

**VILLAGE OF PERRY  
VILLAGE BOARD MEETING**

**SEPTEMBER 17, 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 17<sup>TH</sup> day of September 2012.

PRESENT:	Howard Wood	Mayor
	Dariel A. Draper	Trustee
	Bonnita Matson	Trustee
	J. Richard Barth	Trustee
	David J. Davis	Trustee
ALSO PRESENT:	Terrence Murphy	Village Administrator
	Gail Vosburg	Village Clerk
	James Case	Chief of Police
	Edward Koziel	Supt. of Public Works
	Renee Koziel	Park Maintenance Supervisor
	Al Lowery Jr.	Fire Chief
GUESTS:	Lorraine Sturm	Bill Bark
	Sandy King, Wyo Co Planning Dept	
	Mark Smith, NuWay Sanitation	Betty Emerling
	Laura Lane	

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

Mayor Wood led in the pledge to the flag.

**MINUTES**

**SEPTEMBER 4, 2012 MINUTES APPROVED** - Motion by Trustee Barth, second by Trustee Matson to approve the minutes of the September 4, 2012 Board Meeting as corrected. Motion carried with the following vote:

Ayes	4	Wood, Barth, Davis, Matson
Nays	0	
Abstain	1	Draper

**PUBLIC COMMENT**

**Sandy King – Wyo. Co. Planning Department** – was present as to hear about the issues from last meeting regarding the garbage & recycling program, as it is a Wyoming County program. Trustee Matson expressed her concern over the handling of the recycle containers after emptying of them. She asked for a little better care. Mark Smith, from NuWay Sanitation, said that he knows there was a problem and in the last few weeks, an employee was let go. Trustee Barth said, in all fairness, he believes that the way residents prepare their garbage for pickup is a problem. This is not a problem for NuWay to fix. Discussion was held over the size of the recycle bins. Trustee Davis asked if a bag of garbage breaks open, do they pick up the mess. Mr. Smith replied that they clean up within reason if the clean-up can be done quickly. Mayor Wood thanked everyone for attending.

**Betty Emerling – Read Around Perry** - Ms. Emerling presented a letter requesting Village permission to place two book boxes: one at the Village Park and one on S. Main Street by the Arts Council. (see attached letter) The boxes would be weatherproof. Mayor Wood expressed his concern with the one being placed at the Village Park as there have been complaints about youths gathering and vandalism problems. The Mayor thanked Ms. Emerling for her presentation. The board took no action regarding this request.

**Laura Lane – Wyo. Co. Chamber of Commerce** – Ms. Lane reminded everyone about the Main & More promotion this Thursday, September 20<sup>th</sup> from 5 pm – 8 pm here on Main Street Perry. Approximately 47 business have agreed to participate to some extent during this event. Ms. Lane asked if the fire department and police department could participate, bringing out equipment for attendees to look at. Permission to draw arrows on the sidewalks was sought. Motion by Mayor Wood, seconded by Trustee Davis to accept the invitation of the Police Department and Fire Department to participate in the Main & More celebration and approve the drawing of arrows on the sidewalks in chalk. Motion carried with all voting aye.

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

Chief Lowery reported that all of the fire trucks have been inspected. Maintenance costs were more than expected.

Recruitment for new volunteers is still continuing.

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

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

**August's Police Department Report accepted** – Motion by Trustee Draper, seconded by Trustee Matson to accept August's Police Department Report as presented. Motion carried with all voting aye.

**PARKS & RECREATION REPORT** – as presented by Renee Koziel (see attached)

**Sportsmen Club kickball tournament approved** – Motion by Trustee Draper, seconded by Trustee Matson, to approve the request of the Silver Lake Sportsmen Club to hold a kickball tournament on Saturday, September 29<sup>th</sup> at no charge. Motion carried with all voting aye.

**2013 Rochester Lady Lions Softball Tournament approved** – Motion by Trustee Barth, seconded by Trustee Draper, to approve the dates of May 31, June 1, and June 2, 2013 for the Rochester Lady Lions softball tournament to lock in the dates. Motion carried with all voting aye. Meetings will take place to discuss the details.

**Parks & Recreation Report accepted** – Motion by Draper, seconded by Trustee Matson, to accept the Parks & Recreation report as presented. Motion carried with all voting aye.

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

**August’s DPW Report accepted** – Motion by Trustee Matson, seconded by Trustee Davis to accept August’s DPW Report as presented. Motion carried with all voting aye.

**Perry Center Fire Dept. use of park approved** – A request (see attached) was made from the Perry Center Fire Department to use the Village Park for a crash related drill as a result of texting and driving on October 21, 2012 at 1:00 pm. Perry Fire Department and Perry Ambulance will also participate. Motion by Mayor Wood, seconded by Trustee Matson, to allow the use of the Village Park for this training drill. Motion carried with all voting aye.

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

**Payment of Claims -**

Vouchers #130655 - #130742

General Fund	\$ 97,507.09
Water Fund	\$ 10,048.32
Sewer Fund	\$ 14,533.66
SLWC	\$ 18.01
Trust & Agency	\$ 49,199.11
TOTAL	\$171,306.19

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

**Village Association Dinner** – The next Village Association Dinner will be held on September 26<sup>th</sup> in Perry. It is guest night.

**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

- The assessor was contacted regarding 10 N Genesee Street – to remove the buildings as there are none on the property.

**Audit Management letters of agreement with Bonadio approved** – Motion by Trustee Davis, seconded by Trustee Matson, to approve the audit management letters with Bonadio and authorize the Mayor to sign said agreements. Motion carried with all voting aye.

**Sewer School approved** – Motion by Trustee Barth, seconded by Trustee Davis, to approve Jeff Drain and Mark Kingsley to attend a sewer school on September 19<sup>th</sup> at a cost of \$33 each. Motion carried with all voting aye.

**Administrator’s Report accepted** – Motion by Trustee Barth, seconded by Trustee Draper, 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 – Nothing to report.

Grants – Nothing to report.

SLWC - Nothing to report.

Technology – Nothing to report.

**Mayor’s File**

Mayor Wood said he has heard many compliments on the work that is being done in the Village.

**Old Business**

**Wyo. Co. Garbage Renewal Agreement**

Motion by Trustee Barth, seconded by Trustee Davis, to remove from the table the garbage renewal agreement. Motion carried with all voting aye.

Mayor Wood said that he and Trustee Barth met with Warsaw representatives to discuss their program as they collect their own garbage. He does not believe it would be in the Village's interest to get into our own garbage business.

**Garbage renewal agreement with Wyo. Co. approved** – Motion by Mayor Wood, seconded by Trustee Matson, to authorize the signing of the renewal agreement for two years for the garbage program with Wyoming County. Motion carried with all voting aye.

**South Main Street crosswalk**

Trustee Matson reported that she spoke with several business owners and they are not in agreement with the placement of the crosswalk. Trustee Matson believes this needs further investigation before any decision is made.

**New Business** - No new business.

Motion by Trustee Draper to enter into executive session at 8:40 pm to discuss ongoing litigation was seconded by Trustee Matson and carried with all voting aye.

Motion by Trustee Barth to adjourn executive session at 9:13 p.m. was seconded by Trustee Matson and carried with all voting aye.

Motion to adjourn meeting at 9:13 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  
Village Clerk