

**VILLAGE OF PERRY  
VILLAGE BOARD MEETING**

**DECEMBER 17, 2012**

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 17<sup>TH</sup> day of December 2012.

PRESENT:	Howard C. Wood	Mayor
	J. Richard Barth	Trustee
	David J. Davis	Trustee
	Dariel A. Draper	Trustee
	Bonnita Matson	Trustee
ALSO PRESENT:	Terrence Murphy	Village Administrator
	Gail Vosburg	Village Clerk
	James Case	Chief of Police
	Renee Koziel	Park Maint. Supervisor
GUESTS:	Lorraine Sturm	Bill Bark
	David DiPietro	Rick Hauser
	Jim Genduso	David Gerlinger
	Chris Gerlinger	

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

Mayor Wood led in the pledge to the flag.

**GUEST**

**David DiPietro – Assemblyman-elect** – Mr. DiPietro was present to introduce himself to the Village Board. He stated that he will have a satellite office in Perry open one day a week as well as a couple of offices in Erie County. He spoke on his experiences in East Aurora. He offered his assistance with grants. Administrator Murphy requested that Mr. DiPietro look into something to be done about the reformulating of the retirement calculation formula for local municipalities to relieve the burden. He also inquired if anything could be done as the ChiPS aid has not gone up in years.

Rick Hauser – Mr. Hauser asked about the possibility of establishing the tax abatement credit (485n). He believes it could be possible done locally.

Mayor Wood said he was glad to have Mr. DiPietro have an office here in Perry.

**MINUTES**

**DECEMBER 3, 2012 MINUTES APPROVED** - Motion by Trustee Draper, second by Trustee Matson to approve the minutes of the December 3, 2012 Board Meeting as presented. Motion carried with all voting aye.

**DECEMBER 10, 2012 MINUTES APPROVED** - Motion by Trustee Draper, second by Trustee Davis to approve the minutes of the December 10, 2012 Special Board Meeting as presented. Motion carried with all the following vote:

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

Motion carried.

**FIRE DEPARTMENT REPORT** (as attached)

**November's Fire Department Report accepted** – Motion by Trustee Draper, seconded by Trustee Matson, to accept November's Fire Department Report as presented. Motion carried with all voting aye.

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

The Wal-Mart Shop with a Cop grant went well.

**November's Police Department Report accepted** – Motion by Trustee Davis, seconded by Trustee Matson to accept November's Police Department Report as presented. Motion carried with all voting aye.

**PARKS AND RECREATION REPORT** as presented by Renee Koziel (as attached)

**Park Facilities Use and Pavilion closings approved for year** – Motion by Trustee Barth, seconded by Trustee Draper, approving the facilities use and pavilion closings as presented on the attached sheet. Motion carried with all voting aye.

**Park & Rec Report accepted** – Motion by Trustee Barth, seconded by Trustee Draper, to accept the parks and recreation report as presented. Motion carried with all voting aye.

Motion by Trustee Matson, seconded by Trustee Davis to adjourn the regular meeting and open the public hearing on the proposed water and sewer rates at 8:05 pm. Motion carried with all voting aye.

**PUBLIC HEARING – WATER AND SEWER RATE SCHEDULE**

Administrator Murphy said the proposed water and sewer rate increases would not take effect until March 1, 2013 and June 1, 2014 as per the attached schedule of rates. He stated the increases are necessary as the Village updates its water and sewer equipment, update facilities and transmission lines and reserve funds for future equipment/upgrades.

No one from the public spoke.

Motion by Trustee Draper, seconded by Trustee Matson, to close the Public Hearing at 8:07 pm and resume the regular meeting. Motion carried with all voting ate.

**Water and Sewer Rates Schedule adopted** – Motion by Trustee Matson, seconded by Trustee Davis, to adopt the water and sewer rate schedule as proposed (attached). Motion carried with all voting aye.

**DPW REPORT** (as attached)

**November’s DPW Report accepted** – Motion by Trustee Matson, seconded by Trustee Davis to accept November’s DPW Report as presented. Motion carried with all voting aye.

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

**Payment of Claims -**

Vouchers #131239 - #131336

General Fund	\$ 66,859.64
Water Fund	\$ 32,782.12
Sewer Fund	\$ 16,974.92
SLWC	\$ 76.76
Trust & Agency	<u>\$ 47,442.87</u>
TOTAL	\$164,136.31

Trustee Draper has audited all vouchers. Motion by Trustee Matson, seconded by Trustee Davis that all vouchers are ordered to be paid. Motion carried with all voting aye.

Request was made for board members to turn in their budget books.

**Clerk’s Report accepted** – Motion by Trustee Draper, seconded by Trustee Matson, to accept the Clerk’s report as presented. Motion carried with all voting aye.

**ADMINISTRATOR REPORT** – presented by Terry Murphy

**CDBG awards** – Bill Reimstsen from Stuart Brown Assoc. said that the CDBG awards will be made on Wednesday, December 19<sup>th</sup>.

**Agreement with Holland Co. for PAC approved** – Motion by Trustee Matson, seconded by Trustee Davis, to approve the two year agreement with Holland Co. for the purchase of PAC at a cost savings of \$0.52 per gallon and authorize the Mayor to sign said agreement. Motion carried with all voting aye.

**Charles Miller appointed a Village Justice** – Mayor Wood offered the appointment of Charles Miller to Village Justice until the election on March 19, 2013. Motion by Trustee Matson, seconded by Trustee Davis, to approve the Mayor’s appointment of Charles Miller as Village Justice. Motion carried with all voting aye.

**New Snow Plow specs** – Administrator Murphy passed out specs for a new snow plow truck. This would be to replace the “green snow plow truck” as that truck is a 1995 International and is starting to have corrosion issues. The proposed truck would be a little smaller than the current ones and would be considerably cheaper. Trustee Barth asked about the possibility of a used truck. Administrator Murphy and Supt. Koziel both feel that the green truck should be replaced by next winter. They have scheduled a visit to the Village of Arcade to look at a similar truck for this Thursday.

**Administrator’s Report accepted** – Motion by Trustee Draper, seconded by Trustee Matson, to accept 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 – 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 said that David Shearing from the Perry Library Board said that they need sidewalk work done at the Library. He said that the library needs a written estimate by the first of the year. Mayor Wood informed Mr. Shearing

of the sidewalk express program. Administrator Murphy expressed his concerns as there could be implications with the pending litigation, archeological implications and requested the board's approval or disapproval. Mayor Wood feels that there is nothing wrong with giving them an estimate. Trustee Davis asked why the village should give an estimate, why not a contractor. Trustee Matson asked if the sidewalk was part of the parking lot plans. Trustee Barth asked why a signed estimate. Mayor Wood made a motion that he be allowed to sign an estimate. No one seconded the motion. Mayor Wood stated that the anti-library group has now intimidated the Village Board.

Motion to adjourn meeting at 8:40 p.m. was offered by Trustee Barth, second by Trustee Draper and carried with all voting aye.

Respectfully submitted,

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Gail Vosburg  
Village Clerk