

**VILLAGE OF PERRY
VILLAGE BOARD MEETING
February 22, 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 22nd day of February 2011.

PRESENT:	Howard Wood David J. Davis Michael Laraby J. Richard Barth	Mayor Trustee Trustee Trustee
ABSENT:	Mandi Harvey Terrence Murphy	Trustee Village Administrator
ALSO PRESENT:	Gail Vosburg Edward Koziel James Case Joe Funk	Village Clerk Supt. Public Works Police Chief Fire Chief
GUESTS:	Bill Bark Rick Hauser	Lorraine Sturm

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

Mayor Wood led in the pledge to the flag.

MINUTES

FEBRUARY 7, 2011 MINUTES APPROVED – Motion by Trustee Laraby, second by Trustee Davis, the minutes of the February 7, 2011 Board Meeting are approved. Motion carried with all voting aye.

PUBLIC COMMENT

Rick Hauser – PMSA – Mr. Hauser reviewed the background information regarding the proposed Historic District. He said there are two main reasons why: (1) Identity – It is a honor to be included on the National Register Listing and (2) It would provide property owners the ability to pursue tax credits. This is different than a Local Preservation District, which is like a local law. Mr. Hauser said that being on the National Historic Listing does not change the zoning laws. This process has been in the works since January 2010. The application for the Historic District is to be reviewed on the next quarterly meeting by the state. Trustee Laraby asked who drew the lines from the district. Mr. Hauser said a representative from the state, along with representatives from PMSA, toured downtown Perry and he recommended to PMSA which properties would make the application strong. It should be a good core of commercial buildings that capture the characteristics of the building. The response of the property owners in the proposed district has been positive.

FIRE DEPARTMENT REPORT – presented by Chief Joe Funk (as attached)

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

1984 American LaFrance Fire Truck #1 declared surplus – Motion by Trustee Davis, seconded by Trustee Laraby, to declare the 1984 American LaFrance Fire Truck #1 as surplus. Motion carried with all voting aye. This is the truck that has been out of service since 2010.

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

Police Department Report approved – Motion by Trustee Davis, seconded by Trustee Barth, to approve January's Police Department Report as presented. Motion carried with all voting aye.

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

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

Mayor Wood complimented the DPW for the work that was done in Birchwood Acres.

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

Payment of Claims

Vouchers as set forth in Abstract # 25

General Fund	\$ 67,669.04
Water Fund	\$ 53,485.64
Sewer Fund	\$ 14,958.28
Capital Projects Fund	\$ 54,572.75
SLWC	\$ 51.79
Trust & Agency Fund	<u>\$ 46,461.71</u>
TOTAL	\$ 237,199.21

All vouchers have been audited by Trustee Harvey. Motion by Trustee Laraby, seconded by Trustee Davis to pay vouchers as set forth in Abstract # 25. Motion carried with all voting aye.

An executed copy of the CDBG Agreement has been received (Community Planning Grant).

2011 NYCOM Membership Dues approved – Motion by Trustee Laraby, seconded by Trustee Davis, to approve the 2011 NYCOM Membership Dues in the amount of \$2,225.00. Motion carried with all voting aye.

January’s Treasurer’s report was presented and is attached.

Two checks to be voided – Motion by Trustee Davis, seconded by Trustee Laraby, to void the following two (2) checks:

From Trust & Agency	Check # 7631	\$ 50.00
From General Fund	Check # 27624	\$ 25.00

Motion carried with all voting aye.

Holiday Lights to hold Clean Sweep approved – Motion by Trustee Davis, seconded by Trustee Laraby, to approve the request of Holiday Lights to hold the 2011 Clean Sweep on Saturday, May 21, 2011. Motion carried with all voting aye.

