

**VILLAGE OF PERRY
VILLAGE BOARD MEETING**

OCTOBER 15, 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 15TH day of October 2012.

PRESENT:	Howard Wood J. Richard Barth David J. Davis	Mayor Trustee Trustee
ALSO PRESENT:	Terrence Murphy Gail Vosburg James Case Edward Koziel Steve Laraby	Village Administrator Village Clerk Chief of Police Supt. of Public Works Asst. Fire Chief
ABSENT:	Dariel A. Draper Bonnita Matson	Trustee Trustee
GUESTS:	Lorraine Sturm	Bill Bark

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

Mayor Wood led in the pledge to the flag.

MINUTES

OCTOBER 1, 2012 MINUTES APPROVED - Motion by Trustee Barth, second by Trustee Davis to approve the minutes of the October 1, 2012 Board Meeting as corrected. Motion carried with all voting aye.

FIRE DEPARTMENT REPORT as presented by Assistant Fire Chief Steve Laraby (as attached)

Asst. Fire Chief Laraby reported that all of the trucks have had their yearly service.

Mayor Wood said he received three compliments on a nice job done by the department at the Castile Fire.

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

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

September'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.

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

September's DPW Report accepted – Motion by Trustee Davis, seconded by Trustee Barth to accept August's DPW Report as presented. Motion carried with all voting aye.

Surplus Wood to be bid out approved – Motion by Mayor Wood, seconded by Trustee Davis, to put out for sealed bid approximately 50 cords of assorted size surplus wood. Motion carried with all voting aye.

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

Payment of Claims -

Vouchers #130838 - #130940

General Fund	\$ 64,604.56
Water Fund	\$ 21,570.96
Sewer Fund	\$ 9,785.78
SLWC	\$ 15,723.58
Trust & Agency	<u>\$ 51,443.22</u>
TOTAL	\$163,128.10

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

Crash drill at village park postponed – Greg Smith of the Perry Center Fire Department informed the clerk that the crash drill at the Village Park scheduled for October 21st has be postponed due to another conflict. It will be rescheduled for the spring.

Village Justice Gary Jurkowski resignation accepted – Motion by Trustee Barth, seconded by Trustee Davis, to accept with regret the resignation of Village Justice Gary Jurkowski effective October 12' 2012. Motion carried with all voting aye.

DEC Grant funds received – Payment has been received from NYS DEC for the parking area at the public beach for ice fishing in the amount of \$4,440.00.

Richard & Gail Smith late charge waived - A request was made from Richard & Gail Smith to waive the late charge for their property taxes located at 3702 Walker Road as they state they did not receive their tax bill due to paying off their mortgage in late May. Motion by Trustee Barth, seconded by Trustee Davis, to waive the late charges for the property tax bill of Richard & Gail Smith at 3702 Walker Road. Motion carried with all voting aye.

Employee Assistance Program renewed – Motion by Trustee Davis, seconded by Trustee Barth, to approve the EAP renewal agreement with Employee Services Inc. at the following cost:

General Unit	\$ 1,037.07
Public Safety	\$ 499.33
Total	\$ 1,536.40

Motion carried with all voting aye.

Clerk's Report accepted – Motion by Trustee Barth, seconded by Trustee Barth, to accept the Clerk's report as presented. Motion carried with all voting aye.

ADMINISTRATOR REPORT – presented by Terry Murphy

Water Adjustment request denied – A request was made from Ann Klinger, 23 Needham Street, to adjust the water/sewer bill due to a toilet that ran. Motion by Trustee Barth, seconded by Trustee Davis, to deny the request for an adjustment as there is no justification for one. Motion carried with all voting aye.

PMSA request for Advertising from Village approved – Motion by Mayor Wood, seconded by Trustee Davis, to approve request from PMSA for \$100 for advertising in the Wyoming County Tourism brochure. Motion carried with all voting aye.

Administrator's Report accepted – Motion by Trustee Barth, seconded by Trustee Davis, to accept 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 – Cable Access meeting was held last week.

Grants – Nothing to report.

SLWC - Meeting scheduled for Thursday, October 18th

Technology – Nothing to report.

Mayor's File

Mayor Wood announced that there will be a Town of Perry Comprehensive Plan planning meeting held at the Perry Center Community Center tomorrow.

Old Business

No old business.

New Business

Solar PV System proposal

Trustee Barth reported on a meeting held between the Town and Village of Perry and Larsen Engineers regarding a grant incentive program for a large scale solar PV system. The intent is to purchase electricity for less than the market. The Village would need to provide a letter of intent (non-binding) if numbers work out satisfactory. The letter would be submitted by November 8th. It would be a 7 year contract. Motion by Trustee Barth, seconded by Trustee Davis, to allow the Mayor to sign a letter of intent for the project. Motion carried with all voting aye.

Motion by Trustee Barth to enter into executive session at 8:12 pm to discuss ongoing litigation and personnel was seconded by Trustee Davis and carried with all voting aye.

Motion by Trustee Barth to adjourn executive session at 9:05 p.m. was seconded by Trustee Davis and carried with all voting aye.

Performance of Duty Disability Retirement approved for James Prince – Notice has been received from NYS Retirement that the Performance of Duty Disability Retirement application has been approved for James Prince. Motion by Trustee Barth, seconded by Trustee Davis, that as instructed by NYS Retirement, that James Prince's last day on the Village's payroll was October 7, 2012. Motion carried with all voting aye.

Terry Bogert appointed as Acting Village Justice – Mayor Wood appointed Terry Bogert as Acting Village Justice until April 1, 2013 at an annual salary of \$4,200. Motion by Trustee Barth, seconded by Trustee Davis, to approve the Mayor's appointment as presented. Motion carried with all voting aye.

Charles Miller's justice salary amended – Motion by Mayor Wood, seconded by Trustee Barth, to amend the salary of Charles Miller to an annual amount of \$13,130. Motion carried with all voting aye.

November 5th board meeting time changed – Mayor Wood announced that the Village Board Meeting on November 5th will be at 4:00 pm instead of 7:30 pm.

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,

Gail Vosburg
Village Clerk