Ambulance Service Agreement.

**NOW ON MOTION OF** Trustee Laraby which has been duly seconded by Trustee Davis, therefore be it

**RESOLVED**, that the Village Board of the Village of Perry hereby authorizes and empowers the Mayor to execute said Agreement and enter into such an Agreement on behalf of the Village and said Agreement shall be executed in triplicate with at least one copy permanently filed, after execution thereof, in the Office of the Village Clerk of the Village of Perry.

Ayes:   4    
Nays:   0  

**Survey for Lake District** – Administrator Murphy reported that 30 more surveys are needed.

**Village/Fire Hall Roof**– Information was passed out to the board members from Clark Patterson Lee regarding the village/fire hall roof. Administrator Murphy will try and have Jim Parlavecchio to have a presentation at the next board meeting.

**New laser printer for clerk's office approved** – The laser printer in the clerk's office has been not working properly, the paper feeder is not operable. Motion by Trustee Laraby, seconded by Trustee Barth, to authorize the purchase of a new laser printer as quoted by Integrated Systems for a cost of \$909.99. Motion carried with all voting aye.

Motion by Trustee Laraby to adjourn the regular meeting and open the Public Hearing at 8:00 pm. was seconded by Trustee Davis and carried with all voting aye.

#### **PUBLIC HEARING – NYS (CDBG) COMMUNITY PLANNING GRANT PROGRAM**

The public hearing is for the village board to have residents assist the Village in defining community development priorities and to assist the Village in identifying possible activities for inclusion in an application for NYS CDBG Community Planning program funding. The Village is planning to submit an application for a NYS CDBG Community Planning Program Grant in response to a Notice of Funding Availability issues by the New York State Office of Community Renewal. The Village is applying for funds to evaluate the water and sewer plant facilities and distribution systems.

No one from the public spoke.

Motion by Trustee Laraby to close the public hearing and resume the regular meeting at 8:03 p.m. was seconded by Trustee Barth and carried with all voting aye.

**2010 Small Cities Community Planning Grant application authorized -**

**RESOLUTION**

Motion by Trustee Barth, which has been duly seconded by Trustee Laraby,

RESOLVED, that the Mayor of the Village of Perry, Wyoming County, New York, is hereby authorized as the official representative of the Village of Perry to execute and submit a 2010 New York State Community Development Block Grant Community Planning Program grant application to the administrative agency for the Fiscal Year 2010 program, all understandings and assurances contained therein, and is hereby directed and authorized to act in connection with the submission of the application and to provide such additional information as may be required.

Ayes   4    
Nays   0  

**Mayor authorized to sign CDBG documents** – Motion by Trustee Laraby, seconded by Trustee Davis, to authorize the Mayor to sign the documents for the 2010 CDBG Community Planning Program grant application. Motion carried with all voting aye.

**PUBLIC COMMENT**

***Fire Truck Committee***

Members of the Perry Fire Department Truck Committee, Robin Poydock, Dave Laraby, Larry Hopper, *Todd* Thomson and Fire Chief Joe Funk, presented the Village Board with an Fire Truck Fleet Update. The committee informed the board that Truck #1, the 1984 Pumper-Tanker, is out of service as it can no longer pump water and parts are not available. They recommend replacing Trucks #1 and #4 with one Rescue-Pumper truck. A new truck would cost approximately \$445,000; they have found a used truck for a cost of \$310,000. A “Quint” would replace the aerial truck, Truck #3 and two other trucks. A new quint would cost \$1.2 million. The committee has located a 10 year old truck for a price of \$340,000. Trustee Laraby asked the department to continue on researching vehicles.

**COMMITTEE REPORTS**

**DPW/Water & Sewer** – It reported that the Borden Avenue Waterline is coming along.

**Planning/Zoning/Cable** – Trustee Barth asked about the franchise agreement with Time Warner. Where does it stand. Administrator Murphy reported the agreement is in the legal department of Time Warner. Time Warner has had some restructuring within the organization.

**OLD BUSINESS**

Clerk Vosburg reported that Charles Scripp Jr. has purchased the property at 50-52 South Main Street from Wyoming County.

**NEW BUSINESS**

Trustee Barth reported that a new business, Carrot Stix, has opened on Mill Street. It is a pottery studio.

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

**Motion by Trustee Laraby** to adjourn executive session at 10:05 p.m. and resume the regular meeting was seconded by Trustee Barth and carried with all voting aye.

**Motion to adjourn meeting at 10:09 p.m. was offered by Trustee Laraby**, second by Trustee Barth and carried with all voting aye.

Respectfully submitted,

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Gail Vosburg  
Village Clerk