

**VILLAGE OF PERRY  
VILLAGE BOARD MEETING**

**NOVEMBER 19, 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 19<sup>TH</sup> day of November 2012.

PRESENT:	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
	Edward Koziel	Supt. of Public Works
	Al Lowery Jr.	Fire Chief
	Renee Koziel	Park Maint. Supervisor
ABSENT:	Howard C. Wood	Mayor
GUESTS:	Lorraine Sturm	Bill Bark

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

Deputy Mayor Barth led in the pledge to the flag.

**MINUTES**

**NOVEMBER 5, 2012 MINUTES APPROVED** - Correction on page two, "... seconded by Trustee *Matson*, to declare the following...." Motion by Trustee Draper, second by Trustee Matson to approve the minutes of the November 5, 2012 Board Meeting as corrected. Motion carried with all voting aye.

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

**Payment of Claims -**

Vouchers #131089 - #131165

General Fund	\$ 96,479.71
Water Fund	\$ 16,334.77
Sewer Fund	\$ 10,939.20
SLWC	\$ 18.52
Trust & Agency	<u>\$ 94,334.38</u>
TOTAL	\$218,106.58

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

**NYS Retirement Invoice approved** – Motion by Trustee Matson, seconded by Trustee Draper, to approve the early payment of the NYS Retirement invoices in the amounts of:

General Unit	\$ 211,943.00
Police	\$ 72,231.00
TOTAL	\$ 284,174.00

To save \$ 2,580.00. Motion carried with all voting aye.

**Budget Amendments approved** – Motion by Trustee Draper, seconded by Trustee Matson, to approve the following budget amendments:

Increase:	A3120.2	Police Equipment (new PD car)	\$ 27,890.00
Increase:	A5110.2	Street Equipment (new pickup truck)	\$ 25,155.00

(monies transferred from Equipment Reserve)

Increase:	A2001A	Park & Rec charges – Sea Serpent Softball	\$ 9,700.00
Increase:	A7180.42	Spec. Rec Facilities – Sea Serpent Softball	\$ 9,700.00

Motion carried with all voting aye.

**Budget Transfers approved** – Motion by Trustee Davis, seconded by Trustee Matson, to approve the following budget transfers:

***General Fund***

From:	A1440.4	Engineers	\$ 1,500.00
	A1490.2	Public Works Admin. Equip.	\$ 1,000.00
	A3410.2	Fire Dept. Equipment	\$ 10,000.00
	A5410.2	Sidewalk Equipment	\$ 2,000.00
	A5410.4	Sidewalk Contractual	\$ 5,000.00
	A7110.4	Parks Contractual	\$ 1,500.00
To:	A1410.41	Clerk – Grants	\$ 7,000.00

A3410.42	Fire Truck Maint.	\$ 10,000.00
A7020.4	Rec Admin. Contractual	\$ 500.00
A7180.1	Spec Rec Per. Services	\$ 380.00
A7180.4	Spec Rec Per. Contractual	\$ 1,400.00
A9050.8	Unemployment	\$ 1,720.00
	Total	<u>\$ 21,000.00</u> \$ 21,000.00

**Water Fund**

From: F8320.41	Source Supply Utilities	\$ 5,000.00
To: F9050.8	Unemployment	\$ 4,000.00
F9710.6	94 WTP Update	\$ 1,000.00
	Total	<u>\$ 5,000.00</u> \$ 5,000.00

Motion carried with all voting aye.

**Surplus Wood bid awarded** – Bids were opened on November 14<sup>th</sup> at 11:00 am for the surplus wood. Bids as follows:

Adam Koziel                      \$ 550.00

Motion by Trustee Matson, seconded by Trustee Davis, to accept the bid of \$550.00 from Adam Koziel for the surplus wood. Motion carried with all voting aye.

**Unutilized bank accounts authorized to close** - Clerk Vosburg asked for the board's authorization to close the following unutilized bank accounts:

Perry Development Committee Savings            \$ 0.00 balance @ Bank of Castile  
Chalk Art Festival Savings                            \$ 0.00 balance @ Bank of Castile  
Community Planning Grant checking                \$ 0.10 balance @ M&T Bank

Authorize transfer of funds from Community Planning Grant checking to:

Water Fund Savings                                    \$ 0.05  
Sewer Fund Savings                                    \$ 0.05

Motion carried with all voting aye.

**Basic Math School approved** – Motion by Trustee Davis, seconded by Trustee Matson, to approve William Stowell, Ray Bzduch, Jeff Drain to attend a Basic Math School sponsored by NY Rural Water Association in Mt. Morris at a cost of \$27 each on December 5, 2012. Motion carried with all voting aye. These credit courses are necessary to maintain their licensing requirements.

