

VILLAGE OF PERRY
VILLAGE BOARD MEETING
OCTOBER 18, 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 18TH day of October 2010.

PRESENT:	Howard Wood	Mayor
	J. Richard Barth	Trustee
	David J. Davis	Trustee
	Michael Laraby	Trustee
	Mandi Harvey	Trustee
ALSO PRESENT:	Terrence Murphy	Village Administrator
	Gail Vosburg	Village Clerk
	Joe Funk	Fire Chief
	Edward Koziel	Supt. Public Works
	James Case	Chief of Police
	Renee Koziel	Park Maint. Supervisor
GUESTS:	Bill Bark	Lorraine Sturm
	Steve Laraby	Todd Thomson
	Robin Poydock	Larry Hopper
	Matt Surtel	David Laraby

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

Mayor Wood led in the pledge to the flag.

MINUTES

OCTOBER 4, 2010 - Correction on page two"... for the roof and masonry repair *work on* the Village of Perry's ...". Motion by Trustee Barth, second by Trustee Harvey, the minutes of the October 4, 2010 Board Meeting were approved as corrected. Motion carried with all voting aye.

PUBLIC COMMENT

Perry Fire Truck Committee

Fire Truck bid – Steve Laraby, truck committee, said there was one bid received from Churchville Fire Equipment/Pierce Manufacturing. The bid amount submitted was \$454,512. The truck committee and two members of the village board reviewed the bid against the specs and said everything looked good. Administrator Murphy reported that all legal parameters were met. Several board members expressed their reservations with only receiving one bid as there was nothing to compare the bid to. Two board members are content with the one bid.

Fire Truck Bid not accepted - Motion by Trustee Laraby, seconded by Trustee Davis, to accept the bid from Pierce Manufacturing/Churchville Fire Equipment in the amount of \$454,512. Vote as follows:

Ayes	2	Davis, Laraby
Nays	3	Barth, Harvey, Wood

The Board did not accept the fire truck bid.

Fire Truck rebid - Motion by Trustee Barth, seconded by Trustee Harvey, to go out to bid for a fire truck with a bid opening set for November 19, 2010 at 3 p.m. Motion carried with the following vote:

Ayes	3	Barth, Harvey, Wood
Nays	2	Davis, Laraby

Special Meeting scheduled – Motion by Trustee Harvey, seconded by Trustee Barth, to schedule a special board meeting for Tuesday, November 23, 2010 at 5:00 p.m. for the purpose of *reviewing* the fire truck bids. Motion carried with all voting aye.

Administrator to contact fire truck manufacturers – Motion by Trustee Harvey, seconded by Trustee Barth, authorizing Administrator Murphy to contact other fire truck manufacturers informing them that the village is accepting bids for a fire truck. Motion carried with all voting aye.

Motion by Trustee Harvey, seconded by Trustee Barth, to adjourn the regular meeting at 8:00 p.m. and open the public hearing to expend monies from the repair reserve fund. Motion carried with all voting aye.

PUBLIC HEARING

The Village of Perry proposed to authorize the appropriation of moneys from the Repair Reserve Fund to the General Fund in the amount of \$25,000 for the roof and masonry repair work on the Village of Perry's Village Hall. Administrator Murphy outlined the project: the flat roof over the fire truck bays and the top of the village hall will be replaced, the shingles on the village hall roof, and the masonry work on *portions* of the building. Overall total estimated cost of the project is \$225,000. The village has borrowed \$200,000 and plans to spend \$25,000 from the repair reserve to contribute to the project.

No one from the public spoke.

Motion by Trustee Laraby, seconded by Trustee Harvey, to close the public hearing at 8:05 p.m. and resume the regular meeting. Motion carried with all voting aye.

Transfer of funds from the Repair Reserve to the General Fund approved – Motion by Trustee Laraby, seconded by Trustee Harvey, to transfer funds in the amount of \$25,000 from the Repair Reserve Fund to the General Fund for the roof repairs and masonry work on the Village Hall. Motion carried with all voting aye.

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

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

Trustee Harvey thanked the fire truck committee for their work on the fire truck issue.

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

Police Chief Case reported that over the Columbus Day weekend, over 1200 license plates were read without a hit.

