

**VILLAGE OF PERRY
VILLAGE BOARD MEETING
March 21, 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 21st day of March 2011.

PRESENT:	Howard Wood J. Richard Barth David J. Davis Mandi Harvey Michael Laraby	Mayor Trustee Trustee Trustee Trustee
ALSO PRESENT:	Gail Vosburg Terry Murphy Edward Koziel James Case Joe Funk Al Lowery Renee Koziel	Village Clerk Village Administrator Supt. Public Works Police Chief Fire Chief Asst. Fire Chief Park Maint. Supervisor
GUESTS:	Bill Bark Henry Woitscheck Sue Bieger	Lorraine Sturm Eleanor Jacobs Dariel Draper

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

Mayor Wood led in the pledge to the flag.

MINUTES

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

MARCH 9, 2011 MINUTES APPROVED – Motion by Trustee Laraby, second by Trustee Davis, the minutes of the March 9, 2011 Special Board Meeting are approved. Motion carried with the following vote:

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

MARCH 12, 2011 MINUTES APPROVED – Motion by Trustee Davis, second by Trustee Laraby, the minutes of the March 12, 2011 Special Board Meeting are approved. Motion carried with the following vote:

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

PUBLIC COMMENT

Eleanor Jacobs – PMSA – Ms. Jacobs, on behalf of PMSA, thanked the Village Board for their allocations of funds for the reprinting of the brochure. She also said thank you for the pedestrian enhancements (countdown crossing lights). A list of remaining pedestrian enhancements remaining to be done from the Village of Perry's Main Street District Circulation, Accessibility & Parking Study was given to board members. PMSA would like the enhancements not dependent upon DOT to be completed by Clean Sweep in May.

Sue Bieger – Euclid Ave – Ms. Bieger was present to ask if the Village received grant funds for waterlines as she has heard. Administrator Murphy reported the village did receive a grant for an infrastructure study of the water and sewer lines and facilities, which includes Euclid Ave, and how to identify problematic areas. The Village did try to apply for a grant for waterline replacement in the area of Euclid Ave/Walker Road but was not successful due to a lack of completed/returned surveys that met the minimum response requirements.

Mayor Wood presented Trustee Harvey with a Certificate of Appreciation for her years of service on the board. Trustee Harvey said it was an honor and a privilege to serve on the board.

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

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

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

Application to Traffic Safety Council for three grants approved – Motion by Trustee Harvey, seconded by Trustee Barth, to allow Chief Case to apply to the Traffic Safety Council for three grants: Buckle Up, Selective Traffic Enforcement, and Child Passenger Safety. Motion carried with all voting aye. Chief Case reported he applied three years ago for these grants in the amount of \$4,500 but it was denied.

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

PARKS & RECREATION – presented by Park Supervisor Renee Koziel.

Use of facilities for Ladies Auxiliary Kickball Tournament approved – Motion by Trustee Barth, seconded by Trustee Laraby, to allow the Ladies Auxiliary to have a Kickball Tournament as a fundraiser on July 16 & 17, 2011 using Diamonds 1,2 and 3. Motion carried with all voting aye.

Use of facilities for Perry Firemen’s Youth Baseball approved - Motion by Trustee Laraby, seconded by Trustee Davis, to allow the Perry Firemen’s Youth Baseball to hold a parade on May 7th and use all fields on Tuesdays and Thursday evening (6 – 8 pm) from May 7th until June 30th. Motion carried with all voting aye.

YMCA Summer Recreation Agreement approved – Motion by Trustee Barth, seconded by Trustee Davis, to approve the YMCA Summer Recreation Agreement and authorize the Mayor to sign the agreement. Motion carried with all voting aye.

Mayor authorized to sign letter for flower baskets approved – Motion by Trustee Barth, seconded by Trustee Laraby, to authorize the Mayor to sign a letter requesting flower baskets from Groveland Correctional Facility. Motion carried with all voting aye.

Parks & Recreation report approved – Motion by Trustee Barth, seconded by Trustee Laraby, to approve the Parks & Recreation report as presented. Motion carried with all voting aye.

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

2011 ¾ ton pickup truck with plow bids – opened March 10th at 3:00 pm.:

	<u>Truck</u>	<u>Plow</u>	<u>Total Bid</u>
Basil Ford Inc.	\$21,354.00	\$ 3,964.00	\$ 25,318.00
Kelly Motor Corp.	\$21,750.00	\$ 3,965.00	\$ 25,715.00
West Herr Ford	\$23,284.00	\$ 3,828.00	\$ 27,112.00
Joe Basil Chevrolet Inc.	\$23,450.00	\$ 3,899.00	\$ 27,349.00
Delacy Ford	\$22,125.00	\$ 3,878.00	\$ 26,003.00
Vision Ford	\$21,423.00	\$ 3,883.00	\$ 25,306.00
McClurg Chevrolet	\$23,262.00	\$3,976.00	\$ 27,238.00

2011 ¾ ton pickup truck w/plow bid accepted and approved for purchase - Motion by Trustee Laraby, seconded by Trustee Davis, to award the bid for the 2011 ¾ ton pickup truck with plow to Vision Ford of Rochester for a total cost (including plow) of \$25,306.00. Motion carried with all voting aye.

New Extend-a-hoe purchase authorized – Motion by Trustee Davis, seconded by Trustee Laraby, to authorize the purchase of a new Extend-a-hoe 4 x 4 from Liftech at a state bid contract cost of \$66,278.34. Motion carried with all voting aye.

