

**VILLAGE OF PERRY
VILLAGE BOARD MEETING**

MAY 17, 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 17th day of MAY 2010.

PRESENT:	Howard Wood	Mayor
	David J. Davis	Trustee
	Mandi Harvey	Trustee
	Michael Laraby	Trustee
	J. Richard Barth	Trustee
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:	Lorraine Sturm	Bill Bark
	Melissa Hennen	Gerry Sahrle

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

Mayor Wood led in the pledge to the flag.

MINUTES

MAY 3, 2010 MINUTES APPROVED - Correction on page five, "...Village Board proposed that a joint working committee or representatives....." Upon motion by Trustee Laraby, seconded by Trustee Harvey, the minutes of the May 3, 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)

Fire Truck Grant – Chief Funk reported that a letter was received that the department's request for a truck through FEMA grant program was declined.

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

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

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

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

Summer Soccer fees approved – Summer Soccer proposes that the fee this year be \$10. Sign ups will be at the Skate Cabin on June 8th and 10th from 6 – 8 pm. Motion by Trustee Harvey, seconded by Trustee Barth, to approve the 2010 Summer Soccer fee at \$10 each. Motion carried with all voting aye. Sign ups will be held in conjunction with the YMCA's summer recreation program sign up.

Boy Scout use of Tennis courts approved – Motion by Trustee Laraby, seconded by Trustee Davis, to approve the Iroquois Trail Council Boy Scouts of America permission to use the Tennis Courts at the Village Park on July 26, 2010 at no charge. Motion carried with all voting aye.

Perry Travel Soccer park use approved – Motion by Trustee Barth, seconded by Trustee Harvey, to approve the Perry Travel Soccer use of the Park Avenue Park for the summer soccer program from July 5th to August 14th from 6 – 8 pm at no charge. Motion carried with all voting aye.

American Legion Post #350 fishing contest request approved – Motion by Trustee Barth, seconded by Trustee Harvey, to approve the American Legion Post #350 request to use the North Pavilion to hold a fishing contest on Saturday, May 22, 2010 from 9 am to 1 pm at no charge. Motion carried with all voting aye.

Perry Firemen's Baseball park request approved - Motion by Trustee Harvey, seconded by Trustee Barth, to approve the Perry Firemen's Baseball League to hold the Cal Ripken Baseball Tournament on Diamonds 1,2,and 3 on Saturday, June 12, 2010 for a fee of \$75. Motion carried with all voting aye.

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

Mayor Wood said Holiday Lights did a very nice job for the Clean Sweep that was held on May 25th.

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

Wood Chipper – Supt. Koziel thanked the Village and Town Boards for the purchase of the wood chipper. It made cleanup after the storm easier. Mayor Wood said he received many compliments on the DWP crew cleaned up the village after the storm. Trustee Harvey commended the Supt. and crew on a good job and wanted the Supt. to pass along the compliments.

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

Borden Avenue waterline project – Supt. Koziel said he is *waiting* for the Wyoming County Highway Department to approve the plans for the waterline.

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

Payment of Claims -

Vouchers as set forth in Abstract # 34	
General Fund	\$142,442.28
Water Fund	\$ 48,573.97
Sewer Fund	\$ 19,740.36
SLWC	\$ 15.65
Trust & Agency	<u>\$ 66,874.29</u>
TOTAL	<u>\$277,646.55</u>

Trustee Davis has audited all vouchers in Abstract #34. Motion by Trustee Laraby, seconded by Trustee Barth, that vouchers as set forth in Abstract # 34 are ordered to be paid. Motion carried with all voting aye.

April Treasurer’s report was presented.

Year End Meeting Scheduled – Motion by Mayor Wood, seconded by Trustee Barth to schedule the Year End Meeting for Wednesday, May 26th at 2:00 pm. Motion carried with all voting aye.

90 Lake Street letters – Two (2) letters were received from the residents at 90 Lake Street. One letter is to request that a tree be removed; the second letter is to file a insurance claim for damage to their property when a tree came down. The second letter will be submitted to the Village’s insurance company.

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

ADMINISTRATOR REPORT – presented by Terry Murphy

NYSEG Safety Training – Administrator Murphy reported that Supt. Koziel and Town Highway Supt. Sylvester will be having NYSEG provide safety training on downed wires for all highway workers.

