

VILLAGE OF PERRY
VILLAGE BOARD MEETING
November 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 4:00 p.m. on the 7th day of November 2011.

PRESENT:	Howard Wood	Mayor
	J. Richard Barth	Trustee
	David J. Davis	Trustee
	Dariel A. Draper	Trustee
	Michael Laraby	Trustee

ALSO PRESENT:	Terrence Murphy	Village Administrator
	Gail Vosburg	Village Clerk
	Todd Hinz	Chief Water & Sewer Operator
	James Case	Chief of Police

GUESTS:	Lorraine Sturm	Bill Bark
	Caroline Dueppengiesser	Michael Leach

Mayor Wood called the Meeting to order at 4:00 PM.

Mayor Wood led in the pledge to the flag.

MINUTES

OCTOBER 3, 2011 MINUTES APPROVED – Correction on page 2 “... The Small Cities Project *has* been completed.....”; “... The resurfacing of the courts *has* been completed at...” and on page 3, “... proposing a *two* week Shakespeare festival....”; “... this would also include theater classes in Epworth Hall at the Silver Lake Institute *prior to the festival*. The proposed *dates* are ...” Upon motion by Trustee Laraby, second by Trustee Davis, the minutes of the October 3, 2011 Board Meeting were approved with the above corrections. Motion carried with all voting aye.

OCTOBER 17, 2011 MINUTES APPROVED – Correction on page 2 “... **Lake Street Sewer Agreement approved** ...” Upon motion by Trustee Laraby, second by Trustee Barth, the minutes of the October 17, 2011 Board Meeting were approved with the above correction. Motion carried with all voting aye.

CERTIFICATE OF APPRECIATION

Mayor Wood presented the following Certificate of Appreciation:

PUBLIC COMMENT

Caroline Dueppengiesser - Holiday Lights - Ms. Dueppengiesser reported to the board on the upcoming Holiday DeLights Festival on December 3, 2011. The main festival will be held in the Festival Plaza on Main Street. They will go around and speak with all of the businesses downtown. The festival will start at 5 pm with the tree lighting. They are requesting that Main Street be closed. Ms. Dueppengiesser will meet with Terry to discuss this request.

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

Water

Engineering approved for filter beds 1 & 2 - Motion by Trustee Laraby, seconded by Trustee Davis, to approve Clark Patterson to prepare the engineering, up to \$2,000, for the conversion of filter beds 1 & 2 to GAC (granular activated carbon) for approval by the Wyo. Co. Health Department. Motion carried with all voting aye.

Water & Sewer Report approved - Motion by Trustee Laraby, seconded by Trustee Davis, to accept the Water & Sewer Report as presented. Motion carried with all voting aye.

Engineering for conversion from liquid to gas chlorine - Chief Operator Hinz requested that the village switch from liquid chlorine to gas as gas chlorine is cheaper and safer to use. He explained that the gas chlorine is a constant feed, where liquid chlorine loses its strength with higher temperature. Trustee Barth requested a summary of the costs of liquid chlorine versus gas chlorine. Estimated costs for engineering this conversion is no more than \$6,000. The Wyo. Co. Health Department must okay the engineers plan before any conversion.

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

Payment of Claims -

Vouchers of all funds # 121109 - # 121123

General Fund	\$ 33,470.96
Water Fund	\$ 7,755.17
Sewer Fund	\$ 53,706.78
Trust & Agency	<u>\$ 48,809.66</u>
TOTAL	\$ 143,742.57

Vouchers of all funds # 121124 - # 121211

General Fund	\$ 29,269.79
Water Fund	\$ 10,295.93
Sewer Fund	\$ 49,669.93

Capital Projects Fund	\$	1,250.00
Trust & Agency	\$	<u>4,412.02</u>
TOTAL	\$	94,897.67

Trustee Draper has audited all vouchers. Motion by Trustee Barth, seconded by Trustee Laraby, that vouchers as set forth #121109 - #121123 in the amount of \$143,742.57 and vouchers as set forth #121124 - #121211 in the amount of \$94,897.67 are ordered to be paid. Motion carried with all voting aye.