New 1 ton truck purchase authorized – Motion by Trustee Laraby, seconded by Trustee Davis, to authorize the purchase of a new 1 ton truck with a minibar from Van Bortel Ford at a state bid contract cost of \$37,648.82. Motion carried with all voting aye. This vehicle will replace a 1993 GMC.

Clark Patterson Lee authorized to prepare specs for Lake Street Sewer Pump Station – Motion by Trustee Davis, seconded by Trustee Laraby, approving Clark Patterson Lee to prepare bid specs for the Lake Street Sewer Pump Station at a cost of \$10,900 and to oversee the construction phase with the cost not to exceed \$4,000 and authorize the Mayor to sign the letter of agreement. Motion carried with all voting aye.

Supt. Koziel thanked the board for buying the new equipment and tools.

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

WATER & SEWER REPORT (as attached)

Mark Kingsley is now a certified grade 2 waste water treatment plant operator.

Sewer operators training workshop approved – Motion by Trustee Davis, seconded by Trustee Laraby, to authorize Todd Hinz, Ray Bzduch and Steve Bernard to attend a sewer operators training workshop in Batavia on April 5th at a cost of \$65 each. Motion carried with all voting aye.

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

Payment of Claims

Vouchers of All Funds #1445 - #1546:

General Fund	\$ 82,886.71
Water Fund	\$ 18,388.51
Sewer Fund	\$ 40,592.74
SLWC	\$ 17.51
Trust & Agency Fund	\$ 44,534.52
TOTAL	\$ 186,419.99

All vouchers have been audited by Trustee Laraby. Motion by Trustee Barth, seconded by Trustee Davis to pay Vouchers #1445 - #1546 in all funds. Motion carried with all voting aye.

February's Treasurer's report is attached.

Water Equipment BAN renewed – Motion by Trustee Laraby, seconded by Trustee Davis, to renew the Water Equipment BAN in the amount of \$23,590.00. Motion carried with all voting aye.

Sewer Equipment BAN renewed – Motion by Trustee Laraby, seconded by Trustee Davis, to renew the Sewer Equipment BAN in the amount of \$25,170.00. Motion carried with all voting aye.

NYS DOT 2012/13 Municipal Snow & Ice Contract extension approved – Motion by Trustee Davis, seconded by Trustee Laraby, to approve extending the NYS DOT 2012/13 Municipal Snow & Ice Contract until June 30, 2013. Motion carried with all voting aye.

Two workshops approved for employees – Motion by Trustee Barth, seconded by Trustee Davis, to approve any village employee, official or board member to attend either of the following workshops:

May 11, 2011 – STW Local Gov't's Conference @ Houghton College - \$40 per person

May 13, 2011 – G/FLRPC Spring Workshop @ Burgundy Basin Inn - \$50 per person

Motion carried with all voting aye.

Notice received that the Perry Justice Court was awarded a NYS JCAP Grant in the amount of \$5,800. The items approved: Bench Chair \$500; Copy machine \$3,800; and Hall Camera \$1,500.

Letter was received from NYS DOT regarding Maintenance Paving project on Route 20A from Route 19 to Route 39. Project timeline is from July 2011 to October 2011.

2011-2012 Organizational Meeting Scheduled – Motion by Trustee Davis, seconded by Trustee Laraby, to schedule the 2011-12 Organizational Meeting for Monday, April 4, 2011 at 7:30 pm. Motion carried with all voting aye.

Tentative 2011-2012 budget approved & Budget Hearing set - Motion by Trustee Davis, seconded by Trustee Barth, to approve the 2011-12 Tentative Budget as presented and set a Public Hearing on the Budget for Monday, April 4, 2011 at 8:00 pm. Motion carried with all voting aye.

ADMINISTRATOR REPORT

Small Cities Grant Drainage Project bid opening will be April 14th at 2:00 pm.

Motion by Trustee Barth to enter into executive session to discuss personnel at 8:32 p.m. was seconded by Trustee Davis and carried with all voting aye.

Motion by Trustee Davis to adjourn executive session at 9:21 p.m. and resume the regular meeting was seconded by Trustee Laraby and carried with all voting aye.

ADMINISTRATOR REPORT cont'd

Farmers' Market Grant and extension approved – Motion by Trustee Barth, seconded by Trustee Laraby, to approve the Farmers' Market Grant and extension and authorized the Mayor to sign the agreement. Motion carried with all voting aye.

Revised Weed Control & Equipment Price list approved - Motion by Trustee Barth, seconded by Trustee Laraby, to approve the revised Weed Control and Equipment Price list as attached. Motion carried with all voting aye.

MAYOR FILE

Nothing to report.

OLD BUSINESS

No new business.

NEW BUSINESS

No new business.

COMMITTEE REPORTS

Fire – Nothing to report.

Police – Nothing to report.

DPW/Water/Sewer – A letter was received from Tim McMaster, 32 Water Street, requesting an adjustment on his water/sewer bill. Motion by Trustee Barth, seconded by Trustee Davis, to table the request for further investigation by the committee. Motion carried with all voting aye.

Recreation – Nothing to report.

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

Planning/Zoning/Cable – There is a Cable meeting on Thursday, March 24th at 7:00 pm. The lease agreement is being worked on. Time Warner does not want the lease to be part of the franchise agreement.

Grants – Nothing to report.

SLWC - Mayor Wood said he sat in on a *Watershed Management* meeting of the SLWC.
Technology – Nothing to report.

Motion to adjourn meeting at 9:34 p.m. was offered by Trustee Harvey, second by Trustee Laraby and carried with all voting aye.

Respectfully submitted,

Gail Vosburg
Village Clerk