

**VILLAGE OF PERRY
VILLAGE BOARD MEETING
March 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 March 2011.

PRESENT:	Howard Wood J. Richard Barth Michael Laraby Mandi Harvey David J. Davis	Mayor Trustee Trustee Trustee Trustee
ALSO PRESENT:	Terrence Murphy Gail Vosburg Gary Jurkowski	Village Administrator Village Clerk Village Justice
GUESTS:	Bill Bark Charles Miller	Lorraine Sturm Eleanor Jacobs

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

Mayor Wood led in the pledge to the flag.

FEBRUARY 22, 2011 MINUTES APPROVED – One correction was noted "... application for the Historic District *is* to be reviewed on...." Motion by Trustee Laraby, second by Trustee Davis, the minutes of the February 22, 2011 Board Meeting are approved with the above correction. Vote as follows:

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

Motion carried.

VILLAGE JUSTICE

Village Justice Jurkowski introduced Charles Miller as a potential candidate for Acting Village Justice. Mr. Miller said he has lived in the Town and Village of Perry since 1982 and was not involved in any organizations until he retired two years ago. He expressed an interest in becoming involved within the Village.

Charles Miller appointed Acting Village Justice – Mayor Wood offered the appointment of Charles Miller as Acting Village Justice for the term expiring March 31, 2011. Motion by Trustee Davis, seconded by Trustee Laraby to approve the appointment as presented by Mayor Wood. Vote as follows:

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

Motion carried.

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

Payment of Claims

Vouchers of all funds Vouchers # 1374 - #1444

General Fund	\$ 70,251.11
Water Fund	\$ 12,512.99
Sewer Fund	\$ 8,889.91
Trust & Agency Fund	\$ 46,875.82
TOTAL	\$138,529.83

All vouchers have been audited by Trustee Laraby. Motion by Trustee Davis, seconded by Trustee Barth to pay Vouchers #1374 - #1444. Motion carried with all voting aye.

Terry Murphy designated as Certifying Officer for 2010 NYS CDBG Grant – Motion by Trustee Davis, seconded by Trustee Laraby, to designate Terry Murphy as the Certifying Officer responsible for all activities associated with the environment review process to be completed for the Village of Perry's Community Planning Grant for preparation of a Capital Improvement Plan. Motion carried with all voting aye.

**VILLAGE OF PERRY
COMMUNITY PLANNING GRANT – CAPITAL IMPROVEMENT PLAN
SEQR RESOLUTION**

WHEREAS, Trustee Laraby moved adoption of the following resolution; Trustee Davis seconded the motion:

"RESOLVED, that in accordance with the New York State Environmental Quality Review (SEQR) regulations, the Village Board of the Village of Perry considered the project to prepare a Capital Improvement Plan to be funded with a Community Planning Grant from the NYS Office of Community Renewal;

FURTHER RESOLVED, the Village Board has determined that the proposed action is a Type II action, as defined under SEQR. The project qualifies as a Type II action as it consists of conducting an environmental or

Motion by Trustee Laraby to enter into executive session to discuss union contract negotiations at 8:00 pm was seconded by Trustee Davis and carried with all voting aye.

Motion by Trustee Laraby to adjourn executive session at 8:17 p.m. and resume the regular meeting was seconded by Trustee Davis and carried with all voting aye.

Tentative CSEA Contract with Police Union approved – Motion by Trustee Laraby, seconded by Trustee Davis, to approve the Tentative CSEA Contract with the Police Union. Motion carried by the following vote:

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

Budget

The board met with Police Chief Case to review the Police Budget.

Motion to adjourn meeting at 9:25 p.m. was offered by Trustee Davis, second by Trustee Barth and carried with all voting aye.

Respectfully submitted,

Gail Vosburg
Village Clerk