Surplus Bids for 2006 Dodge Charger rejected – Administrator Murphy reported only one bid was received for the 2006 Dodge Charger of \$250. Motion by Trustee Laraby, seconded by Trustee Davis to reject the surplus bid for the 2006 Dodge Charger. Motion carried with all voting aye.

40kw portable generator bid awarded – The following bids were received for a 40kw portage generator:

Bailey Electric	\$ 28,537.00
Country Line Electric	\$ 23,395.00

Motion by Trustee Laraby, seconded by Trustee Davis, to award the bid for the portable generator to Country Line Electric. Motion carried with all voting aye. It was noted that this is mentioned as a need in the annual DEC report.

Committee Reports

Committees had nothing to report.

Mayor Files

ACWC request – Mayor Wood said he checked with the Arts Council regarding their request to close Main Street for an exhibition.

ACWC request taken off table – Motion by Trustee Laraby, seconded by Trustee Davis, to take off the table the request from ACWC. Motion carried with all voting aye.

Trustee Harvey reported that she and Trustee Barth spoke with the ACWC, Jackie Hoyt and Karen Canning, Director of the Regional Tradition Arts Program. They are requesting permission to close off Main Street, from Lake Street to this side of NAPA on Friday, July 30, 2010 from 4:00 pm – 10:00 pm. They will handle all of the facilities needs and garbage. If their request is approved; they will: Notify the Perry Ambulance & fire departments and post “No Parking” signs. The village will post detour signs and block traffic off. Trustee Harvey said the Arts Council will advertise the event and notify area businesses. Trustee Laraby asked for the DPW and Police Dept. be advised also. A letter will be sent to the NYSDOT asking permission to close Main Street.

ACWC request approved – Motion by Trustee Barth, seconded by Trustee Harvey, to approve the ACWC request to use of Main Street, post proper signage, post detour route and post no parking signs. Motion carried with all voting aye.

Old Business

Roof over Fire Hall

Trustee Barth reported on the proposal for the roof over the fire hall. After the committee reviewed the proposal from InSite Architecture; the committee feels scope of the proposed project is cost prohibitive to Village (architect's estimate is \$150,000 to \$200,000).

Clark Patterson Lee to engineer plans for roof – Motion by Trustee Barth, seconded by Trustee Laraby, to contract with Clark Patterson Lee to engineer, design, prepare bid specs and construction review at a cost of \$7,000 with inspection cost of the construction not to exceed \$3,500. Motion carried with all voting aye.

Chalk Art Festival

Administrator Murphy reported the Chalk Festival will be having a Taste of Summer this year and sell tickets online. Certificates of Insurance will be obtained from the participating restaurants. Plans are to have exhibitors set up tents in the parking lane (on the south side of Main Street) with the tent openings facing the sidewalk. They have requested use of the parking lane to keep the festival on one side of the street. It was suggested that the Administrator meet with the Chief of Police and DPW Supt. to come up with a plan (i.e. barricades, cones, etc.) for traffic. The board will wait for further information and see the plan.

New Business

Municipal Auction – Trustee Laraby reported that he, Trustee Davis, Administrator Murphy and Supt. Koziel went on Friday, May 7th to view equipment before the municipal auction. Trustees Laraby and Davis and Administrator Murphy went to the auction on Saturday. The items in the auction sold for more than the village had planned and therefore, the village did not purchase any equipment.

Public Comment

No one from the public had any comment.

Motion by Trustee Barth to enter into executive session to discuss a personnel matter at 8:24 p.m. was seconded by Trustee Laraby and carried with all voting aye.

Motion by Trustee Laraby to adjourn executive session at 9:16 p.m. was seconded by Trustee Harvey and carried with all voting aye.

Perry Emergency Ambulance – Motion by Trustee Davis, seconded by Trustee Harvey, authorizing Trustees Davis and Harvey and the Administrator will meet with the Perry Emergency Ambulance to discuss a contract. Motion carried with all voting aye.

Reject Agreement for Perry Farm Market Site Manager – Motion by Trustee Barth, seconded by Trustee Laraby, to reject the agreement for the Perry Farm Market Site Manager as proposed due to the proposed site manager being underage. Motion carried with all voting aye.

Motion to adjourn meeting at 9:20 p.m. was offered by Trustee Barth, second by Trustee Harvey and carried with all voting aye.

Respectfully submitted,

Gail Vosburg
Village Clerk