

VILLAGE OF PERRY
VILLAGE BOARD MEETING
August 1, 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 1st day of August 2011.

PRESENT:	Howard Wood David J. Davis Dariel A. Draper Michael Laraby	Mayor Trustee Trustee Trustee
ABSENT:	J. Richard Barth	Trustee
ALSO PRESENT:	Terrence Murphy Gail Vosburg Todd Hinz James Case	Village Administrator Village Clerk Chief Water & Sewer Operator Chief of Police
GUESTS:	Lorraine Sturm Roni Conroy	Bill Bark

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

Mayor Wood led in the pledge to the flag.

MINUTES

JULY 18, 2011 MINUTES APPROVED - Corrections one page one, the date at the top should read "July 18, 2011 instead of July 6, 2011, "... It *keeps* plugging up with mud.." on page two "... to approve as many *officers* as Chief Case can ...". Upon motion by Trustee Laraby, second by Trustee Draper the minutes of the July 18, 2011 Board Meeting were approved with corrections. Motion carried with all voting aye.

PUBLIC COMMENT

Roni Conroy – Mr. Conroy had a question about his property located at 8 – 10 Clark Street. His tenants last year, because of the driveway, received tickets for parking on the sidewalk. He asked that the property be grandfathered in as the house has two apartments and there is not enough room in the driveway to handle all of the vehicles. Chief Case reported that the tickets were issued under the NYS V&T Laws. Trustee Laraby feels it the issue is between the owner and the tenants. It was suggested that they approach the owners of The Center on Leicester Street and ask permission to park in their parking lot. Mr. Conroy thanked the board for their time.

WATER/SEWER REPORT as presented by Chief Operator Hinz (as attached)

Sewer

The average daily flow for July was 0.370 m.g.d. which is under the DEC 750 plan of 0.921 m.g.d.

The boiler removal project at the sewer plant by Koester Associates is scheduled to begin on August 8th.

Water

The lake temperature is 78° F. There was an algae bloom on July 25th.

Water & Sewer Report approved – Motion by Trustee Draper, seconded by Trustee Laraby, to accept the Water & Sewer Report as presented. Motion carried with all voting aye.

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

2010-2011 AUD - the AUD for the FYE 5/31/2011 for the Village of Perry has been completed and filed with the state.

Waste/Collection Program – GLOW will be sponsoring a Household Hazardous Waste/Pharmaceutical Collection Program on Saturday, September 17, 2011 in Mt. Morris.

Payment of Claims –

Vouchers of all funds # 120402 - # 120416	
General Fund	\$ 39,405.70
Water Fund	\$ 7,789.82
Sewer Fund	\$ 6,390.72
Capital Projects Fund	\$125,971.43
Trust & Agency	\$ 47,930.52
TOTAL	\$227,488.19

Vouchers of all funds #120417 - #120484	
General Fund	\$ 43,248.56
Water Fund	\$ 5,891.78
Sewer Fund	\$ 12,698.23

Capital Projects Fund	\$ 1,250.00
Trust & Agency	\$ <u>687.66</u>
TOTAL	\$ 63,776.23

Trustee Laraby has audited all vouchers. Motion by Trustee Draper, seconded by Trustee Davis, that vouchers as set forth #120402 - #120416 & #120417 - #120484 are ordered to be paid. Motion carried with all voting aye.

2011-2012 Village Taxes – Through July 29, 2011, 89.6% of the 2011-2012 Village Tax Warrant has been collected (\$1,667,120.38 of \$1,865,957.85).

Notice was received that the Perry VFW is applying to renew their liquor license.

YMCA Pay #3 approved – Motion by Trustee Davis, seconded by Trustee Draper, to approve pay #3 of 3 to the YMCA for the Summer Recreation Program. Motion carried with all voting aye.

Small Cities - Pay Request #3 from Keeler Construction approved – Motion by Trustee Laraby, seconded by Trustee Davis, to approve the Small Cities Project Pay Request #3 from Keeler Construction in the amount of \$106,381.02 as signed off by Clark Patterson Lee. Motion carried with all voting aye.

