

**VILLAGE OF PERRY**  
**VILLAGE BOARD MINUTES**  
**June 20, 2011**

The Regular Board Meeting of the Village of Perry as held at the Village Hall 46 North Main Street Perry New York at 7:30 p.m. on the 20<sup>th</sup> day of June 2011.

|          |                   |         |
|----------|-------------------|---------|
| Present: | Howard C. Wood    | Mayor   |
|          | David J. Davis    | Trustee |
|          | Dariel A. Draper  | Trustee |
|          | Michael J. Laraby | Trustee |
|          | J. Richard Barth  | Trustee |

|               |                 |                       |
|---------------|-----------------|-----------------------|
| Also Present: | Terrence Murphy | Village Administrator |
|               | Gail Vosburg    | Village Clerk         |
|               | Steve Laraby    | Asst. Fire Chief      |
|               | Edward Koziel   | Supt. of Public Works |
|               | James Case      | Police Chief          |

|         |                  |              |
|---------|------------------|--------------|
| Guests: | Lorraine Sturm   | Ken Cudney   |
|         | Bill Bark        | Gordon Smith |
|         | Tim Putney       | Jim Fagan    |
|         | Jeremy Southcott |              |

Mayor Wood called the meeting to order at 7:30 pm.

Mayor Wood led in the pledge to the flag.

**MINUTES**

**Year End Minutes approved** – Correction made to the date at the top of the first page to *May 25, 2011*.

Motion by Trustee Draper, seconded by Trustee Davis to approve the minutes of the Year End Meeting on May 25, 2011 as corrected. Motion carried with all voting aye.

**June 6, 2011 minutes approved** – Correction noted on page two; "... Local census information was provided to the board.." Motion by Trustee Barth, seconded by Trustee Draper that the minutes of the June 6, 2011 Village Board Meeting be approved as corrected. Motion carried with all voting aye.

**PUBLIC COMMENT**

**Ken Cudney – Cherry Street** - Mr. Cudney presented the Village Board with a petition requesting that the Village Board look into an alleged parking problem on Cherry Street. He and several residents have

concerns with the number of vehicles that park along the south side of Cherry Street and that they park too close to the resident's driveways. The petition asked that the Village look into this situation. Trustee Laraby feels that the Supt. of PW, the Police Chief and the committees should look into this and report back to the board.

**Tim Putney – Borden Ave** – Mr. Putney asked if the board has had a chance to look at his sidewalk on Borden Ave. Mayor Wood stressed that the project is not complete – the road needs to be paved and curbing will be put in. Mr. Putney asked if he will have “no water” in his driveway. Mayor Wood said that he will not say there will be no water in his driveway. Trustee Laraby asked that Mr. Putney please give the village an opportunity to finish the project.

**Jim Fagan – Sewer Specialties** – Mr. Fagan said he has a sewer rehabilitation company. They do maintenance on sewers and do have contracts with municipalities that clean and camera sewer lines. He used to work with the village years ago, before the village bought their sewer camera jointly. He has several trucks and could help the village if they needed assistance.

**FIRE DEPARTMENT REPORT** – as presented by Asst. Steve Laraby (as attached)

Trustee Barth asked how many active fire fighters Perry has. Asst. Fire Chief Laraby said there are 47-50.

Administrator Murphy asked if the new fire truck is on schedule for the end of July? Trustee Laraby said he is waiting for a letter as the date has changed to late September.

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

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

Mayor Wood commended Officer Aaron Chase on his speech at Citizenship Day at Perry Central School. He felt Officer Chase made a wonderful presentation.

**2011 BVP Grant application approved** – Motion by Trustee Laraby, seconded by Trustee Davis, to allow Chief Case to apply for a 2011 BVP Grant. Motion carried with all voting aye.

**Electronic speed sign** – Mayor Wood asked Chief Case if he has the results from the Wyo. Co. Sheriff's electronic speed sign when it was in the village Memorial Day weekend. Chief Case said he has made contact but has not heard anything. Mayor wood feels it would be a good idea for the Village to purchase one for the village. Trustee Draper asked why the need with the publicity and with the proper signage? Trustee Laraby asked how much more does the village have to do for the people and remind the people that the speed limit is 30 mph and has been? Trustee Davis said people are just not paying attention. It is the peoples responsibility to control their speed, not the village's. Mayor Wood asked that the Police Committee and the Police chief to look into the statistics and signs.

**Police Department Reports approved** - Motion by Trustee Draper, seconded by Trustee Barth to approve the April and May Police Department Reports as presented. Motion carried with all voting aye.

**PARKS AND RECREATION REPORT** - as presented by Renee Koziel (as attached)

**Lifeguards appointed** - Mayor Wood appointed Chelsea Bzduch, Ashley Miller , Abigayle Clark, Emily Orban and Courtney McClurg as lifeguards at a rate of \$7.50 per hour. Motion by Trustee Barth, seconded by Trustee Laraby, to endorse the Mayor's appointments of lifeguards pending approval from Wyo. Co. Civil Service. Motion carried with all voting aye.

**Pioneer Credit permission for Tent at Village Park approved** - Motion by Trustee Barth, seconded by Trustee Laraby, to allow Pioneer Credit to put up a tent at the North Pavilion on Friday, August 26, 2011. Motion carried with all voting aye.

Trustee Draper reported that Greg Lockwood has checked all of the lights at the village Park ball diamond and has found three bulb sockets that need replacing as they are out.

**Park & Recreation report approved** - Motion by Trustee Barth, seconded by Trustee Davis to approve the Park & Recreation Report as presented. Motion carried with all voting aye.

