

VILLAGE OF PERRY
VILLAGE BOARD MINUTES
July 18, 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 18th day of July 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
	Al Lowery	Fire Chief
	James Case	Police Chief
	Renee Koziel	Park Maint. Supervisor

Guests: Eleanor Jacobs, PMSA	Kevin Keenan, Smoke Free Now
Bill Bark	

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

Mayor Wood led in the pledge to the flag.

MINUTES

July 6, 2011 minutes approved - Correction noted on page one; "... voucher total #120156-120171 total should be \$98,008.97.", on page two "... seconded by Trustee *Davis*, to allow Clerk Vosburg to attend..."; and on page four "... Trustee Barth, to *award* the bids to the highest..." Motion by Trustee Barth, seconded by Trustee Davis that the minutes of the July 6, 2011 Village Board Meeting be approved with the above corrections. Motion carried with all voting aye.

PUBLIC COMMENT

Kevin Keenan - Smoke Free Now - Mr. Keenan presented information to the village board from the Smoke Free Now coalition. He asked the board to consider establishing the village parks as tobacco-free zones. The board thanked Mr. Keenan for his time.

Eleanor Jacobs - PMSA - Ms. Jacobs thanked the village board for their support of the Festival Plaza. An appreciation Day at the Festival Plaza will be held on September 10th for those involved with the project. Ms. Jacobs noted the positive article in The Daily News regarding Main Street renovations in Perry. PMSA made a request for a curb cut on South Main Street, from the Festival Plaza to the opposite side of the road for Pedestrians to cross. Mayor Wood asked if PMSA has spoken with the PACC about them taking PACC over as they are not very active. Ms. Jacobs replied that the two organizations have spoken.

FIRE DEPARTMENT REPORT - as presented by Fire Chief Lowery (as attached)

Fire Chief Lowery advised the board that the department had trouble using the dry hydrant at the Silver Lake Outlet (on S. Federal Street. It *keeps* plugging up with mud.

The DEC Grant that was applied for was received.

Chief Lowery said the Village received many compliments at the fire on Water Street as there was plenty of water to fight the fire.

Fire Department Report approved - Motion by Trustee Draper, seconded by Trustee Laraby to approve June's Fire Department Report as presented. Motion carried with all voting aye.

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

2010 Yearly Police Department Report approved - Motion by Trustee Davis, seconded by Trustee Draper to approve the 2010 Yearly Police Department Report as presented. Motion carried with all voting aye.

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

Chief Case advised the public that within the past week there have been four burglaries: 2 residential burglaries and 2 business burglaries.

Taser Training approved - Motion by Trustee Davis, seconded by Trustee Laraby to approve Officer Kelly to attend a school on August 12th by Taser Co. to become a certified Taser trainer at a cost of \$350. Motion carried with all voting aye.

Interview Protocol/Procedures Training approved - Motion by Trustee Laraby, seconded by Trustee Draper, to approve as many *officers* as Chief Case can send to an Interview Protocol/Procedures Training workshop in Genesee County on October 13, 2011 at no cost. Motion carried with all voting aye.

DPW REPORT - (as attached)

Borden Ave waterline is complete. The next step is to have the line tested.

DPW Report approved – Motion by Trustee Draper seconded by Trustee Davis, 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 # 120228 - # 120401

General Fund	\$ 107,931.48
Water Fund	\$ 19,323.78
Sewer Fund	\$ 39,267.87
Capital Projects Fund	\$ 26,888.00
SLWC	\$ 17.51
Trust & Agency	\$ <u>52,022.90</u>
TOTAL	\$ 245,451.54

Trustee Draper has audited all vouchers. Motion by Trustee Davis, seconded by Trustee Laraby that vouchers #120228 - 12401 are ordered to be paid. Motion carried with all voting aye.

September 5th Meeting rescheduled – Motion by Trustee Draper, seconded by Trustee Davis, to reschedule the meeting from September 5th to August 29th due to the Labor Day Holiday at 7:30 p.m. Motion carried with all voting aye.

10 N Genesee St Deed documents authorized for signature - Motion by Trustee Laraby, seconded by Trustee Davis, to authorize the Mayor to sign the deed documents for the transfer of property at 10 N Genesee Street. Motion carried with all voting aye.

YMCA pay #2 approved – Motion by Trustee Barth, seconded by Trustee Laraby, to approve the second payment to the YMCA for the summer recreation program. Motion carried with all voting aye.

