

**VILLAGE OF PERRY**  
**VILLAGE BOARD MEETING**  
**December 5, 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 5<sup>th</sup> day of December 2011.

PRESENT:                Howard Wood                Mayor  
                              J. Richard Barth            Trustee  
                              David J. Davis              Trustee  
                              Darrel A. Draper            Trustee

ALSO PRESENT:        Terrence Murphy            Village Administrator  
                              Gail Vosburg                Village Clerk

GUESTS:                Lorraine Sturm              Bill Bark  
                              Craig Stevens

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

Mayor Wood led in the pledge to the flag.

**MINUTES**

**NOVEMBER 7, 2011 MINUTES APPROVED** – Upon motion by Trustee Draper, second by Trustee Barth, the minutes of the November 7, 2011 Board Meeting were approved. Motion carried with all voting aye.

**NOVEMBER 21, 2011 MINUTES APPROVED** – Upon motion by Trustee Davis, second by Trustee Draper, the minutes of the November 21, 2011 Board Meeting were approved. Motion carried with all voting aye.

**PUBLIC COMMENT**

***Craig Stevens – Bonadio & Co.*** – Craig Stevens from Bonadio Group, presented the village board with a draft financial statement and audit report for the fiscal year ending May 31, 2011. Mr. Stevens gave a summary of the village’s fiscal status and reviewed the communication letter outlining information relating to the audit. No new accounting policies were adopted and the application of existing policies was not changed during the fiscal year. Bonadio did not encounter any difficulties in dealing with management in performing and completing their audit. Mr. Stevens said they have a couple of recommendations for the village to follow, but no material deficiencies. He said the village has done a good job in holding the taxes in line. Motion by Trustee Davis, seconded by Trustee Draper, to approve the draft financial statements for the FYE May 31, 2011 as presented. Motion carried with all voting aye.

**Justice report** – They have not found any exceptions if the responses they have received from the 25 selected. All of the responses have been positive.

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

**Payment of Claims –**

Vouchers of all funds # 121283 – # 121361

General Fund	\$ 194,326.05
Water Fund	\$ 32,794.16
Sewer Fund	\$ 28,860.02
SLWC	\$ 17.95
Trust & Agency	\$ <u>46,679.35</u>
TOTAL	\$ 302,667.53

Trustee Barth has audited all vouchers. Motion by Trustee Draper, seconded by Trustee Davis, that vouchers as set forth #121283 – #121361 in the amount of \$302,667.53 are ordered to be paid. Motion carried with all voting aye.

**Steven Buttles Part time officer resigns** – Motion by Trustee Davis, seconded by Trustee Draper, to accept the resignation of Steven Buttles, Part time police officer effective December 10, 2011. Motion carried with all voting aye.

**ADMINISTRATOR REPORT** – presented by Administrator Terry Murphy

**Enerpath revised contract approved** – Motion by Trustee Barth, seconded by Trustee Draper, to authorize the Mayor to sign the revised contract with Enerpath (energy lighting) as some of the lights on the original contract were not done, a savings of \$305.93. Motion carried with all voting aye.

**Lake St Sewer pump station change order approved** – Motion by Trustee Barth, seconded by Trustee Davis, to approve the change order for the Lake St Sewer pump station in the amount of \$295.65 (additional) which will include a generator plug and delete the installation of a new wet well barrel section. Motion carried with all voting aye.

There will be a Labor Management meeting on Monday, December 12<sup>th</sup> at 9:30 am.

**SEWER** - The average flow at the Sewer treatment plant for November was 0.850 mgd which is under the NYSDEC regulations.

**Silver Lake Dam meeting**– There will be a meeting with Clark Patterson to discuss the response to the letter from the DEC on Tuesday, December 13<sup>th</sup> at 11:00 am.

**Administrator Report approved**– Motion by Trustee Draper, seconded by Trustee Davis, to approve the Administrator’s Report as presented. Motion carried with all voting aye.

**COMMITTEE REPORTS**

Fire - Nothing to report.

Police - Nothing to report.

DPW/Water/Sewer

**Water** - Clark Patterson has sent the information to the Wyo. Co. Health Department regarding changing the filter beds to GAC.

Recreation - Nothing to report.

Office Operations/Insurance/Employee Relations - Nothing to report.

Planning/Zoning/Cable - Nothing to report.

Grants - Nothing to report.

SLWC - Nothing to report.

Technology - Nothing to report.

### **MAYOR FILE**

Mayor Wood reported that the crushed sewer line has been repaired.

Mayor Wood then thanked the committees and supported for the success of the Holiday DeLights Festival held Saturday evening. There were a lot of people downtown.

### **OLD BUSINESS**

Reminder of the Wyo. Co. Water study meeting on Thursday, December 8<sup>th</sup> at 10:30 am at Breezy Hill in Warsaw.

### **NEW BUSINESS**

No new business.

Motion to adjourn meeting at 8:05 p.m. was offered by Trustee Barth, second by Trustee Davis and carried with all voting aye.

Respectfully submitted,

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Gail Vosburg

Village Clerk