**2009 NYS Main Street Program** – a letter was received by the Perry Area Chamber of Commerce congratulating them on the successful completion of their 2009 New York Main Street program. (see attached copy of letter)

**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

**Surplus Vehicle Bid results** – Motion by Trustee Matson, seconded by Trustee Davis, to accept the following auction bid results from Teitsworth:

2000 Dodge Intrepid                                    \$ 500.00  
2000 Dodge Pickup truck                            \$1,795.00  
New pickup box                                         \$1,065.00

Motion carried with all voting aye.

**Town of Perry Fire Contract approved** – Motion by Trustee Matson, seconded by Trustee Davis, to approve the Fire Contract with the Town of Perry at the following contract amounts and authorize the Mayor to sign said contract:

2013                      \$ 19,500.00  
2014                      \$ 20,500.00  
2015                      \$ 21,500.00

Motion carried with all voting aye.

**Transfer from Contingency for radio purchase approved** – The village had to update their DPW radios that use the Wyo. Co. Highway frequency as the frequency was upgraded and the current radios would not work on the new frequency. Motion by Trustee Matson, seconded by Trustee Davis, to approve the transfer of \$12,129.84 from Contingency Account (A1990.4) to Street Maintenance Equipment (A5110.2) for the update of new DPW radios. Motion carried with all voting aye.

**Dog issue on Pine Street/N Center Street** – Administrator Murphy reported that he contacted the Wyo. Co. Dog Control Officer. Four family dogs have been licensed with one dog adopted out and one turned over to Animal Control. Attorney DiMatteo is working on something to present to the Planning Board.

**Water Adjustment request denied** – A request was made from 12 North Main Street, to adjust the water/sewer bill due to a toilet that ran. Motion by Trustee Barth, seconded by Trustee Draper, to deny the request for an adjustment as there is no justification for one. Motion carried with all voting aye.

**Training for Officer Milhollen approved** – Motion by Trustee Draper, seconded by Trustee Matson, to approve Officer Mark Milhollen to attend a Field Sobriety Test training school on December 12, 13 and 14<sup>th</sup>. Motion carried with all voting aye.

**Letchworth Cable Access** – Administrator Murphy reported that Kyle Adamczak informed him that there is a student intern at the Cable Access Studio.

**Road Closure Request approved** – Motion by Trustee Matson, seconded by Trustee Davis, to approve the request from Holiday Lights for the closure of Main Street for the Holiday DeLights Festival on December 1, 2012 from 4:00 pm – 9:00 pm. Motion carried with all voting aye. The clerk will send a letter to the NYSDOT requesting this road closure.

**Delights Festival Tree** – Supt. Koziel has secured a tree for the Holiday Delights Festival. Thank you to Sharon Schiltz for the donation of the tree.

**Wading Pool Study** – The recreation committee along with Supt. Koziel and Renee Koziel will get together to review the wading pool study.

**Administrator's Report accepted** – Motion by Trustee Draper, seconded by Trustee Davis, to accept the Administrator's report as presented. Motion carried with all voting aye.

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

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

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

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

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

**Banner Permit signature authorized** – Motion by Trustee Matson, seconded by Trustee Davis, authorizing Mayor Wood to sign the Banner Permit from NYSDOT. Motion carried with all voting aye.

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

**DPW REPORT** as presented by Supt. Edward Koziel (as attached)

**October's DPW Report accepted** – Motion by Trustee Draper, seconded by Trustee Matson to accept October's DPW 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.

#### **Old Business**

No old business.

#### **New Business**

No new business.

Motion by Trustee Davis to enter into executive session at 8:15 pm to discuss ongoing litigation was seconded by Trustee Matson and carried with all voting aye.

Motion by Trustee Draper to adjourn executive session at 9:15 p.m. was seconded by Trustee Matson and carried with all voting aye.

**Dog issue referred to Village's Planning Board** – Motion by Trustee Draper, seconded by Trustee Matson, that the dog issue be referred to the village's planning board for their recommendation. Motion carried with all voting aye.

**Public Hearing for proposed increase in Water and Sewer rates** – Motion by Trustee Draper, seconded by Trustee Matson, to schedule a public hearing for the proposed water and sewer rate increases on December 17, 2012 at 8:00 pm. Motion carried with all voting aye. Notice will be sent to the outside districts with the proposed rates.

Motion to adjourn meeting at 9:07 p.m. was offered by Trustee Barth, second by Trustee Davis and carried with all voting aye.

Respectfully submitted,

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Gail Vosburg

