

**VILLAGE OF PERRY
VILLAGE BOARD MEETING
October 3, 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 3rd day of October 2011.

PRESENT:	Howard Wood	Mayor
	J. Richard Barth	Trustee
	David J. Davis	Trustee
	Michael Laraby	Trustee
ABSENT:	Dariel A. Draper	Trustee
ALSO PRESENT:	Terrence Murphy	Village Administrator
	Gail Vosburg	Village Clerk
	Todd Hinz	Chief Water & Sewer Operator
GUESTS:	Lorraine Sturm	Bill Bark
	Tim Putney	Don Roberts

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

Mayor Wood led in the pledge to the flag.

MINUTES

SEPTEMBER 19, 2011 MINUTES APPROVED – Correction ON PAGE 3 “... is a Type II Action *in* accordance.....” and on page 4, “... Village’s land on Leicester St for land separation.....” Upon motion by Trustee Barth, second by Trustee David, the minutes of the September 19, 2011 Board Meeting were approved with the above corrections. Motion carried with all voting aye.

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

Sewer

The new boiler at the Sewer Plant is now operating.

The DEC did an annual inspection at the sewer plant on September 29th. Overall, they are okay with the operation of the sewer plant.

Water

Water School in Springville approved – Motion by Trustee Laraby, seconded by Trustee Davis, to allot Todd Hinz and Will Stowell to attend a water school in Springville on October 26th at a cost of \$50 per person. 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.

PUBLIC COMMENT

Tim Putney – Borden Ave – Mr. Putney said he has not heard from anyone at the Village about his sidewalk. He wanted to know what was going to be done. Mayor Wood said that after meeting with the Zoning Officer and Administrator, he thought this issue was resolved until next spring. Mr. Putney said that he thought the village was going to put in crushed stone in as that is what the zoning officer suggested. Mayor Wood said he is done talking about this until next spring. Mr. Putney then asked if there is a problem with his timbers.

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

Payment of Claims –

Vouchers of all funds # 120911 - # 120919

General Fund	\$ 31,023.30
Water Fund	\$ 7,389.08
Sewer Fund	\$ 6,597.78
Trust & Agency	<u>\$ 43,097.74</u>
TOTAL	\$ 88,107.90

Vouchers of all funds # 120920 - # 120999

General Fund	\$ 67,808.62
Water Fund	\$ 6,335.63
Sewer Fund	\$ 154,013.52
Capital Projects Fund	\$ 455,762.00
Trust & Agency	<u>\$ 4,340.69</u>
TOTAL	\$ 688,260.46

Trustee Davis has audited all vouchers. Motion by Trustee Laraby, seconded by Trustee Barth, that vouchers as set forth #120911 - #120919 in the amount of \$88,107.90 and vouchers as set forth #120920 - #120999 in the amount of \$688,260.46 are ordered to be paid. Motion carried with all voting aye.

Clerk Vosburg reminded the board members that she will be at accounting school the next three days.

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

ADMINISTRATOR REPORT – presented by Administrator Terry Murphy

- **Small Cities Grant** – The Small Cities Project *has* been completed and closed out.
- The municipal insurance renewal policy will be decreasing approximately 4%.
- Wyo. Co. Highway will be starting at the east end of Borden Ave for their drainage project.
- The DPW will start digging the sewer force main on Lake Street later this week.

Administrator Report approved– Motion by Trustee Laraby, seconded by Trustee Barth, 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 – The resurfacing of the courts *has* been completed at the Village Park.

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

Planning/Zoning/Cable –

ZO Roberts said that 62 permits have been issued so far this year. Several violations have been closed. The Planning Board will be looking to address the language for signage in the zoning law. The old Champion Plant on Tempest Street should start to be demolished shortly with the new building to begin afterwards. Trustee Barth asked about posting cars for sale. ZO Roberts said unlicensed/unregistered vehicles are not allowed on any property. He could site several residents, but would rather the vehicle be sold.

Grants – Nothing to report.

SLWC - Nothing to report.

Technology – Nothing to report.

MAYOR FILE

Mayor Wood reported that *he* attended the Village Association Dinner in Arcade on Wednesday, September 28th. He stressed that at the next dinner in Attica, the village should have more participating in attendance.

OLD BUSINESS

No old business.

NEW BUSINESS

Public Beach approved for use - Trustee Barth reported to the board that Josh Rice, a theater professional, is proposing a *two* week Shakespeare festival at the Perry Public Beach. This would also include theater classes in Epworth Hall at the Silver Lake Institute *prior to the festival*. The proposed *dates* are August 11th & 12th and August 18th & 19th. The plans call for two plays to be performed. Details are still being worked on and will be forthcoming. A completed facilities use form will be submitted. Motion by Trustee Barth, seconded by Trustee Laraby, to approve the use of the Public Beach on August 11th & 12th and August 18th & 19th for the festival. Motion carried with all voting aye.

Motion by Trustee Barth, seconded by Trustee Davis, to adjourn the regular meeting and enter into executive session at 8:05 p.m. Motion carried with all voting aye.

Motion by Trustee Barth, seconded by Trustee Davis, to adjourn the executive session and resume the regular meeting at 8:48 pm. Motion carried with all voting aye.

Motion to adjourn meeting at 8:48 p.m. was offered by Trustee Laraby, second by Trustee Davis and carried with all voting aye.

Respectfully submitted,

Gail Vosburg
Village Clerk