

VILLAGE OF PERRY
VILLAGE BOARD MINUTES
December 19, 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 19th day of December 2011.

Present: Howard C. Wood Mayor
 David J. Davis Trustee
 Dariel A. Draper Trustee

Absent: J. Richard Barth Trustee

Also Present: Gail Vosburg Village Clerk
 James Case Police Chief
 Edward Koziel Supt. Public Works
 Al Lowery Jr. Fire Chief
 Terrence Murphy Village Administrator

Guests: Lorraine Sturm Bill Bark
 Andrew Lowery

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

Mayor Wood led in the pledge to the flag.

MINUTES

DECEMBER 5, 2011 MINUTES APPROVED – Upon motion by Trustee Draper, second by Trustee Davis, the minutes of the December 5, 2011 Board Meeting were approved as presented. Motion carried with all voting aye.

DECEMBER 13, 2011 MINUTES APPROVED – Upon motion by Trustee Davis, second by Trustee Draper, the minutes of the December 13, 2011 Special Board Meeting were approved as presented. Motion carried with all voting aye.

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

Fire Department Report approved – Motion by Trustee Draper, seconded by Trustee Davis to approve the November Fire Department Report as presented. Motion carried with all voting aye.

Chief Lowery reported that they are looking to ensure that all of the trucks are being serviced this year.

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

Chief Case reported that they are working on a few leads from the robbery earlier in the month.

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

Mayor Wood said he spoke with Village Attorney DiMatteo regarding the trespassers at the A & A Metal property. Administrator Murphy asked to have the police increase their presence in the area.

DPW REPORT – as presented by Supt. Ed Koziel (as attached)

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 # 121362 – # 121452

General Fund	\$ 99,078.83
Water Fund	\$ 13,360.76
Sewer Fund	\$ 77,586.28
SLWC	\$ 55.18
Trust & Agency	\$ 50,913.55
TOTAL	\$ 240,994.60

Trustee Barth has audited all vouchers. Motion by Trustee Draper, seconded by Trustee Davis that vouchers #121362 – 121452 are ordered to be paid. Motion carried with all voting aye.

Wyo. Co. RPTS to produce tax bills & roll – Motion by Mayor Wood, seconded by Trustee Draper, approving Wyo. Co. Real Property Tax Service to produce and print the tax bills at a cost of \$1.10 per parcel. Motion carried with all voting aye.

Fire Protection Agreement w/Town of Castile approved – Motion by Trustee Davis, seconded by Trustee Draper, to approve the Fire Protection Agreement with the Town of Castile for three years with following contract amounts:

2012	\$ 9,000
2013	\$ 9,500
2014	\$ 10,000

Motion carried with all voting aye.

The clerk asked for board members to turn in their budget books.

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

ADMINISTRATOR REPORT – as presented by Terry Murphy

Notice was received that the Village Water Treatment Plant received approval from the Wyoming County Health Department for GAC to be installed in the filter beds at the Water Plant.

Both Parks grants were denied. Administrator Murphy asked the grantsman for reasons why we were denied.

There is another round of grants for Local Government Efficiency – Shared Services – there is a possibility of applying for a sewer camera jointly with three other municipalities.

COMMITTEE REPORTS

Fire – Nothing to report.

Police – Nothing to report.

DPW/Water/Sewer – Nothing to report

Recreation – Trustee Draper said the recreation committee has received another facilities use form from the Perry Blaze Softball for a softball tournament on June 16 & 17th.

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

Planning/Zoning/Cable – Nothing to report.

SLWC – Nothing to report.

Technology – Nothing to report.

MAYOR'S FILE

Mayor Wood updated the board on the Champion Place project, the project is going well.

Daryl Heiby appointed trustee – Mayor Wood appointed Daryl Heiby as a village trustee until April 2, 2012 (to fill unexpired seat until the next village election).

OLD BUSINESS

No old business.

NEW BUSINESS

One (1) Trustee position vacant – Motion by Mayor Wood, seconded by Trustee Draper, to declare one (1) trustee position (an unexpired three year term) as vacant, to be filled at a Village Election on March 20, 2012. Motion carried with all voting aye.

Motion by Trustee Draper, seconded by Trustee Davis, to adjourn the regular meeting and enter into executive session at 7:55 p.m. Motion carried with all voting aye.

Motion by Trustee Draper, seconded by Trustee Davis, to adjourn the executive session and resume the regular meeting at 8:10 pm. Motion carried with all voting aye.

2 Day Investigative Course approved – Motion by Trustee Davis, seconded by Trustee Draper, to approve Officer Grover to attend a two day Basic Investigation Course at a cost of \$182.50 on January 25th & 26th. Motion carried with all voting aye.

Field Training Officer School approved – Motion by Trustee Draper, seconded by Trustee Davis, to approve Officer Kelly to attend a one week Field Training Officer School at a cost of \$310.50 on February 6th – 10th. Motion carried with all voting aye.

Motion to adjourn the meeting at 8:16 p.m. was offered by Trustee Draper, seconded by Trustee Davis and carried with all voting aye.

Respectfully submitted,

Gail Vosburg

Village Clerk