

**VILLAGE OF PERRY**  
**VILLAGE BOARD MEETING**  
**October 1, 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 1<sup>st</sup> day of October 2012.

PRESENT:	David J. Davis	Trustee
	Bonnita Matson	Trustee
	J. Richard Barth	Trustee
	Dariel A. Draper	Trustee
ABSENT:	Howard C. Wood	Mayor
ALSO PRESENT:	Gail Vosburg	Village Clerk
	Terrence Murphy	Village Administrator
GUESTS:	Bill Bark	Lorraine Sturm
	Tom O'Meara	

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

Deputy Mayor Barth led in the pledge to the flag.

**MINUTES**

**SEPTEMBER 17, 2012 MINUTES APPROVED** - Motion by Trustee Draper, second by Trustee Davis the minutes of the September 17, 2012 Board Meeting were approved as presented. Motion carried with all voting aye.

**PUBLIC COMMENT**

**Tom O'Meara – proposed 5k run** – Mr. O'Meara was present to discuss his proposed 5k run for next August. He passed out a proposed route for the run and a summary. This is to benefit the St Isidores parish youth group. He estimates that there will be 100 participants. Proposal was given to the rec committee to review and consider.

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

**Payment of Claims –**

Vouchers of all funds # 130743 - # 130753	
General Fund	\$ 36,286.08
Water Fund	\$ 9,011.25
Sewer Fund	\$ 7,789.25
Trust & Agency	\$ 46,828.56
TOTAL	\$ 99,915.14

Vouchers of all funds # 130754 - # 130837	
General Fund	\$157,008.81
Water Fund	\$ 7,295.19
Sewer Fund	\$ 22,118.95
Trust & Agency	\$ 467.25
TOTAL	\$186,890.02

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

**Designation of Offices** – Motion by Trustee Draper, seconded by Trustee Matson, to designate the following offices to be filled at the Village Election to be held on Tuesday, March 19, 2013:

Mayor (1 position)	Term – 2 years
Trustee (2 positions)	Term – 4 years each

Motion carried with all voting aye.

**Budget Amendment approved** – Clerk Vosburg requested that the board amend the budget to allow for the updating of the Silver Lake Watershed Management Plan. Motion by Trustee Davis, seconded by Trustee Draper to amend the budget as follows:

Increase Revenues	JA2770	Misc. Other Revenues	\$ 5,820
Increase Expense	JA8989.4	SLWC Contractual	\$25,770

Motion carried with all voting aye.

**Fall 2012 Workshop** – There will be a Fall 2012 Regional Local Government Workshop on November 16<sup>th</sup> in Batavia at a cost of \$60 each. Motion by Trustee Draper, seconded by Trustee Matson, to allow any village employee/official to attend. Motion carried with all voting aye.

**2012-13 Tax Levy update** – Clerk Vosburg reported that 92.5% of the tax levy has been collected as of September 30<sup>th</sup>. (\$1,749,615.62 out of \$1,890,836.12). Payments can be made until October 31, 2012.

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

### **ADMINISTRATOR REPORT**

**Chief Water/Sewer Operator update** - Administrator Murphy reported that the Chief Water & Sewer Operator has sent NYS DEC an updated progress report on the DEC Section 750 regulations. This included all of the actions the Village has taken to mitigate the I & I issues in the Village.

**Rochester Lady Lions tournament fee approved** – Motion by Trustee Matson, seconded by Trustee Davis, to approve the arrangements for the Rochester Lady Lions Tournament at a fee of \$750 for the tournament on May 31<sup>st</sup>, June 1<sup>st</sup> and June 2<sup>nd</sup>. Motion carried with all voting aye.

**NYCOM statement regarding fiscal stress** – Administrator Murphy read a statement from the State Comptroller regarding grading the fiscal stress of local governments and how they would grade them on how fiscally sound each municipality is.

**Water Adjustment granted** – Motion by Trustee Draper, seconded by Trustee Matson, to approve the request for an adjustment for 89 S Main Street to waive the sewer charge above the average of 28,000 gallons. Motion carried with all voting aye.

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

Clerk Vosburg reported that there will be a ribbon cutting ceremony at Champion Place on Thursday, October 4<sup>th</sup> at 1:30 pm.

### **OLD BUSINESS**

No old business.

Motion by Trustee Davis to adjourn the meeting to executive session to discuss pending litigation at 7:52 p.m. was seconded by Trustee Matson and carried with all voting aye.

Motion by Trustee Draper to adjourn executive session at 8:21 p.m. was seconded by Trustee Matson and carried with all voting aye.

### **NEW BUSINESS**

**Solar Power generation opportunity** – Deputy Mayor Barth said that Town of Perry Councilperson Rozanski spoke with him about state grant funds that are available to pay for 50% of the capital costs for solar generator stations. The purpose would be to generate our own energy. November 8<sup>th</sup> is the submission deadline. Only a letter of intent is needed. Trustee Barth asked for a volunteer to meet with Councilperson Rozanski to discuss this further. Trustee Draper volunteered to contact her. Clerk Vosburg said she would forward him the information that she received in an e-mail. Larson Engineers, who proposed this, would be invited to the next meeting to explain this proposition in greater detail.

Motion to adjourn meeting at 8:31 p.m. was offered by Trustee Draper, second by Trustee Matson and carried with all voting aye.

Respectfully submitted,

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Gail Vosburg  
Village Clerk