

VILLAGE OF PERRY
VILLAGE BOARD MEETING
December 3, 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 3rd day of December 2012.

PRESENT:	Howard C. Wood David J. Davis Bonnita Matson J. Richard Barth Dariel A. Draper	Mayor Trustee Trustee Trustee Trustee
ALSO PRESENT:	Gail Vosburg Terrence Murphy Jeffrey Drain David M. DiMatteo	Village Clerk Village Administrator Chief Water & Sewer Operator Village Attorney
GUESTS:	Lorraine Sturm Jonathan Miller, Bonadio	Rick Hauser Bill Bark

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

Mayor Wood led in the pledge to the flag.

MINUTES

NOVEMBER 19, 2012 MINUTES APPROVED - Motion by Trustee Barth, second by Trustee Matson the minutes of the November 19, 2012 Board Meeting were approved as follows:

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

Motion carried with all voting aye.

PUBLIC COMMENT

Rick Hauser – PMSA – Mr. Hauser was present to show the board the new gift certificates that PMSA is promoting. The gift certificates are available from the Bank of Castile for use at over 40 participating businesses.

Jonathan Miller – Bonadio Group – Mr. Miller, from Bonadio Group, presented the Village board with a draft financial statement and audit report for the fiscal year ending May 31, 2012. Mr. Miller gave a summary of the village's fiscal status and reviewed the communication letter outlining information relating to the audit. It was noted that no new accounting policies were adopted and application of the existing policies were not changed during the fiscal year. They did not encounter any significant difficulties in dealing with the management while performing and completing their audit. Mr. Miller said that there was one recommendation for the village to follow, but no material deficiency. Mr. Miller did note that village has held the line on the tax rate. The single audit for the village's federal program for the FYE May 31, 2012 (CDBG funds – Storm Drainage Project) in the amount of \$600,000 was reviewed with no material weaknesses or significant deficiencies. Review of the court records shows that there were no exceptions noted. Mr. Miller summarized that the fiscal procedures were sound and the overall financial status was good. Motion by Trustee Barth, seconded by Trustee Matson, to approve the draft financial statements for the FYE May 31, 2012 as presented. Motion carried with all voting aye.

WATER & SEWER REPORT – presented by Chief Operator Jeff Drain (attached)

Chief Operator Jeff Drain updated the Village Board as to some of the work that has been done at the Water and Sewer plants the past month. He is working on a proposal for a grant that would pay for renovations to the fluoride room at the water treatment plant. A notice from NYS DEC was received regarding the testing of Phosphorus. The testing will begin in December 2012.

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

Payment of Claims –

Vouchers of all funds # 131166 - # 131173	
General Fund	\$ 35,152.40
Water Fund	\$ 7,457.25
Sewer Fund	\$ 5,602.92
Trust & Agency	<u>\$ 46,082.10</u>
TOTAL	\$ 94,294.67

Vouchers of all funds # 131174 - # 131239	
General Fund	\$293,618.64
Water Fund	\$ 23,390.50
Sewer Fund	\$ 16,385.56
Trust & Agency	<u>\$ 3,370.92</u>
TOTAL	\$336,765.62

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

Board meetings rescheduled due to holidays approved - Motion by Trustee Draper, seconded by Trustee Matson, to reschedule the following board meetings due to holidays:

January 21, 2013	Martin Luther King Holiday	reschedule to January 22, 2013
February 18, 2013	President's Day Holiday	reschedule to February 19, 2013

Motion carried with all voting aye.

Thank you letter from the Wyoming County Clerk's Office was received thanking the village for supporting the DMV drop boxes.

Notice received the F.U.N. Bowling Center is applying to renew their liquor license.

Clerk's Report approved – Motion by Trustee Barth, seconded by Trustee Davis, to approve the clerk's report as presented. Motion carried with all voting aye.

ADMINISTRATOR REPORT

Lease vehicle with Wyo. Co. DA's office approved – Motion by Trustee Matson, seconded by Trustee Davis, authorizing the Mayor to sign the lease agreement with the Wyo. Co. DA's office for the special detail vehicle for insurance purposes. Motion carried with all voting aye.

Walker Road/Davis Rd waterlines – the Wyoming County Health Department has approved the plans for the Walker Road/Davis Rd waterline replacement.

A meeting will be scheduled with the recreation committee to meet with Tom O'Mara regarding the proposed run next summer.

Field Sobriety school approved for Officer Smith – Motion by Trustee Draper, seconded by Trustee Matson, to approve Officer Greg Smith to attend the Field Sobriety School at his own expense. Motion carried with all voting aye.

Park Project meeting – There will be a meeting next Monday with the recreation committee, the Village Engineers, representative from Rotary and the Town of Perry to discuss the proposed park project.

Administrator's Report approved – Motion by Trustee Draper, seconded by Trustee Matson, 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 – 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

The Mayor reported that the Holiday DeLights Festival was a very successful outing with a very nice fire truck parade.

OLD BUSINESS

No new business.

NEW BUSINESS

No new business.

Motion by Trustee Barth to adjourn the meeting to executive session to discuss current litigation at 8:02 p.m. was seconded by Trustee Matson and carried with all voting aye.

Motion by Trustee Davis to adjourn executive session at 9:00 p.m. was seconded by Trustee Draper and carried with all voting aye.

Motion to adjourn meeting at 9:00 p.m. was offered by Trustee Draper, second by Trustee Matson and carried with all voting aye.

Respectfully submitted,

Gail Vosburg