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

ADMINISTRATOR'S REPORT – as presented by Terry Murphy

Water adjustment approved for 103 Euclid Ave – Motion by Trustee Barth, seconded by Trustee Davis, to approve an adjustment of 37,000 gallons from the water bill of 103 Euclid Avenue and waive the late charges. Motion carried with all voting aye.

As of June 27th, the Small Cities Project was 39% complete.

Small Cities Drainage Change Order #3 approved – Motion by Trustee Barth, seconded by Trustee Laraby, to approve Change Order #3 for the Small Cities Project which would reinstate the original scope of work and authorize the Mayor to sign the change order. Motion carried with all voting aye.

Koester Assoc. approved for boiler removal – Motion by Trustee Laraby, seconded by Trustee Davis, to approve the proposal from Koester Assoc. for the removal of the non-working boiler and asbestos abatement at the Sewer Treatment Plant in the amount of \$23,200. Motion carried with all voting aye.

Notice was received from MVP Healthcare of their preliminary rate increases: 2 person Plan – 20.3% and a Family Plan – 16.3%.

Genesee Restoration final pay request approved – Motion by Trustee Barth, seconded by Trustee Laraby, to approve the final pay request from Genesee Restoration in the amount of \$1,975.00 for the Village Hall masonry work as signed off by Clark Patterson Lee. Motion carried with all voting aye.

Administrator Murphy passed out to board members, for them to review, an addendum to the Time Warner Franchise Agreement for a separate lease agreement on the LCA studio.

PARKS AND RECREATION REPORT – as presented by Renee Koziel

Renee updated the board on the following park & recreation activities:

- Wading pool opened 6/24
- Public Beach improvements
- Sea Serpent Softball Tournament
- Senior Citizen Activities

Park & Recreation verbal report approved – Motion by Trustee Laraby, seconded by Trustee Davis to approve the Park & Recreation report as read by Renee. Motion carried with all voting aye.

COMMITTEE REPORTS

Fire – Nothing to report.

Police – Nothing to report.

DPW/Water/Sewer – Nothing to report.

Recreation -

Recreation Planning Grant application approved - Trustee Barth spoke to the village board on the skating rink at the village park. He is suggesting that the village apply for a grant that would put a plan together for a pavilion in the area where the skating rink is located. Motion by Trustee Barth, seconded by Trustee Laraby, to authorize funds in the amount of \$1,750 for another application for the 2011 Environmental Protection fund Planning Grant for a plan for a pavilion facility at the Village Park. Motion carried with all voting aye.

One Court for Pickle Ball approved - Trustee Barth reviewed a letter from Rick Steiner concerning the request to paint lines on the tennis courts for Pickle Ball. Mr. Steiner is not in favor of this as it would be confusing with the additional lines. Motion by Trustee Barth, seconded by Trustee Laraby, to allow Mr. Reilly to paint one tennis court for pickle ball as a trial before the tennis courts are resurfaced. Motion carried with all voting aye.

Office Operations/Insurance/Employee Relations -

Board Room Chairs - Trustee Barth updated the board on the progress with board room chairs. They met with Judy Laird and she suggested that the chairs be rebuilt and recovered as they are well built. A proposal was reviewed. The cost for the eight chairs to be rebuilt and recovered is \$4,100 and covers for the 13 wooden chairs is \$3,140. Motion by Trustee Barth, seconded by Trustee Davis, to authorize one chair be done for the board to see what they would look like. Motion carried with all voting aye.

Planning/Zoning/Cable - Nothing to report.

Technology - Nothing to report.

MAYOR'S FILE

Mayor Wood read a letter from the Tour de Perry committee thanking the village for their support.

OLD BUSINESS

Trustee Barth asked that John Koronas and Jamie Cummins, whom operated the Sea Serpent Softball Tournament, be sent a letter of thanks from the Village with the Mayor's signature.

NEW BUSINESS

Trustee Barth commented that he is unhappy with the company that collected the garbage and recyclables.

Motion by Trustee Barth, seconded by Trustee Draper, to adjourn the regular meeting and enter into executive session at 9:37 p.m. to discuss pending litigation. 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 10:12 p.m. Motion carried with all voting aye.

Special Board meeting set for Monday, July 25, 2011 - Motion by Trustee Barth, seconded by Trustee Laraby to schedule a Special Board Meeting for Monday, July 25, 2011 at 9:00 a.m. Motion carried with all voting aye.

Motion to adjourn the meeting at 10:12 p.m. was offered by Trustee Draper, seconded by Trustee Barth and carried with all voting aye.

Respectfully submitted,

Gail Vosburg

Village Clerk