

VILLAGE OF PERRY
VILLAGE BOARD MINUTES
October 17, 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 17th day of October 2011.

Present: Howard C. Wood Mayor
 David J. Davis Trustee
 Michael J. Laraby Trustee

Absent: Dariel A. Draper Trustee
 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

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

Mayor Wood led in the pledge to the flag.

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

Fire Chief Lowery gave the department's report.

Chief Lowery reported that Truck #3 (platform aerial truck) needs to have repair work in the amount of \$7,000 - \$8,000 work done in order for it to pass inspection. This truck was not inspected last year.

The new fire truck will be here tomorrow evening.

Fire Department Report approved - Motion by Trustee Laraby, seconded by Trustee Davis to approve the September Fire Department Report as presented. Motion carried with all voting aye.

PARKS & RECREATION REPORT as presented by Renee Koziel

- Rotary bathrooms will be open through December.

- Fall soccer has ended.
- Signs have been ordered for the courts at the village park as they have been repaired.
- The trees downtown will be pruned.

Parks & Recreation Report approved - Motion by Trustee Laraby, seconded by Trustee Davis to approve the Parks & Recreation Report as presented. Motion carried with all voting aye.

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

Mayor Wood complimented the police department as he thinks Chief Case and his officers are doing a fine job.

Police Department Report approved - Motion by Trustee Davis, seconded by Trustee Laraby to approve the September Police Department Report as presented. Motion carried with all voting aye.

DPW REPORT - as presented by Supt. Ed 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 - as presented by Gail Vosburg (as attached)

Vouchers approved for payment -

Vouchers of all funds # 121000 - # 12108

General Fund	\$ 328,144.35
Water Fund	\$ 27,205.50
Sewer Fund	\$ 34,622.81
SLWC	\$ 104.27
Trust & Agency	\$ 46,184.21
TOTAL	\$ 436,261.14

Trustee Davis has audited all vouchers. Motion by Trustee Laraby, seconded by Mayor Wood that vouchers #121000 - 121108 are ordered to be paid. Motion carried with all voting aye.

Grant Writing - Notice was received that the county will not be reimbursing municipalities for grant writing services as of January 1, 2012.

Lake Street Sewer Agreement approved - Motion by Trustee Laraby, seconded by Trustee Davis, to approve the Lake Street Sewer Agreement with MW controls in the amount of \$72,228.00 and authorize the Mayor to sign the agreement as recommended by Clark Patterson. Motion carried with all voting aye.

Wyo. Co. Youth Bureau - A letter was received (attached) from the Wyo. Co. Youth Bureau asking that the Villages & Towns consider not applying for state aid for their youth programs. (They are asking to sign a waiver to allow the county to keep the state aid instead of allocating it to the municipalities. They need to know if the Village intends on applying for and claiming our state aid for our summer program. Trustee Laraby said that he feels strongly that the Village should apply for its share of the state aid as we have a very strong youth summer recreation program. On a motion by Trustee Davis, seconded by Trustee Laraby, to not follow the request of the Youth Bureau and proceed with filing an application for the Village's allocation of state aid for the youth program. Motion carried with all voting aye.

CDBG Monitoring Visit - A letter was received confirming that NYS CDBG will be monitoring the Village's Small Cities Project next week to ensure that the Village is in compliance with administration, program and regulatory policy and procedures.

ADMINISTRATOR REPORT - as presented by Terry Murphy

Municipal workshop approved - Motion by Trustee Laraby, seconded by Trustee Davis, to approve Terry Murphy to attend the Municipal Dollars & Sense workshop in Hamburg on Friday. Motion carried with all voting aye.

The two DEC Park grant applications are due October 31, 2011.

There will be a Hazardous Mitigation Planning meeting on Wednesday from 10:00 am - noon at the Perry Town Hall.

Surplus Bid Items:

The following bids were received for the following items:

- A. One (1) Troybuilt snow blower 5 hp
 - Al Hoy** **\$80.00**
 - Holly Evans \$11.60
 - Al Hoy \$60.00

- B. One (1) Napa pressure washer
 - Al Hoy** **\$80.00**
 - Michael Smith \$30.00
 - Al Hoy \$60.00
 - Keith Freeman \$55.10

- C. One (1) 60" commercial snow blower model L2052 (fits Kubota 1510)
 - Al Hoy** **\$265.00**

- D. One (1) Cab for Kubota 1510
 - No Bid**

- E. One (1) Cab for Cub Cadet 1864
 - Michael Smith** **\$30.00**
 - David Laraby \$15.10

- F. One (1) 44" Snow blower for Cub Cadet 1864
 - David Laraby** **\$51.67**

- G. Two (2) traction field tires (front) fits Kubota 1510 (size 7-16)
Michael Smith **\$15.00**
- H. Approximately 40 – 50 cords of assorted, various size wood.
Todd Hinz **\$2,202.22**
Jakubasek Farms \$ 250.00
Adam Koziel \$ 925.00

Motion by Trustee Laraby, seconded by Trustee Davis, to accept the bids from the highest bidder for Items A, B, C, E, and G. Motion carried with all voting aye.

Motion by Trustee Laraby, seconded by Trustee Davis to table Item F until the next meeting. Motion carried with all voting aye.

Motion by Trustee Laraby, seconded by Trustee Davis, to reject all bidders for Item H due to procedure errors. Motion carried with all voting aye.

COMMITTEE REPORTS

Fire - Nothing to report.

Police - Nothing to report.

DPW/Water/Sewer - Nothing to report

Recreation - Nothing to report.

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

Planning/Zoning/Cable - Nothing to report.

SLWC - Next meeting is October 27th.

Technology - Nothing to report.

MAYOR'S FILE

Mayor Wood said the Tempest Street Project demolition is well underway.

There was a grand opening of the new hair salon at the corner of Covington and Main St.

A letter and facilities use form were received from Don O'Geen requesting use of the village park next year for a girl's softball tournament. Mayor Wood asked the recreation committee look into this request.

Motion by Trustee Davis, seconded by Trustee Laraby, to adjourn the regular meeting and enter into executive session at 8:13 p.m. Motion carried with all voting aye.

Motion by Trustee Davis, seconded by Trustee Laraby, to adjourn the executive session and resume the regular meeting at 8:33 pm. Motion carried with all voting aye.

Chance Sampson hired as P/T police officer – Motion by Trustee Laraby, seconded by Trustee Davis, to hire Chance Sampson as a part-time police officer with the following stipulations:

- Must graduate from the academy
- A one year Probation period will begin at time of graduation.

Motion carried with all voting aye.

Board Meeting time change for November 7th meeting – Motion by Trustee Laraby, seconded by Trustee Davis, to change the time of the November 7, 2011 board meeting from 7:30 pm to 4:00 pm. Motion carried with all voting aye.

Motion to adjourn the meeting at 8:41 p.m. was offered by Trustee Davis, seconded by Trustee Laraby and carried with all voting aye.

Respectfully submitted,

Gail Vosburg

Village Clerk