Budget Transfers approved – Motion by Trustee Laraby, seconded by Trustee Davis, to approve the following budget transfers:

General Fund

From:	A1010.41	Bd. Trustees – Labor Relations	\$ 5,880.00	
	A1410.41	Clerk – Grants	\$ 7,000.00	
	A1420.4	Law Contractual	\$ 4,000.00	
	A1440.4	Engineer Contractual	\$ 20,000.00	
	A1620.42	Village Hall Utilities	\$ 5,000.00	
	A1990.4	Contingency	\$ 27,000.00	
	A3120.1	Police Personal Services	\$ 20,000.00	
	A4540.4	Ambulance Contractual	\$ 2,000.00	
	A5110.4	Streets Contractual	\$ 10,000.00	
	A5112.2	Permanent Improvements	\$ 30,000.00	
	A5142.4	Snow Removal Contractual	\$ 6,000.00	
	A8010.42	Zoning Comprehensive Plan Update	\$ 4,500.00	
	A9010.8	State Retirement	\$ 3,600.00	
To:	A1010.4	Bd. Trustees Contractual	\$ 200.00	
	A1325.4	Treasurer Contractual	\$ 5,000.00	
	A1410.4	Clerk Contractual	\$ 10,000.00	
	A1620.21	Village Hall Equipment	\$ 11,275.00	
	A3120.12	Police Services – Part-Time	\$ 30,000.00	
	A5142.2	Snow Removal Equipment	\$ 45,522.00	
	A7110.1	Parks Personal Services	\$ 975.00	
	A7110.4	Parks Contractual	\$ 5,000.00	
	A8510.4	Community Beautification Contractual	\$ 275.00	
	A9015.8	Police Retirement	\$ 5,755.00	
	A9040.8	Workers’ Compensation	\$ 5,810.00	
	A9089.8	Employee Assistance Program	\$ 168.00	
	A9950.9	Trans. To Capital Projects Fund	<u>\$ 25,000.00</u>	
		Total General Fund	\$144,980.00	\$144,980.00

Water Fund

From:	F8320.4	Source of Supply Contractual	\$ 9,500.00	
	F9901.9	Transfer to other funds	\$ 12,000.00	
To:	F8340.11	Trans. & distribution Pers. Services	<u>\$ 21,500.00</u>	
		Total Water Fund	\$ 21,500.00	\$ 21,500.00

Sewer Fund

From:	G8110.4	Sewer Admin. Contractual	\$ 2,000.00	
	G8130.11	Sewer Plant Overtime	\$ 2,000.00	
	G8130.41	Sewer Plant Utilities	\$ 10,000.00	
	G9901.9	Transfer to other funds	\$ 3,000.00	
To:	G8120.11	Personal Services	\$ 3,000.00	
	G8130.2	Sewer Plant Equipment	<u>\$ 14,000.00</u>	
		Total Sewer Fund	\$ 17,000.00	\$ 17,000.00

SLWC

From:	JA8989.4	SLWC Contractual	\$ 250.00	
To:	JA8989.11	SLWC Admin. Services	<u>\$ 250.00</u>	
		Total SLWC	\$ 250.00	\$ 250.00

Motion carried.

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.

Grants – Nothing to report.

SLWC - Mayor Wood said he sat in on a meeting of the SLWC.

Technology – Nothing to report.

MAYOR FILE

Mayor Wood reported that Bill Reemtsen, Stuart Brown Associates, spoke at a Rotary Meeting two weeks ago regarding the Shared Services Study.

OLD BUSINESS

No new business.

NEW BUSINESS

No new business.

Motion by Trustee Davis to enter into executive session to discuss a personnel appointment at 8:10 p.m. was seconded by Trustee Laraby and carried with all voting aye.

Motion by Trustee Davis to adjourn executive session at 8:30 p.m. and resume the regular meeting was seconded by Trustee Laraby and carried with all voting aye.

Megan Rice hired as Temporary Part Time Police Officer – Motion by Trustee Laraby, seconded by Trustee Davis, to hire Megan Rice as a Temporary Part Time Police Officer until she complete the academy. Motion carried with all voting aye.

Officer Buttles additional training approved – Motion by Trustee Laraby, seconded by Trustee Davis, to allow Officer Buttles to patrol in a vehicle by himself up to 20-30 hours a week for additional training on the condition that another officer is on duty. Motion carried with all voting aye.

Purchase of rifles and gun racks approved – Motion by Trustee Laraby, seconded by Trustee Davis, to allow the Chief of Police to purchase three (3) .223 and accompanying gun racks with the officers to have appropriate training. Motion carried with all voting aye.

Motion to adjourn meeting at 8:40 p.m. was offered by Trustee Laraby, second by Trustee Davis and carried with all voting aye.

Respectfully submitted,

Gail Vosburg
Village Clerk