**DPW REPORT** - as presented by Ed Koziel (as attached)

Supt. Koziel reported that the Small Cities Drainage Project is on schedule.

Supt. Koziel gave the board an update as to the progress of the Festival Plaza. It has been going well.

Supt. Koziel also reported that there are more catch basins to repair due to the excess rain we have had in May.

**DPW Report approved** - Motion by Trustee Davis, seconded by Trustee Laraby, to approve the DPW Report as presented. Motion carried with all voting aye.

**CLERK REPORT** - as presented by Gail Vosburg (as attached)

**Vouchers approved for payment -**

Vouchers of all funds # 120039- # 120155

|                       |              |
|-----------------------|--------------|
| General Fund          | \$ 84,811.70 |
| Water Fund            | \$ 43,266.47 |
| Sewer Fund            | \$ 11,920.49 |
| Capital Projects Fund | \$ 51,633.33 |
| SLWC                  | \$ 57.86     |

|                |              |
|----------------|--------------|
| Trust & Agency | \$ 56,157.59 |
| TOTAL          | \$247,847.44 |

Trustee Davis has audited all vouchers # 120039 - #120155. Motion by Trustee Laraby, seconded by Trustee Barth that vouchers #120039 - #120155 are ordered to be paid. Motion carried with all voting aye.

**YMCA Pay Request approved** - Motion by Trustee Laraby, seconded by Trustee Davis, to approve pay request 1 of 3 to the YMCA for the summer Recreation Program. Motion carried with all voting aye.

**Time Warner village tax payment approved** - Motion by Trustee Barth, seconded by Trustee Laraby, to approve payment of the village taxes for Time Warner from the spring franchise fees in the amount of \$1,256.73 (as per NYS RPT Law). Motion carried with all voting aye.

**Chalk Art Festival request approved** - Motion by Trustee Laraby, seconded by Trustee Barth, approving the Chalk Art Festival request for the closing of the parking lane on S. Main Street, from Borden Ave to the Festival Plaza. Motion carried with all voting aye.

**Board meeting date changed** - Motion by Trustee Barth, seconded by Trustee Draper, to change the board meeting from Monday, July 4, 2011 to Wednesday, July 6, 2011 due to the Independence Day Holiday. Motion carried with all voting aye.

**2011-2012 Budget Amendments approved** - Motion by Trustee Barth, seconded by Trustee Laraby, to approve the following amendments to the 2011-2012 Village Budget:

1) Festival Plaza Grant - need to set up budget

|           |                          |                 |                 |
|-----------|--------------------------|-----------------|-----------------|
| A2070     | Contributions by Private | \$ 5,000        |                 |
| A2089     | Contribution by T/Perry  | \$10,000        |                 |
| A3089CNYS | Dept. Ag & Markets       | \$25,000        |                 |
| A6520.4   | Farm Market Contractual  |                 | <u>\$40,000</u> |
|           |                          | <b>\$40,000</b> | <b>\$40,000</b> |

2) Sea Serpent Softball Tournament - need to set up budget

|          |                           |                 |                 |
|----------|---------------------------|-----------------|-----------------|
| A2001A   | Tournament Fees           | \$14,400        |                 |
| A7180.43 | Sea Serpent Tourn. Contr. |                 | <u>\$14,400</u> |
|          |                           | <b>\$14,400</b> | <b>\$14,400</b> |

Motion carried by the following vote:

|      |   |                              |
|------|---|------------------------------|
| Ayes | 4 | Barth, Davis, Draper, Laraby |
| Nays | 1 | Wood                         |

**Clerk's Report approved** - Motion by Trustee Laraby, seconded by Trustee Draper, to approve the Clerk's Report as presented. Motion carried with all voting aye.

**ADMINISTRATOR'S REPORT** - as presented by Terry Murphy

**Capital Improvement Plan** - Reminder that if you have any ideas for the Capital Improvement Plan (water & sewer) please advise the Administrator so he may forward them onto Clark Patterson Engineers.

**Bike Lane** - Questions were raised over the width of a bike lane at the Village Park ( either 4' or 5').

A Shared Comprehensive Plan Update draft resolution was presented to the board for them to review.

**Administrator's Report approved** - Motion by Trustee Barth, 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* - Nothing to report.

*Recreation* - Nothing to report.

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

*Planning/Zoning/Cable* - Nothing to report.

*Technology* - Nothing to report.

#### **MAYOR'S FILE**

Mayor Wood endorsed Supt. Koziel's update on the Festival Plaza.

Mayor Wood reported that he attended the Citizenship Day at the PCS.

#### **OLD BUSINESS**

No old business.

#### **NEW BUSINESS**

No new business.

Motion by Trustee Draper, seconded by Trustee Barth, to adjourn the regular meeting and enter into executive session at 8:45 p.m. to discuss personnel. Motion carried with all voting aye.

Motion by Trustee Barth, seconded by Trustee Davis to adjourn the executive session and resume the regular meeting at 9:52 p.m. Motion carried with all voting aye.

**Temporary repair at WWTP approved** - Motion by Trustee Barth, seconded by Trustee Laraby approve the temporary repair of the secondary boiler at the Waste Water Treatment Plant by Harding Plumbing & Heating at a cost not to exceed \$5,000. Motion carried with all voting aye.

**Bradley McGinnis & Holly Royce approved as Part-time Police Officers** - Motion by Trustee Laraby, seconded by Trustee Davis, to appoint Bradley McGinnis and Holly Royce as Part-time Police Officers until they complete the Police Academy.

Motion to adjourn the meeting at 10:00 p.m. was offered by Trustee Laraby, seconded by Trustee Davis and carried with all voting aye.

Respectfully submitted,

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Gail Vosburg, Village Clerk