

**VILLAGE OF PERRY
VILLAGE BOARD MEETING
JUNE 6, 2011**

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 6th day of June 2011.

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

ABSENT:	Gail Vosburg	Village Clerk
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ALSO PRESENT:	Terrence Murphy	Village Administrator
	Tish Sylvester	Deputy Village Clerk

GUESTS:	Jason Beck	Jim Genduso
	Larry Hopper	David Laraby
	Lorraine Sturm	Bill Bark
	Tim Putney	

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

Mayor Wood led in the pledge to the flag.

MINUTES

May 16, 2011 Minutes – Motion was made by Trustee Laraby, seconded by Trustee Davis, the minutes of the May 16, 2011 Board Meeting were approved. Motion was carried with all voting aye.

PUBLIC COMMENT

Jason Beck – PMSA - Asking if the Village Board had any concerns or questions regarding Vision 2020 drafted by the Perry Main Street Association. Trustee Davis stated that the Village involvement financially will not be able to happen. Trustee Laraby suggested that Mr. Beck go back to PMSA and pick a couple projects, along with estimated cost and come back to the Board. Mr. Beck explained that adoption was not the point but endorsement by the Village Board is desired. The Village Board commended the PMSA but did not approve a formal endorsement.

Tim Putney – 65 Borden Avenue – brought visual images of concern of new sidewalk installed by the Village. Water and debris now flow into his driveway and yard. The driveway is lower than sidewalk. The Village Board has agreed the DPW Committee, Highway Supt and Working Foreman will visit 65 Borden Avenue and inspect the area to determine a plan of action.

FIRE DEPT

Perry Fire Department Member, David Laraby requested permission to file for a \$2,000 DEC Grant to buy fire protection equipment, hoses, fitting for rural firefighting. The grant is a matching grant. Motion was made by Trustee Draper, seconded by Trustee Davis that the Fire Department has permission to file for DEC Grant. Motion was carried with all voting aye.

Perry Fire Department Member, Larry Hopper announced that the Fire Department is planning for the 125th Anniversary of the Perry Fire Department on June 7, 2012. There will be dinner, musical entertainment and parade.

CLERK REPORT - presented by Village Administrator Terry Murphy (attached)

Payment of Claims –

Vouchers of all fund #120001 - #120038

General Fund	\$ 11,824.90
Water Fund	\$ 568.00
Sewer Fund	\$ 656.01
Trust & Agency	<u>\$ 826.05</u>
 TOTAL	 \$ 13,875.96

Trustee Davis has audited all vouchers #120001 - #120038. Motion was made by Trustee Draper, seconded by Trustee Laraby that vouchers #120001 - #120038 are ordered to be paid. Motion was carried with all voting aye.

Motion was made by Trustee Laraby and seconded by Trustee Draper to pay request #1 from Keeler Small Cities Drainage Project in the amount of \$51,633.33.

Local census information was provided to the board.

Motion was made by Trustee Laraby, and seconded by Trustee Davis to donate \$250 for the Silver Lake Fireworks Fund towards the fireworks show on July 3rd at Silver Lake. Motion was carried with all voting aye.

Motion was made by Trustee Draper, and seconded by Trustee Barth for \$500 funding assistance to the Chalk Art Festival. Motion was carried with all voting aye.

Motion was made by Trustee Draper, and seconded by Trustee Barth to waive the one-day insurance for non-food vendor. Motion was carried with all voting aye.

Request has been made by Meghan Hauser, Chair for Chalk Art Festival for the Village to grant permission to close parking lane South Main Street (from Borden Avenue to Dolbeer Street) the Village Board has requested an updated letter from Mrs. Hauser along with business owners being contacted before a decision is made. Administrator Murphy will contact Mrs. Hauser.

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

ADMINSTRATOR REPORT - presented by Terry Murphy

Administrator Murphy reported on an energy assessment by NYSEG. NYSEG will pay up to 70% of the cost to convert to the new T8 fluorescent bulbs and fixtures. The total cost for all the village facilities is \$20,126.83. The village's share will be \$6,546.02. By authorizing the mayor to sign the agreement with NYSEG, they will provide the contractor to do all the change over work and remove all of the old fixtures.

Motion was made by Trustee Draper and seconded by Trustee Laraby to authorize Mayor Wood to sign the agreement with NYSEG to do the work and the village's share to be \$6,546.02. Motion was carried with all voting aye.

Administrator Murphy indicated that he will be meeting with Clark Patterson Lee regarding WTP, WWTP, and distribution system. If the Village Board has any specific requests to study or any special additions to or functions of the system, please email it to Administrator Murphy.

Motion was made by Trustee Barth and seconded by Trustee Laraby to advertise locally the surplus equipment list. Motion was carried with all voting aye.

Administrator Murphy informed the Village Board that posted signs will be placed on the Village property off Leicester Street between Hawthorne and Covington Street. There were concerns as to type of signs to be placed. Tabled until next Board Meeting.

Administrator Murphy reported that the final shared service report should be completed soon.

Motion was made by Trustee Laraby and seconded by Trustee Draper to approve \$10.00 registration fee for the Perry Summer Soccer Program. Motion was carried with all voting aye.

The Farmers Market has requested the use of Lake Street from June 18 thru July 9th until the Festival Plaza is completed. The Village Board has concerns with blocking off Lake Street. Administrator Murphy will need to talk with Rich Hauser and business owners on Lake Street.

Administrator Murphy reported that Rick Hauser thanked the Village with the assistance of summer events brochure.

Reminder: Sign up for Summer Recreation and Summer Soccer are June 7th & June 9th from 6PM to 8PM at Skate Cabin in the Village Park.

Administrator Murphy handed out Environmental Protection Fund Grant information through the New York State of Parks & Recreation, the application is due September 1, 2011.

Administrator's Report Accepted – Motion was made by Trustee Draper and seconded by Trustee Laraby, to accept the Administrator's report as presented. Motion was carried with all voting aye.

NO COMMITTEE REPORTS

MAYOR'S FILE

Festival Plaza brick façade is being installed and should be completed within 3 days. Paving of the parking portion is scheduled for June 20th.

OLD BUSINESS

The Village Board is requesting a written plan before it will authorize painting of the Village Park oval to create an inner lane for bicyclists.

NEW BUSINESS

No new business

Motion was made by Trustee Laraby, seconded by Trustee Davis to adjourn the regular meeting and enter into executive session at 8:55PM to discuss personnel matters. Motion carried with all voting aye.

Motion was made by Trustee Barth, seconded by Trustee Draper to adjourn the executive session and resume the regular meeting at 9:10PM. Motion carried with all voting aye.

Motion was made to adjourn the meeting at 9:13PM, seconded by Trustee Davis. Motion carried with all voting aye.

Respectfully submitted,

Tisha Sylvester
Deputy Village Clerk