

**VILLAGE OF PERRY**  
**VILLAGE BOARD MINUTES**  
**January 23, 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 23<sup>rd</sup> day of January 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
	Renee Koziel	Park Maintenance Supervisor
	Al Lowery Jr.	Fire Chief
	Terrence Murphy	Village Administrator
	David M. DiMatteo	Village Attorney

Guests:	Lorraine Sturm	Bill Bark
	Larry Hopper	Hannan Ikler
	McKenzie Cicero	Conley Gayton
	Vivian Orban	

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

Mayor Wood led in the pledge to the flag.

**MINUTES**

**JANUARY 9, 2012 MINUTES APPROVED** – Upon motion by Trustee Heiby, second by Trustee Barth, the minutes of the January 9, 2012 Board Meeting were approved as presented. Motion carried with all voting aye.

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

Chief Lowery asked the board to keep in mind that the department estimated that the Ladder Truck (Truck #3) has about five (5) more years before it needs to be replaced.

**125<sup>th</sup> Anniversary of the Department** – Larry Hopper advised the board of the department's 125<sup>th</sup> Anniversary celebration. The celebration will be June 7-9<sup>th</sup> at the Fire Grounds at the Village Park. On

Saturday, June 9, there will be a firemen's Parade. There are events planned for the kids also. They have filled out a facilities use form for use of some areas of the Village Park.

**Fire Department Report approved** – Motion by Trustee Draper, seconded by Trustee Davis to approve the November Fire Department Report as presented. Motion carried with all voting aye.

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

Mayor Wood asked Chief Case if there has been an increase in stolen property. Chief Case said that there is some increase in December due to the holidays.

**Police Department Report approved** – Motion by Trustee Davis, seconded by Trustee Draper to approve the November Police Department Report as presented. Motion carried with all voting aye.

**PARKS & RECREATION REPORT** – as presented by Renee Koziel

**Facilities' Request forms approved** – Motion by Trustee Barth, seconded by Trustee Davis, to approve the following list of Facilities' Request forms:

- A. Perry Fire Department request for June 7,8 & 9, 2012 for their 125<sup>th</sup> anniversary celebration. Request for North Pavilion and adjacent lawn to the north, area by the skate cabin. No fee to be charged.
- B. Perry Firemen's Baseball – Abbott Memorial Tournament on June 9 & 10, 2012. Request if for Diamonds 1,2 & 3 with rain date of June 16 & 17<sup>th</sup>. No fee to be charged.
- C. Perry Firemen's Baseball opening day parade at the Village Park on May 5, 2012 from 9:00 am to 11:00 am. No fee to be charged.
- D. Perry Firemen's Baseball League May 1<sup>st</sup> to June 30<sup>th</sup> every Tuesday and Thursday from 6:00 pm to 8:00 pm. No fee to be charged.
- E. Perry Blaze Softball Tournament on June 16 & 17, 2012 from 8:00 am – 5:00 pm for Diamonds 1,2,3 and the Little League Field. Fee of \$100 to be charged.
- F. Rochester Lady Lions Softball Tournament on June 1,2 & 3, 2012 for Diamonds 1,2,3 and Park Avenue. Fee of \$750 to be charged plus dumpster and porta-jon if deemed necessary based on the number of games at Park Avenue.

Motion carried with all voting aye.

The draft Park Pavilion Rules & Regulations and Facilities Use forms were tabled for the recreation committee to review.

**Park & Recreation report approved** – Motion by Mayor Wood, seconded by Trustee Draper to approve the Parks & Recreation 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 # 121547 - # 121654

General Fund	\$ 58,796.18
Water Fund	\$ 26,610.57
Sewer Fund	\$ 16,576.40
Capital Projects Fund	\$ 7,930.75
SLWC	\$ 17.95
Trust & Agency	\$ <u>55,746.97</u>
TOTAL	\$ 165,678.82

Trustee Davis has audited all vouchers. Motion by Trustee Heiby, seconded by Trustee Draper that vouchers #121547 - 121654 in the amount of \$165,678.82 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 village engineers and grantsman believe the village should apply for a CDBG (Small Cities) grant to improve the drainage in the St. Helena Street area. An income survey is required as to determine the eligibility of the project. A proposal from Stu Brown Associates in the amount of \$800 was presented for them to complete the survey.

**Income Survey proposal accepted** - Motion by Trustee Barth, seconded by Trustee Davis, to authorize the Mayor to sign the proposal from Stuart I. Brown Assoc. to conduct an income survey for an amount of \$800. Motion carried with all voting aye.

**Local Government Efficiency Grant application approved** - Administrator Murphy spoke about applying for a Local Government Efficiency Grant (Shared Services) to purchase a sewer camera jointly with the Town of Castile. A sewer camera helps to identify inflow and infiltration problems within our sewer distribution system. The Town of Castile would be the other participant in this grant. Stuart Brown's office has proposed a cost of \$3,000 to prepare and submit the grant application. Grant application deadline is March 23, 2012. The estimated cost for a sewer camera is \$80,000 - \$100,000. Motion by Trustee Heiby, seconded by Trustee Draper, to approve the Local Government Efficiency Grant application for a sewer camera with the stipulation that the Town of Castile must also approve of this. 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* – Mayor Wood reported that the SLWC held its organizational meeting last week. The chairman is Stan Klein. Administrator Murphy reported that the Wyo. Co. Soil & Water gave a report at the last watershed meeting on the tributary sampling. It looks like the lake and tributaries are slowly getting better.

*Technology* – Nothing to report.

## **MAYOR'S FILE**

Mayor Wood updated the board on the Champion Place project, the building is going up pretty fast.

**Eleanor Jacobs appointed to the ZBA board.** – Mayor Wood appointed Eleanor Jacobs as a member of the ZBA to fill the expiring term of March 31, 2013. Motion by Trustee Draper, seconded by Trustee Davis to approve the Mayor's appointment. Motion carried with all voting aye.

## **OLD BUSINESS**

Trustee Heiby said that the PMSA is a good advocate of the village and feels the board ought to support the PMSA. He distributed an e-mail from Eleanor Jacobs that outlines that the PMSA does and their goal.

## **NEW BUSINESS**

No new business.

Motion by Mayor Wood, seconded by Trustee Barth, to adjourn the regular meeting and enter into executive session at 8:10 p.m. to discuss current litigation with the Village Attorney. 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 9:15 pm. Motion carried with all voting aye.

**Non-Union Salary proposals turned over to committee** – Motion by Trustee Draper, seconded by Trustee Davis, to turn over to the Employee Relations Committee the Non-Union Salaries for the upcoming budget. Motion carried with all voting aye.

**Aaron Chase appointed off the competitive list** – Motion by Trustee Draper, seconded by Trustee Barth, to appoint Aaron Chase off of the competitive list from Civil Service as a part-time police officer. Motion carried with all voting aye.

Motion to adjourn the meeting at 9:16 p.m. was offered by Trustee Barth, seconded by Trustee Draper and carried with all voting aye.

Respectfully submitted,

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Gail Vosburg

Village Clerk