

**VILLAGE OF PERRY**  
**VILLAGE BOARD MINUTES**  
**November 21, 2011**

The Regular Board Meeting of the Village of Perry as held at the Village Hall 46 North Main Street Perry New York at 7:30 p.m. on the 21<sup>st</sup> day of November 2011.

Present:           Howard C. Wood                   Mayor  
                          David J. Davis                   Trustee  
                          Dariel A. Draper               Trustee

Absent:            J. Richard Barth               Trustee

Also Present:       Gail Vosburg                   Village Clerk  
                          James Case                    Police Chief  
                          Edward Koziel                Supt. Public Works  
                          Renee Koziel                 Park Maint. Supervisor  
                          Al Lowery Jr.                 Fire Chief  
                          Terrence Murphy             Village Administrator

Guests:           Lorraine Sturm               Bill Bark  
  James Prince

Mayor Wood called the meeting to order at 7:30 pm.

Mayor Wood led in the pledge to the flag and moment of silence in honor of former Trustee Michael Laraby and his wife Cindy.

**CERTIFICATE OF APPRECIATION**

Mayor Wood presented the following Certificates of Appreciation:

Terrence J. Murphy               5 years of Service  
James J. Prince                 35 years of Service

**FIRE DEPARTMENT REPORT** - as presented by Fire Chief Lowery (as attached)

Chief Lowery thanked the village for their help and support with the services for the Laraby's.

Chief Lowery reported that Truck #1 is in service.

**Fire Department Report approved** – Motion by Trustee Davis, seconded by Trustee Draper to approve the October Fire Department Report as presented. Motion carried with all voting aye.

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

**Police Department Report approved** – Motion by Trustee Draper, seconded by Trustee Davis to approve the October Police Department Report as presented. Motion carried with all voting aye.

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

Supt. Koziel asked that residents not place brush in with the bulk leaves.

**Surplus wood bid** – only one bid was received on the surplus wood that was opened on Friday, November 18<sup>th</sup> at 11:00 am. Adam Koziel with a bid of \$1,250.00. Motion by Trustee Davis, seconded by Trustee Draper, to accept the bid from Adam Koziel in the amount of \$1,250 for the surplus wood. Motion carried with all voting aye.

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

**Sewer training approved** – Motion by Mayor Wood, seconded by Trustee Davis, to approve sending Todd Hinz and Steve Bernard to a Sewer Training seminar in Canandaigua at a cost of \$30 per person on December 9, 2011. Motion carried with all voting aye.

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

**Vouchers approved for payment -**

Vouchers of all funds # 121212 – # 121282

General Fund	\$ 67,849.82
Water Fund	\$ 13,702.26
Sewer Fund	\$ 14,696.63
Capital Projects Fund	\$ 1,000.00
Trust & Agency	\$ 46,182.05
TOTAL	\$ 143,430.76

Trustee Draper has audited all vouchers. Motion by Trustee Davis, seconded by Mayor Wood that vouchers #121212 – 121282 are ordered to be paid. Motion carried with all voting aye.

**Early Payment to NYS Retirement approved** – Motion by Trustee Draper, seconded by Trustee Davis, approving the early payment of the Police & General Unit Retirement employer contribution in the amount of \$162,070.00 due to the cost saving. Motion carried with all voting aye.

**January Board Meetings moved** – Motion by Mayor Wood, seconded by Trustee Davis, to move the board meetings in January to the 2<sup>nd</sup> and 4<sup>th</sup> Mondays due to the New Year and MLK holidays. Motion carried with all voting aye.

**Clerk Report approved**– Motion by Trustee Draper, seconded by Trustee Davis, to approve the Clerk’s Report as presented. Motion carried with all voting aye.

**PARKS & REC** – as presented by Administrator Murphy

- Senior Citizen Christmas Party – December 21<sup>st</sup> at the firemen’s building.
- Holiday decorations are being put up.
- Diamond #3 is being worked on

**Parks & Rec Report approved**– Motion by Trustee Davis, seconded by Trustee Draper, to approve the Park & Rec Report as presented. Motion carried with all voting aye.

**ADMINISTRATOR REPORT** – as presented by Terry Murphy

**Main Street road closure request approved** – Motion by Mayor Wood, seconded by Trustee Davis, to approve Holiday Light’s request for Main St to be closed during the Holiday DeLight’s Festival from 4:00 pm – 9:00 pm. Motion carried with all voting aye. A letter will be sent to the NYS DOT for this request.

There will be a meeting on December 8<sup>th</sup> at Breezy Hill Party House to discuss the draft report of the Countywide Water Feasibility Study that Wyo. Co. received a grant for in 2010.

**Silver Lake Dam Assessment Engineering proposal accepted** – Motion by Trustee Draper, seconded by Trustee Davis, to approve the proposal from Clark Patterson Lee for Task #1 not to exceed \$5,000 for the Dam Maintenance/Federal Street Storm water Management Improvements and authorize the Mayor to sign the proposal. Motion carried with all voting aye.

**Administrator Report approved**– Motion by Trustee Draper, seconded by Trustee Davis, to approve the Administrator’s Report as presented. Motion carried with all voting aye.

## **COMMITTEE REPORTS**

*Fire* – Nothing to report.

*Police* – Nothing to report.

*DPW/Water/Sewer* – Nothing to report

*Recreation* – Committee meeting on November 29<sup>th</sup> regarding Don O’Geen’s softball tournament.

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

*Planning/Zoning/Cable* – Nothing to report.

*SLWC* - Next meeting is October 27<sup>th</sup>.

*Technology* - Nothing to report.

## **MAYOR'S FILE**

Mayor Wood updated the board on the Champion Place project. The foundation is being completed.

A village resident has offered to donate a tree from her front yard for the Christmas tree for the Holiday DeLights Festival.

## **OLD BUSINESS**

No old business.

## **NEW BUSINESS**

No new business.

Motion by Trustee Draper, seconded by Trustee Davis, to adjourn the regular meeting and enter into executive session at 8:02 p.m. Motion carried with all voting aye.

Motion by Trustee Davis, seconded by Trustee Draper, to adjourn the executive session and resume the regular meeting at 8:07 pm. Motion carried with all voting aye.

**Benjamin O'Brien hired as P/T police officer** - Motion by Trustee Draper, seconded by Trustee Davis, to hire Benjamin O'Brien as a part-time police officer. Motion carried with all voting aye.

Motion to adjourn the meeting at 8:09 p.m. was offered by Trustee Draper, seconded by Trustee Davis and carried with all voting aye.

Respectfully submitted,

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Gail Vosburg

Village Clerk