Officer Grover approved for schooling – Chief Case requested that Officer Grover be authorized to attend a training program entitled “Protecting Children Online” in Rochester from November 15 – 19, 2010. There is no cost for this training program. Motion by Trustee Harvey, seconded by Trustee Laraby, authorizing Officer Grover to attend the training program as presented. Motion carried with all voting aye.

Trustee Harvey asked if the schools were notified of the curfew set for Halloween. Chief Case will contact the school so that an announcement can be made.

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

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

Tennis Court Project

Renee presented the board with a four (4) phase Tennis Court renovation project. Renee is looking for permission to go ahead with Phase 1. Trustee Harvey said that she wishes to save trees; but in order to correct drainage issues, the village has no choice but to cut the trees.

Phase One approved for tennis court renovations – Motion by Trustee Harvey, seconded by Trustee Barth, to authorize Phase One of the Tennis court renovations. Motion carried with all voting aye.

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

DPW Report accepted – Motion by Trustee Harvey, 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 # 14

General Fund	\$ 64,763.68
Water Fund	\$ 12,332.61
Sewer Fund	\$ 65,785.89
Capital Projects Fund	\$ 1,250.00
SLWC	\$ 176.49
Trust & Agency	\$ 45,185.10
TOTAL	\$ 189,493.77

Trustee Harvey has audited all vouchers in Abstract # 14. Motion by Trustee Davis, seconded by Trustee Laraby, that vouchers as set forth in Abstract # 14 are ordered to be paid. Motion carried with all voting aye.

Ethics response taken off table – Motion by Trustee Harvey, seconded by Trustee Laraby, to remove from the table the response to the ethics report. Motion carried with all voting aye.

Ethic response letter approved - Motion by Trustee Barth, seconded by Trustee Harvey to approve the response to the ethics report as prepared and authorized the Mayor to sign. Motion carried with all voted aye.

NYCOM Workshop approved – Motion by Trustee Barth, seconded by Trustee Davis, granting permission for Clerk Vosburg and Administrator Murphy to attend a Personnel Management and Labor Relations workshop in Clay, NY on November 17, 2010 at a cost of \$100 each. Motion carried with all voting aye.

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

ADMINISTRATOR REPORT – presented by Terry Murphy

NYRWA lab training approved – Motion by Trustee Barth, seconded by Trustee Laraby, approving Michael Baker and Raymond Bzduch to attend a NYRWA lab training seminar in Batavia at a cost of \$75 each. Motion carried with all voting aye.

There is a county wide water meeting tomorrow, October 19th at Breezy Hill Party House in Warsaw.

Committee Reports

Planning/Zoning

SLA request for docking regulations – Motion by Trustee Harvey, seconded by Mayor Wood, requesting a response from the Planning Board by January 3, 2011 concerning the placement of decks, docks, boat hoists and boats that encroaches access from land or water. Motion carried with all voting aye.

SLWC meeting is Thursday, October 21, 2010 at 7:30 p.m.

PMSA Meeting is Tuesday, October 26, 2010 at 7:00 p.m.

Mayor Files

Nothing to report.

Old Business

No old business to discuss.

New Business

Trustee Davis spoke concerning the 4-way stop at Covington & Leicester Streets. He said he watched three cars drive through the intersection without stopping. He feels something is going to happen if nothing is done to try and correct this problem. The DPW committee will discuss possible solutions.

Traffic study for Center Street – Trustee Harvey said she is concerned with the traffic problems on Center Street; specifically at the five corners area (Arrowmart) and the Rite Aid/Perry Market Place/Plaza driveways. Motion by Trustee Harvey, seconded by Trustee Laraby, to send a letter be sent to the Traffic Safety Board requesting that a traffic study by done on Center Street at the traffic congestion areas. Motion carried with all voting aye.

Motion by Trustee Barth to adjourn the regular meeting and enter into executive session to discuss a personnel matter at 9:08 p.m. was seconded by Trustee Laraby and carried with all voting aye.

Motion by Trustee Barth to adjourn executive session and resume the regular meeting at 9:30 p.m. was seconded by Trustee Laraby and carried with all voting aye.

Motion to adjourn meeting at 9:30 p.m. was offered by Trustee Barth, second by Trustee Harvey and carried with all voting aye.

Respectfully submitted,

Gail Vosburg
Village Clerk