

**VILLAGE OF PERRY
VILLAGE BOARD MEETING
February 7, 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 7th day of February 2011.

PRESENT:	Howard Wood J. Richard Barth Michael Laraby Mandi Harvey	Mayor Trustee Trustee Trustee
ABSENT:	David J. Davis	Trustee
ALSO PRESENT:	Terrence Murphy Gail Vosburg Todd Hinz	Village Administrator Village Clerk Chief Water & Sewer Operator
GUESTS:	Bill Bark	Lorraine Sturm

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

Mayor Wood led in the pledge to the flag.

JANUARY 24, 2011 MINUTES APPROVED – Motion by Trustee Harvey, second by Trustee Laraby, the minutes of the January 24, 2011 Board Meeting are approved. Motion carried with all voting aye.

JANUARY 25, 2011 MINUTES APPROVED – One correction was noted "... all non-union employees with a range *adjustment* of \$2,000 in addition for the...." Motion by Trustee Laraby, second by Trustee Barth, the minutes of the January 25, 2011 Special Board Meeting are approved with the above correction. Vote as follows:

Ayes	3	Wood, Barth, Laraby
Nays	0	
Abstain	1	Harvey

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

Water

Training School approved – Motion by Trustee Laraby, seconded by Trusted Barth, approving Todd Hinz, William Stowell, Steve Bernard, Mike Baker and Al Burns to attend a training seminar on March 16th given by the Wyoming County Health Department at no cost. Motion carried with all voting aye.

The Village is repairing a water main leak on Standpipe Road at this time.

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

Payment of Claims

Vouchers as set forth in Abstract # 24

General Fund	\$ 52,752.21
Water Fund	\$ 21,218.67
Sewer Fund	\$ 11,681.01
Capital Projects Fund	\$ 1,635.92
Trust & Agency Fund	<u>\$ 55,434.58</u>
TOTAL	\$142,722.39

All vouchers have been audited by Trustee Harvey. Motion by Trustee Barth, seconded by Trustee Laraby to pay vouchers as set forth in Abstract # 24. Motion carried with all voting aye.

Pay Request #2 from Elmer W. Davis approved – Motion by Trustee Laraby, seconded by Trustee Barth, to approve Pay Request #2 from Elmer W. Davis (Roof Project) as signed off by Clark Patterson Lee in the amount of \$54,572.75. Motion carried with all voting aye.

ADMINISTRATOR REPORT – presented by Terry Murphy

American Legion use of park facilities approved – Motion by Trustee Laraby, seconded by Trustee Barth, approving the American Legion to use the North pavilion and pond area at no charge for their Annual Fishing Derby on Saturday, May 28th. Motion carried with all voting aye.

Oatka Valley Snowmobile Club use of park facilities approved – Motion by Trustee Laraby, seconded by Trustee Barth, approving the Oatka Valley Snowmobile Club to use the area behind the Skate Cabin on Saturday, May 14th for an Antique/Vintage Snowmobile Shoe & Swap Meet at no charge. They are also using the Firemen's Grounds. Motion carried with all voting aye.

Notice was received that AIM funding from NYS will be reduced by 2%. CHIPS funding will remain the same.

Clark Patterson Lee has worked out drainage issues that Wyo. Co. Highway Department had with the project on Borden Avenue.

Summer Rec Program contract proposal should be back by the next meeting. The attorney is reviewing.

Tennis Court Agreement with PCS approved – Motion by Trustee Barth, seconded by Trustee Laraby, to approve the Tennis Court Agreement with Perry Central School at \$2,500 per year and authorize the Mayor to sign the agreement. Motion carried with all voting aye.

Budget

Budget books were distributed and a work meeting was scheduled for Monday, February 14, 2011 at 7:00 pm.

COMMITTEE REPORTS

- Police*** Nothing to report
- Fire*** Trustee Laraby reported that Truck #4 is out of service. Trustee Harvey asked when the new truck will be in. Trustee Laraby said it should be here by late July.
- Public Works/Water & Sewer*** Nothing to report
- Rec/Environment*** Nothing to report.
- Employee Relations/Insurance*** Nothing to report.
- Zoning/Cable Access*** The Time Warner contract is being reviewed by the Village Attorney.
- Grants/Revitalization*** Nothing to report.
- SLWC*** Trustee Laraby reported that the SLWC had its organizational meeting in January. Officials remain the same as last year.
- Technology*** Nothing to report.

MAYOR'S FILE

Joel Clester appointed to Planning Board as alternate – Mayor Wood appointed Joel Clester as an alternate Planning Board Member. Motion by Trustee Laraby, seconded by Trustee Barth, to approve the appointment as made by Mayor Wood. Motion carried with all voting aye.

The tear down of the old Champion Plant on Tempest Street is underway.

OLD BUSINESS

No old business.

NEW BUSINESS

Mayor Wood said he has had three inquires as to the formation of a Historic Downtown District. He was not aware of this. Trustee Barth reported that Rick Hauser filed the application. The clerk passed out a letter that was received from NYS Office of Parks, Recreation and Historic Preservation. (copy attached) Administrator Murphy said it does not appear to require anything of the Village. Trustee Laraby said if there is to be any change to the zoning law or creation of a new district, it should have Village Board involvement. Mayor Wood said he will contact Rick Hauser and invite him to the next board meeting.

Motion by Trustee Laraby to enter into executive session to discuss union contract negotiations at 8:02 pm was seconded by Trustee Barth and carried with all voting aye.

Motion by Trustee Barth to adjourn executive session at 8:07 p.m. and resume the regular meeting was seconded by Trustee Laraby and carried with all voting aye.

Motion to adjourn meeting at 8:08 p.m. was offered by Trustee Barth, second by Trustee Laraby and carried with all voting aye.

Respectfully submitted,

Gail Vosburg
Village Clerk