

**VILLAGE OF PERRY
VILLAGE BOARD MEETING
November 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 November 2010.

PRESENT:	Howard Wood J. Richard Barth David J. Davis Mandi Harvey Michael Laraby	Mayor Trustee Trustee Trustee Trustee
ALSO PRESENT:	Terrence Murphy Gail Vosburg	Village Administrator Village Clerk
GUESTS:	Bill Bark Rick Hauser	Lorraine Sturm Eleanor Jacobs

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

Mayor Wood led in the pledge to the flag.

OCTOBER 18, 2010 MINUTES APPROVED – Corrections were noted on page one, "... for the purpose of *reviewing* the fire truck bids..."; and "... village hall roof, and masonry work on *portions of the building.*" Motion by Trustee Davis, second by Trustee Laraby, the minutes of the October 18, 2010 Board Meeting are approved with the above corrections. Motion carried with all voting aye.

PUBLIC COMMENT

Eleanor Jacobs – PMSA - Introduced herself as the new chairperson for the PMSA. The PMSA would like to reprint the Picture Yourself in Perry brochure; and is requesting funds from the village in the amount of \$828 to cover one half of the printing cost. Motion by Trustee Barth, seconded by Trustee Harvey, to approve funding in the amount of \$828 to the PMSA for one half of the cost of printing the Perry brochure. Motion carried with all voting aye.

Rick Hauser – PMSA – Mr. Hauser inquired as to the status of the items the NYSDOT reviewed relating to improving pedestrian crossing, installation of guide signs and pavement markings as per their letter dated January 8, 2010 (attached). The PMSA would like to have the following items completed by the Clean Sweep 2011:

- Installation of new crosswalks at Dolbeer Street and Gardeau Street
- Pedestrian crossing warning signs
- New parking tees marked on pavement

PMSA plans to have one member attend future board meetings.

Administrator Murphy announced that there will be a meeting on Thursday at 4:00 pm regarding the Farmer's Market.

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

Payment of Claims

Vouchers as set forth in Abstract # 15

General Fund	\$ 43,850.09
Water Fund	\$ 9,292.99
Sewer Fund	\$ 7,637.55
Trust & Agency Fund	<u>\$ 44,133.52</u>
TOTAL	\$104,914.15

Vouchers as set forth in Abstract # 16

General Fund	\$ 80,281.62
Water Fund	\$ 7,342.14
Sewer Fund	\$ 17,806.94
Trust & Agency Fund	<u>\$ 2,376.85</u>
TOTAL	\$107,870.55

All vouchers have been audited by Trustee Laraby. Motion by Trustee Barth, seconded by Trustee Harvey to pay vouchers as set forth in Abstracts # 15 & #16. Motion carried with all voting aye.

September's Treasurer's report was presented.

Wyoming County Business Center is having a public forum for a presentation of SUNY Geneseo's market research for Direction & Strategy of Economic Development in Wyoming County, Date for the forum is November 18, 2010 at 7:00 pm at the Warsaw High/Middle School.

Clerk's Report approved – Motion by Trustee Harvey, seconded by Trustee Davis, to approve the Clerk's report as presented. Motion carried with all voting aye.

ADMINISTRATOR REPORT – presented by Terry Murphy

Water Remote Read Plan approved - Administrator Murphy explained a plan to purchase water remote readers and handheld unit. (plan attached) Administrator Murphy reported that there are funds available. Motion by Trustee

Barth, seconded by Trustee Laraby to implement the remote read plan as presented and authorized the spending of \$48,418. Motion carried with all voting aye.

Proposed Water & Sewer rate increase – Administrator Murphy said it has been two years since the last rate increase. The water & sewer committee has looked at other rates and agree with the proposed rate increase. Motion by Trustee Laraby, seconded by Trustee Davis to schedule a public hearing on December 6, 2010 at 8:00 pm for the proposed water and sewer rate increases. Motion carried with all voting aye.

Payroll Processing proposal approved – Administrator Murphy presented the board with a proposal for payroll service from Complete Payroll Processing. The proposal is \$2,277.42 for the first year. It is less than what it costs in-house to prepare the payroll and related reporting requirements. Motion by Trustee Barth, seconded by Trustee Laraby, to approve the proposal by Complete Payroll Processing to process the village's payroll effective January 1, 2011. Motion carried with all voting aye.

New municipal software proposal – A proposal for new municipal software was distributed to board members to review from KVS. The village has had its current software for over 18 years. It has limited capabilities and the fixed asset program does not currently work properly. The new software does have a fixed asset program. Other municipalities that have the KVS software feel it is a very good project and the customer support is outstanding.

Bid authorized for new pickup truck – The DPW committee recommends that the village go out to bid for a new ¾ ton pickup truck. Monies are in the budget for this purchase. Motion by Trustee Laraby, seconded by Trustee Davis, to go out to bid for new ¾ ton pickup truck with plow. Motion carried with all voting aye.

Village Hall roof project – Administrator Murphy reported that the village hall roof will be started November 15th. There have been supply and scheduling issues. It should be completed in 4 or 5 days.

Administrator's report approved – Motion by Trustee Harvey, seconded by Trustee Davis, to approve the administrator's report as presented. Motion carried with all voting aye.

COMMITTEE REPORTS

Parks & Recreation

Supt. Koziel has installed the new parking area at the Public Beach on Walker Road. Trustee Laraby asked about signage. It is being worked on.

OLD BUSINESS

Trustee Barth asked about the outlet complaint. Administrator Murphy reported that Chief Case has spoken with the resident and the matter has been handled.

Trustee Barth requested that the Zoning Officer provide a monthly report and attend a board meeting once a month. Trustee Harvey feels this is a good idea. Administrator Murphy will speak to Zoning Officer Roberts.

Euclid Ave water – Trustees have expressed their displeasure with the number of non-responders to the income survey in the Euclid Ave area. Residents want something done with the water, but are not cooperating. Administrator Murphy reported that he should have a proposal from Clark Patterson Lee for waterline replacement for Euclid Ave, Walker Road and Camp Road. It was suggested that the UDSA be contacted to see if there are any requirements for a preplanning grant for water infrastructure.

A letter was read from Gary Jurkowski thanking the DPW for a good job in completing the sidewalk program on Pine Street.

NEW BUSINESS

Trustee Harvey asked the DPW Committee to check into the replacement of street signs on Center Street. The NYSDOT has not finished replacing all of the street signs. Are they going to finish?

Motion by Trustee Barth to enter into executive session to discuss personnel issues at 8:43 p.m. was seconded by Trustee Davis and carried with all voting aye.

Motion by Trustee Barth to adjourn executive session at 8:50 p.m. and resume the regular meeting was seconded by Trustee Davis and carried with all voting aye.

Motion to adjourn meeting at 8:50 p.m. was offered by Trustee Barth, second by Trustee Harvey and carried with all voting aye.

Respectfully submitted,

Gail Vosburg
Village Clerk