

**VILLAGE OF PERRY  
VILLAGE BOARD MEETING  
November 15, 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 15<sup>th</sup> 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 James Case Joe Funk Edward Koziel Renee Koziel	Village Administrator Village Clerk Police Chief Fire Chief Supt. Public Works Park Maint. Supervisor
GUESTS:	Bill Bark	Lorraine Sturm

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

Mayor Wood led in the pledge to the flag.

**NOVEMBER 1, 2010 MINUTES APPROVED** – Motion by Trustee Harvey, second by Trustee Laraby, the minutes of the November 1, 2010 Board Meeting are approved as presented. Motion carried with all voting aye.

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

**Fire Department Report approved** – Motion by Trustee Laraby, seconded by Trustee Davis, to approve October's Fire Department Report as presented. Motion carried with all voting aye.

**POLICE DEPARTMENT REPORT** – presented by Chief James Case (as attached)

Halloween night in the village was very docile. There were quite a few kids in the parade.

**Katherine George resignation accepted** – Motion by Trustee Harvey, seconded by Trustee Laraby, to accept Katherine George's resignation effective November 10, 2010 with regrets and wish her the best of luck. Motion carried with all voting aye.

**Police Department Report approved** – Motion by Trustee Laraby, seconded by Trustee Davis, to approve October's Police Department Report as presented. Motion carried with all voting aye.

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

**Owen Buehler employment extended** – Motion by Trustee Harvey, seconded by Trustee Barth, to extend seasonal laborer Owen Buehler's employment until December 23, 2010. Motion carried with all voting aye.

**Park & Recreation Report approved** – Motion by Trustee Harvey, seconded by Trustee Barth, to approve the Parks & Recreation Report as presented. Motion carried with all voting aye.

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

**DPW Report approved** – Motion by Trustee Barth, seconded by Trustee Laraby, to approve the DPW 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 # 17

General Fund	\$ 55,153.78
Water Fund	\$ 12,445.55
Sewer Fund	\$ 20,108.42
SLWC	\$ 17.51
Trust & Agency Fund	<u>\$ 47,961.11</u>
TOTAL	\$135,686.37

All vouchers have been audited by Trustee Laraby. Motion by Trustee Barth, seconded by Trustee Davis to pay vouchers as set forth in Abstract # 17. Motion carried with all voting aye.

**Resolution authorizing Relevy of unpaid village taxes approved** – Motion by Trustee Harvey, seconded by Trustee Davis, to authorize the Village Clerk to Relevy the unpaid 2010-2011 Taxes to the County of Wyoming:

2010-2011 unpaid base taxes	\$106,644.72
8% interest	<u>\$ 8,531.55</u>
Total Relevy amount	\$115,176.27

Motion carried with all voting aye.

**Early Payment to NYS Retirement approved** – Motion by Trustee Barth, seconded by Trustee Laraby, approving the early payment of the Police & General Unit Retirement employer contribution in the amount of \$136,092.00 due to the cost saving. Motion carried with all voting aye.

**Application for Soliciting, Hawking, Auctioneering license tabled** - Chapter 327 of The Code of the Village of Perry – Peace and Good Order - §327 (4) Auctioneering and Peddling – No Person shall sell at auction any goods or pursue or exercise the occupation of hawking or peddling in the Village of Perry without first procuring a license from the Board of Trustees. Sample permit attached – do you wish to charge for permit?? Motion by Trustee Harvey, seconded by Trustee Barth, to table the application for the license for the Soliciting, Hawking, Auctioneering until the next meeting. Motion carried with all voting aye.

**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

**Zoning Officer** - Zoning Officer Roberts will be present at the next village board meeting with a short presentation.

**Fire Truck Bid specs** – Eight (8) sets of fire truck specs have been sent out.

**Special Board Meeting reminder** – Reminder of the special board meeting next Tuesday, November 23<sup>rd</sup> at 5:00 pm to review the fire truck bids.

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

### **COMMITTEE REPORTS**

#### ***Water & Sewer***

Reminder of the Public Hearing on the proposed water & sewer rate increases that is scheduled for Monday, December 6, 2010 at 8:00 p.m.

### **MAYOR'S FILE**

The Mayor received a letter from the Wyoming County Business Center regarding the former A & A Metal Fabrication site. (copy attached.)

A thank you letter from the SUNY Attain Lab was received regarding the 2010 Summer IT Recognition Night.

A thank you letter was received from PMSA for funding of the publishing of the "Picture yourself in Perry" brochure.

### **OLD BUSINESS**

No old business to discuss.

### **NEW BUSINESS**

Trustee Harvey thanked PMSA for the pedestrian countdown signals on Main Street that have been installed by the NYSDOT last week.

**Motion by Trustee Barth** to enter into executive session to discuss personnel issues at 8:20 p.m. was seconded by Trustee Davis and carried with all voting aye.

**Motion by Trustee Barth** to adjourn executive session at 9:55 p.m. and resume the regular meeting was seconded by Trustee Laraby and carried with all voting aye.

**Acting Village Justice Rhodes resigns** – Motion by Trustee Laraby, seconded by Trustee Davis to accept the resignation of Acting Village Justice Michael Rhodes effective November 8, 2010. Motion carried with all voting aye.

**Posting of Promotional Full-Time Police Officer position approved** – Motion by Trustee Barth, seconded by Trustee Laraby, approval to post a Promotional Full-Time Police Officer position until November 30, 2010. Motion carried with all voting aye.

**Wal Mart "Shop-with-a-Cop" Grant approved** – Wal Mart is sponsoring a grant for school children to "Shop-with-a-Cop" in the amount of \$500. The applicant must be a police agency. Motion by Trustee Harvey, seconded by Trustee Davis, to approve the Police Chief to complete an application for the Wal Mart "Shop-with-a-Cop" grant program in the amount of \$500. Motion carried with all voting aye,

**KVS Software package approved** - Motion by Trustee Laraby, seconded by Trustee Barth, to approve the proposal from KVS for Software in the amount of \$28,300 with the remote back package in the amount of \$5,319 and authorize the Mayor to sign the contract. Motion 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,

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Gail Vosburg , Village Clerk