

**VILLAGE OF PERRY  
VILLAGE BOARD MEETING  
January 24, 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 24<sup>th</sup> day of January 2011.

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

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

Mayor Wood led in the pledge to the flag.

**MINUTES**

**JANUARY 3, 2011 MINUTES APPROVED** – Corrections were noted, "... There *are* no major issues that need to be addressed...." and on page two "... When does the board *wish* to meet, late afternoons ....." Motion by Trustee Davis, second by Trustee Laraby, the minutes of the January 3, 2011 Board Meeting are approved with the above corrections. Motion carried with all voting aye.

**FIRE DEPARTMENT REPORT** – as attached

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

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

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

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

**Payment of Claims**

Vouchers as set forth in Abstract # 23

General Fund	\$ 125,983.38
Water Fund	\$ 55,525.63
Sewer Fund	\$ 23,006.98
Capital Projects Fund	\$ 91,511.50
SLWC	\$ 17.51
Trust & Agency Fund	\$ <u>92,950.26</u>
TOTAL	\$ 388,995.26

All vouchers have been audited by Trustee Davis. Motion by Trustee Laraby, seconded by Trustee Barth to pay vouchers as set forth in Abstract # 23. Motion carried with all voting aye.

**2011 Election Inspectors Appointed** – Mayor Wood appointed the following election inspectors for the Village Election on March 15, 2011 at a rate of \$10 per hour:

- Toni Conaway           Dem
- Janet Bonarski       Dem
- Anna Page             Rep
- Deborah Shepard     Rep

Motion by Trustee Davis, seconded by Trustee Laraby, to approve the appointments by Mayor Wood as listed above. Motion carried with all voting aye.

**Village Prosecutors approved** – Motion by Trustee Laraby, seconded by Trustee Davis, to approve David M. DiMatteo, Attorney at Law, and David M. Roach, Attorney at Law, as Village Prosecutors for the Perry Village Court commencing on January 1, 2011. Motion carried with all voting aye.

December's Treasurer's report was presented and is attached.

**ADMINISTRATOR REPORT** – presented by Terry Murphy

**Clark Patterson Lee Engineering Service Proposal accepted** – Clark Patterson Lee submitted a proposal for Engineering Services relating to an update of the Village's existing Infrastructure Capital Improvement Plan. This is for the CDBG Community Planning Grant that was awarded to the village. Trustee Harvey requested that an evaluation of Main Street be added to the proposal to ensure that it will be included. Motion by Trustee Laraby, seconded by Trustee Davis, to approve the proposal with the inclusion of Main Street. Motion carried with all voting aye.

**Non Union Employee Salaries** – Administrator Murphy recommended that the Employee Relations committee come up with salary recommendations for the non-union employees. Mayor Wood expressed his wish to part of the salary discussion. Motion by Trustee Laraby, seconded by Trustee Davis, to allow the Mayor, Employee Relations Committee and the Administrator to have a special meeting regarding the non-union employee salaries. Motion carried with all voting aye.

**Special Village Board Meeting scheduled** – Mayor Wood called for a special board meeting for Tuesday, January 15, 2011 at 4:00 pm to review the non-union employee salaries. Motion carried with all voting aye.

**Non-union Employee Evaluations** – Motion by Trustee Laraby, seconded by Trustee Davis, to allow the Employee Relations Committee to review the non-union employee evaluations. Motion carried with all voting aye.

**Tennis Court repairs authorized** – A proposal from Super Seal Sealcoating was distributed to board members for repair work at the tennis courts in the village park. The proposal cost is \$4,600 for power washing the courts, filling cracks, and painting /striping of the courts. Motion by Trustee Harvey, seconded by Trustee Laraby, to accept the proposal from Super Seal Sealcoating in the amount of \$4,600. Motion carried with all voting aye. The village can now be on the schedule for the work to be completed this spring.

**Lake Street Sewer Pump Station Report** – An engineering services proposal for the Lake Street Sewer pump station was reviewed by the DPW Committee. They are recommending the village accept the Alternative 2: Pump Station replacement; alternative 2A: Above Ground. The engineer's estimate for replacement is \$132,000. Administrator Murphy agrees with the committee's recommendation. Motion by Trustee Laraby, seconded by Trustee Davis, to accept the proposal 2A: pump station above ground replacement and authorize the Mayor to take the proposal to Community Action with the specs. Motion carried with all voting aye.

**OLD BUSINESS**

Trustee Laraby thanked the clerk's office and the administrator for the best audit that the village has had in years.

**NEW BUSINESS**

No new business.

**COMMITTEE REPORTS**

Water/Sewer

**Tamara Feger request for late charges waived denied** – Motion by Trustee Laraby, seconded by Trustee Davis, to deny the request of Tamara Feger for the late charges to be waived on her water/sewer bill for the property at 13 Watrous Street. Vote as follows:

Ayes	4	Wood, Barth, Davis, Laraby
Nays	0	
Abstain	1	Harvey

Motion carried.

SLWC

There will be a Silver Lake Watershed Commission meeting on Thursday, January 25, 2011. It will be the organizational meeting.

**Motion by Trustee Laraby** to enter into executive session to discuss a personnel appointment 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 8:45 p.m. and resume the regular meeting was seconded by Trustee Davis and carried with all voting aye.

**Motion to adjourn meeting at 8:45 p.m. was offered by Trustee Laraby**, second by Trustee Davis and carried with all voting aye.

Respectfully submitted,

---

Gail Vosburg  
Village Clerk