Resolution authorizing Clerk to Relevy unpaid taxes to County – Motion by Trustee Barth, seconded by Trustee Laraby, to authorize the Village Clerk to Relevy unpaid 2011–2012 Taxes to the County of Wyoming:

2011–2012 unpaid base taxes	\$	124,540.93
8% interest	\$	<u>9,963.25</u>
Total Relevy amount	\$	134,504.18

Motion carried with all voting aye.

Surplus snow blower bid awarded – Motion by Trustee Barth, seconded by Trustee Davis, to award the bid for the surplus 44” snow blower for a cub cadet to David Laraby in the amount of \$51.67. Motion carried with the following vote:

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

Motion carried.

NSF check written off – Clerk Vosburg said that there is a check from April 2011 in the amount of \$50 for the Small Cities Drainage plans that has been returned to the village “NSF”. Attempts for collection have been unsuccessful. Motion by Trustee Draper, seconded by Trustee Laraby to approve writing off the NSF check in the amount of \$50 and the NSF charge of \$20. Motion carried with all voting aye.

Renewal Agreement with ESI approved – Motion by Trustee Barth, seconded by Trustee Davis, to approve the renewal agreement with ESI for the Employee Assistance Program for the 2011–2012 year at the following rates and authorize the Mayor to sign the agreement:

General Employees	\$	1,016.82	year
Public Safety Employees	\$	451.92	year

Motion carried with all voting aye.

ADMINISTRATOR REPORT – presented by Administrator Terry Murphy

Surplus Wood notice approved – Motion by Trustee Barth, seconded by Trustee Laraby, to approve the Surplus Wood notice as attached with a bid opening on November 18, 2011 at 11:00 am. Motion carried with all voting aye.

Small Cities Monitoring – Administrator Murphy reported the monitoring session with the State went well. He thanked Clerk Vosburg and Kathy Dear, from Stuart Brown Assoc., for a good job organizing all of the extensive records.

Park Grants submitted – The grant budgets for the two parks grants will be as follows:

Leicester St	\$ 33,000	\$16,500 local share
		\$12,500 cash
		\$ 4,000 in-kind
Wading Pool	\$20,000	\$10,000 local share
		\$ 8,000 cash
		\$ 2,000 in-kind

DEC letter regarding Silver Lake Dam – Supt. Koziel and Clark Patterson have looked at the dam and surrounding area in response to the letter from the DEC. A letter responding to their concerns will be sent.

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

Bronze Plaque for new fire truck approved – Motion by Trustee Laraby, seconded by Trustee Barth, to approve the purchase of a bronze plaque for the new fire truck. Motion carried with all voting aye.

Police – Nothing to report.

DPW/Water/Sewer

Water – 123 Euclid Ave water bill adjustment approved – Motion by Trustee Laraby, seconded by Trustee Barth, to approve the request from 123 Euclid Avenue for an adjustment as follows: water bill will stand as billed and adjust the sewer portion of the bill to an average of the September readings. Motion carried with all voting aye.

Recreation – Nothing to report.

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

Planning/Zoning/Cable – Nothing to report.

Grants – Nothing to report.

SLWC – Nothing to report.

Technology – Nothing to report.

MAYOR FILE

Mayor Wood reported that the Old Champion Plant on Tempest Street is completely down and cleaned up. The new building will be going up very shortly.

The pavilion at the festival plaza will hopefully be up by the Holiday Delights Festival on December 3rd.

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 4:47 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 4:58 pm. Motion carried with all voting aye.

Glock School approved – Motion by Trustee Davis, seconded by Trustee Draper, to approve sending Officer Kelly to a Glock School at the Wyoming County Sheriff's Department on December 1st at a cost of \$195.00. Motion carried with all voting aye.

Motion to adjourn meeting at 5:10 p.m. was offered by Trustee Draper, second by Trustee Davis and carried with all voting aye.

Respectfully submitted,

Gail Vosburg

Village Clerk