

VILLAGE OF PERRY
VILLAGE BOARD MEETING
JUNE 21, 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 21ST day of June 2010.

PRESENT:	Howard Wood	Mayor
	David J. Davis	Trustee
	Michael Laraby	Trustee
	J. Richard Barth	Trustee

ABSENT:	Mandi Harvey	Trustee
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ALSO PRESENT:	Terrence Murphy	Village Administrator
	Gail Vosburg	Village Clerk
	Joe Funk	Fire Chief
	Renee Koziel	Park Maint. Supervisor
	Edward Koziel	Supt. Public Works
	James Case	Chief of Police
	Joe Funk	Fire Chief

GUESTS:	Bill Bark
	Melissa Hennen

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

Mayor Wood led in the pledge to the flag.

MINUTES

MAY 26, 2010 YEAR END MINUTES APPROVED - Correction on page one, "...A3410.4 Fire Department Contractual \$ 1,769.33...." Upon motion by Trustee Davis, second by Trustee Laraby, the minutes of the May 26, 2010 Year End Board Meeting were approved as corrected. Motion carried with all voting aye.

JUNE 7, 2010 MINUTES APPROVED - Correction on page one, "...requesting permission to allow traffic to drive the opposite" and "... the local law prohibits parking on the grass..." Upon motion by Trustee Davis, second by Trustee Barth, the minutes of the June 7, 2010 Board Meeting were approved as corrected. Motion carried with all voting aye.

FIRE DEPARTMENT REPORT as presented by Fire Chief Joe Funk (as attached)

May's Fire Department Report accepted – Motion by Trustee Laraby, seconded by Trustee Barth, to accept May's Fire Department Report as presented. Motion carried with all voting aye.

POLICE DEPARTMENT REPORT as presented by Police Chief Jim Case (as attached)

May's Police Department Report accepted – Motion by Trustee Laraby, seconded by Trustee Davis, to accept May's Police Department Report as presented. Motion carried with all voting aye.

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

Lifeguards appointed – Mayor Wood appointed Abigayle Clark, Emily Orban and Courtney McClurg as lifeguards at a rate of \$7.50 per hour. Motion by Trustee Laraby, seconded by Trustee Barth, to endorse the Mayor's appointments of lifeguards pending approval from Wyo. Co. Civil Service. Motion carried with all voting aye.

Facility use requests approved – Facility use forms were received from the Men's Softball League and the Baptist Church to use the softball field for the same date, Saturday, August 7th. Administrator Murphy recommends that the Men's Softball League be allowed to use the fields on August 7th and the Church use the fields on August 14th. Motion by Trustee Barth, seconded by Trustee Laraby, to approve the Men's Softball League use of the softball fields on August 7th and the Baptist Church to use the fields on August 14th at no charge. Motion carried with all voting aye.

Park & Recreation report accepted – Motion by Trustee Barth, seconded by Trustee Laraby, to accept the Park & Recreation report as presented. Motion carried with all voting aye.

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

Trustee Harvey entered the meeting at 7:50 pm.

DPW Report accepted – Motion by Trustee Laraby, seconded by Trustee Davis, to accept the DPW report as presented. Motion carried with all voting aye.

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

Payment of Claims -

Vouchers as set forth in Abstract # 2
General Fund

\$ 65,292.24

Water Fund	\$ 42,183.89
Sewer Fund	\$ 10,321.67
Capital Projects Fund	\$ 1,250.00
SLWC	\$ 877.11
Trust & Agency	\$ 57,366.79
TOTAL	\$177,291.70

Trustee Harvey has audited all vouchers in Abstract #2. Motion by Trustee Laraby, seconded by Trustee Barth, that vouchers as set forth in Abstract # 2 are ordered to be paid. Motion carried with all voting aye.

Special Board Meeting and Public Hearing Scheduled – Clerk Vosburg reported that the notice for the public hearing scheduled for tonight was not advertised, so the public hearing needs to be rescheduled. Motion by Trustee Harvey, seconded by Trustee Laraby to schedule a Special Board Meeting and Public Hearing for Thursday, July 1st at 2:00 pm. Motion carried with all voting aye.

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

ADMINISTRATOR REPORT – presented by Terry Murphy

Public Meeting being held for Shared Services Study – Administrator Murphy reported that a public meeting is scheduled for Wednesday, June 30, 2010 at 7:00 pm for the Shared Services Study between the Village of Perry and the Town of Perry.

Stu Brown's office is working on the grant application paperwork for the Community Planning Grant (Tech. Assistance) that is due July 19, 2010.

Committee Reports

SLWC – Trustee Laraby reported that there was a roundtable meeting last week at the Wyo. Co. Business Center to discuss lake management. This was the initial meeting, with more meetings to follow.

Mayor Files

A & A Metal Brownfield - Mayor Wood said he spoke with Rick Henry and the A & A Metal property on Washington Boulevard has been granted Brownfield status. This would allow Wyoming County IDA to proceed with obtaining title to the property.

Old Business - No old business to report.

New Business

Trustee Barth reported he spoke with Doug Hager, a representative of TVGA, about the possibility of using the water in the outlet for micro-hydro power.

Motion by Trustee Barth to adjourn the regular meeting and enter into executive session to discuss a personnel matter at 8:07 p.m. was seconded by Trustee Laraby and carried with all voting aye.

Motion by Trustee Laraby to adjourn executive session and resume the regular meeting at 10:09 p.m. was seconded by Trustee Davis and carried with all voting aye.

Perry Emergency Ambulance Contract– Motion by Trustee Harvey, seconded by Trustee Laraby, authorizing the Mayor to sign a contract with the Perry Emergency Ambulance at a contract rate of \$6,000 for the fiscal year. Motion carried with all voting aye.

Non-Union Employees Health Insurance contributions approved – Motion by Trustee Harvey, seconded by Trustee Laraby, to approve the following schedule of contributions Non-Union Employees towards their medical, dental and vision premiums:

Effective 6/1/2010	5%
Effective 6/1/2011	10%
Effective 6/1/2012	15%
Effective 6/1/2013	20%

Present supervisory employees will continue with their current contributions until the schedule exceeds their current contribution percentage. Motion carried with all voting aye.

Old School Development BDL financial restructure approved – Motion by Trustee Laraby, seconded by Trustee Davis, to authorize the Mayor to sign the BDL financial documents that restructure Old School Development's payment schedule with the condition that Old School Development signs the documents first. Motion carried with the following vote:

Ayes	4	Barth, Davis, Laraby, Wood
Nay	1	Harvey

Motion to adjourn meeting at 10:20 p.m. was offered by Trustee Harvey, second by Trustee Barth and carried with all voting aye.

Respectfully submitted, _____
Gail Vosburg
Village Clerk