

**VILLAGE OF PERRY
VILLAGE BOARD MINUTES
February 21, 2012**

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 21st day of February 2012.

Present:	Howard C. Wood	Mayor
	J. Richard Barth	Trustee
	David J. Davis	Trustee
	Dariel A. Draper	Trustee
	Daryl Heiby	Trustee
Also Present:	Gail Vosburg	Village Clerk
	James Case	Police Chief
	Al Lowery Jr.	Fire Chief
	Edward Koziel	Supt. Public Works
	Terrence Murphy	Village Administrator
Guests:	Lorraine Sturm	Bill Bark
	Bonnie Matson	

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

Mayor Wood led in the pledge to the flag.

MINUTES

FEBRUARY 6, 2012 MINUTES APPROVED – Upon motion by Trustee Heiby, second by Trustee Barth, the minutes of the February 6, 2012 Board Meeting were approved as presented. Motion carried with all voting aye.

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

Fire Department Report approved - Motion by Mayor Wood, seconded by Trustee Draper to approve the January Fire Department Report as presented. Motion carried with all voting aye.

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

Chief Case reported that he received notice from NYS that the Village of Perry was not selected for a grant award from the 2011 Byrne JAG Equipment solicitation.

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

DPW REPORT – as presented by Supt. Edward Koziel

DPW report approved – Motion by Trustee Draper, seconded by Trustee Davis 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 # 121713 - # 121819	
General Fund	\$ 112,311.57
Water Fund	\$ 26,057.06
Sewer Fund	\$ 21,850.10
SLWC	\$ 60.78
Trust & Agency	\$ 46,783.78
TOTAL	\$ 207,063.29

Trustee Draper has audited all vouchers. Motion by Trustee Heiby, seconded by Trustee Davis that vouchers #121713 – 121819 in the amount of \$207,063.29 are ordered to be paid. Motion carried with all voting aye.

ADMINISTRATOR REPORT - as presented by Terry Murphy

2012 CDBG (Small Cities) Grant– Administrator Murphy informed the board that the income survey is being prepared for mailing. It will be mailed out to residents in a few weeks.

Additional information regarding Pickle Ball was forwarded to the Recreation Committee.

Information on the sewer camera has been forwarded onto Stu Brown’s office.

Oatka Valley Snowmobile park use approved – Motion by Trustee Draper, seconded by Trustee Barth, to approve the Oatka Snowmobile Club to use the northern end of the park (grass area) on May 19, 2012 as they are having a function at the Firemen’s Park. Motion carried with all voting aye.

Clean Sweep Date approved – Motion by Trustee Barth, seconded by Trustee Heiby, to approve Clean Sweep date of May 19, 2012. Motion carried with all voting aye.

Fee for pavilion waived – Motion by Mayor Wood, seconded by Trustee Draper, to waive the pavilion use fee of \$30 for the Clean Sweep. Motion carried with all voting aye.

Administrator Murphy reported that he spoke with Zoning Officer Roberts and that the A & A Metal Property on Washington Blvd will be posted in the near future.

Motion by Mayor Wood, seconded by Trustee Barth to adjourn the regular meeting and open the public hearing on proposed Local Law #1-2012 at 8:00 pm. Motion carried with all voting aye.

8:00 PM – PUBLIC HEARING – PROPOSED LOCAL LAW #1-2012 - “Amending the Code of the Village of Perry, Specifically Chapter 405, Article II, §405-9: One Way Streets and §405-14: Stop Intersections Relative to Park Street”

The proposed local law would revert Park Street back to a two way street from a one way.

No one from the public spoke.

Motion by Trustee Barth, seconded by Trustee Heiby to adjourn the public hearing and resume the regular meeting at 8:01 pm. Motion carried with all voting aye.

**VILLAGE OF PERRY
RESOLUTION AUTHORIZING THE ADOPTION OF LOCAL LAW NO. 1 OF 2012
ENTITLED, “AMENDING THE CODE OF THE VILLAGE OF PERRY, SPECIFICALLY
CHAPTER 405, ARTICLE II, ' 405-9: ONE WAY STREETS AND §405-14: STOP
INTERSECTIONS RELATIVE TO PARK STREET”**

Adopted: February 21, 2012

WHEREAS, a resolution was duly adopted on February 6, 2012 by the Village Board of the Village of Perry authorizing a public hearing to held by the Village Board on the 21st day of February 2012 at 8:00 p.m. at the Village Hall to hear all interested parties on a proposed Local Law entitled “Amending the Code of the Village of Perry, specifically Article II, §405-9: One Way Streets and §405-14: Stop Intersections relative to Park Street”; and

WHEREAS, notice of said public hearing was duly advertised in the Perry Herald, the official newspaper of said Village; and

WHEREAS, said public hearing was duly held on February 21, 2012 at 8:00 p.m. at the Village Hall and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed local law, or any part thereof; and

WHEREAS, the Village Board of the Village of Perry, after due deliberation, finds it in the best interest of said Village to adopt said local law.

NOW ON MOTION OF Trustee Barth which has been duly seconded by Trustee Draper, therefore be it

RESOLVED, that the Village Board of the Village of Perry hereby adopts said Local Law No. 1 of 2012, entitled "Amending the Code of the Village of Perry, specifically Article II, §405-9: One Way Streets and §405-14: Stop Intersections relative to Park Street"; and

BE IT FURTHER RESOLVED, that the Village Clerk be and he hereby is directed to enter said local law in the minutes of this meeting and give due notice of the adoption of said local law to the Secretary of the State of New York.

Ayes: 5

Nays: 0

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 – Nothing to report.

Technology - Nothing to report.

MAYOR'S FILE

Mayor Wood said the Perry Ambulance Corp. would like a meeting with the Village. He feels it would be good idea to have a joint meeting with the Town of Perry to meet with the Corp.

OLD BUSINESS

No old business.

NEW BUSINESS

No new business.

Motion by Trustee Barth, seconded by Trustee Davis, to adjourn the regular meeting and enter into executive session at 8:09 p.m. to discuss current litigation. Motion carried with all voting aye.

Motion by Trustee Draper, seconded by Trustee Davis, to adjourn the executive session and resume the regular meeting at 8:40 pm. Motion carried with all voting aye.

Motion to adjourn the meeting at 8:40 p.m. was offered by Trustee Heiby, seconded by Trustee Davis and carried with all voting aye.

Respectfully submitted,

Gail Vosburg
Village Clerk