Fall 2011 Land Use Decision workshop approved – Motion by Trustee Laraby, seconded by Trustee Draper, to approve all Zoning Boards and Village Board to attend a Fall 2011 Land Use Decision Making Training Program workshop at a cost of \$25 each. Motion carried with all voting aye.

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

ADMINISTRATOR REPORT – presented by Administrator Terry Murphy

**RESOLUTION
WADING POOL PLAN GRANT APPLICATION**

NOW ON MOTION OF Trustee Laraby, which has been duly seconded by Trustee Draper, therefore,

BE IT RESOLVED, that Howard C. Wood, as Mayor of the Village of Perry, is hereby authorized and directed to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed \$50,000, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to prepare plans for improvements to the Village’s wading pool and, if appropriate, a conservation easement/preservation covenant to the deed of the assisted property.

Ayes: 4
Nays: 0

**RESOLUTION
DESIGN PLANS FOR VILLAGE PARK**

NOW ON MOTION OF Trustee Laraby, which has been duly seconded by Trustee Draper, therefore,

BE IT RESOLVED, that Howard C. Wood, as Mayor of the Village of Perry, is hereby authorized and directed to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed \$50,000, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to prepare design plans for a park in the Village and, if appropriate, a conservation easement/preservation covenant to the deed of the assisted property.

Ayes: 4
Nays: 0

SHARED Services Grant – The final report was presented and distributed to board members.

Perry Ladies Auxiliary Kickball Tournament approved – Motion by Trustee Draper, seconded by Trustee Laraby, to approve the Perry Ladies Auxiliary Kickball Tournament on October 1, 2011 at the Village Park with October 8th as a rain date. Motion carried with all voting aye.

Computel Consultants agreement approved – Motion by Trustee Draper, seconded by Trustee Davis, to approve the Computel Consultant Agreement and authorize the Mayor to sign the agreement. Motion carried with all voting aye. Computel Consultants will audit the village’s utility bills to identify prior and present overcharges and prepare necessary documentation for possible refunds and/or credits. There is no charge unless overcharges are found.

Sealed Bids for Resealing/ReLining/Crack Repair of the park facilities approved – Motion by Trustee Laraby, seconded by Trustee Davis, to authorize the sealed bidding of Resealing/ReLining/Crack Repair of the park facilities. Motion carried with all voting aye.

Addendum Clark Patterson Lee for Small Cities approved – Motion by Trustee Davis, seconded by Trustee Laraby, approving the Additional Construction observation services for Clark Patterson for the Small Cities Project and authorize the Mayor to sign the agreement. Motion carried with all voting aye.

S Main St Curb Cut – Trustees discussed the request of PMSA for a curb cut for a sidewalk on S Main St at the Festival Plaza. Trustee Draper feels a decision should not be made at this time. Trustee Laraby feels that the committees should look into this.

Pickle Ball request forwarded to committee – Motion by Trustee Laraby, seconded by Trustee Draper, to have the recreation committee look into the using of the skating rink for a future pickle ball court. Motion carried with all voting aye.

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

COMMITTEE REPORTS

Fire – Trustee Laraby reported that he e-mailed pictures of the new fire truck being built to the board member.

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.

Grants – Nothing to report.

SLWC - Nothing to report.

Technology – Nothing to report.

MAYOR FILE

Mayor Wood reported that attended two ribbon cutting ceremonies:

Friday evening at W. Glenn Sedams

Saturday morning at the Meat market.

Motion by Trustee Laraby to enter into executive session to hold a grievance hearing at 8:15 p.m. was seconded by Trustee Davis and carried with all voting aye.

Motion by Trustee Laraby to adjourn executive session at 9:41 p.m. was seconded by Trustee Davis and carried with all voting aye.

OLD BUSINESS

No old business.

NEW BUSINESS

No new business.

Motion to adjourn meeting at 9:45 p.m. was offered by Trustee Draper, second by Trustee Davis and carried with all voting aye.

Respectfully submitted,

Gail Vosburg
Village Clerk