

VILLAGE OF PERRY
VILLAGE BOARD MEETING
September 4, 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 4th day of September 2012.

PRESENT:	Howard Wood	Mayor
	David J. Davis	Trustee
	Bonnita Matson	Trustee
	J. Richard Barth	Trustee
ABSENT:	Dariel A. Draper	Trustee
ALSO PRESENT:	Gail Vosburg	Village Clerk
	Terrence Murphy	Village Administrator
GUESTS:	Bill Bark	Lorraine Sturm
	Eleanor Jacobs	Greg Albert – G/FLRPC
	Jim Genduso	David Zorn – G/FLRPC
	Jason Beck - PMSA	

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

Mayor Wood led in the pledge to the flag.

MINUTES

AUGUST 20, 2011 MINUTES APPROVED - Motion by Trustee Barth, second by Trustee Davis the minutes of the August 20, 2012 Board Meeting were approved as presented. Motion carried with all voting aye.

PUBLIC COMMENT

Greg Albert – G/FLRPC – was present to discuss a grant application for a Nomination Study on the Perry Revitalization Opportunity Area. The main focus areas in the ROA are: A&A Metals, Tempest Street, the Main Street Corridor, and Silver Lake Outlet. The nomination study would provide an in-depth description and an assessment of the redevelopment potential of the identified strategic sites. The grant application is for \$85,000 with a 10% local match. Application deadline is September 30th.

Jason Beck – PMSA – updated the board of the following PMSA activities:

- Letter to the Village Board recommending the proposed crosswalk location in front of the Country Kitchen Restaurant and Canaan’s Butcher Block out of the three locations NYS DOT would accept.
- Main Street Wi-Fi – discussed the working on the installation of wi-fi (free internet access) to the Main Street area. Estimated cost for the installation and hardware for the poles is \$10,000.

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

Payment of Claims –

Vouchers of all funds # 130581 - # 130590	
General Fund	\$ 63,721.78
Water Fund	\$ 7,034.50
Sewer Fund	\$ 5,529.62
Trust & Agency	<u>\$ 46,853.15</u>
TOTAL	\$123,139.05

Vouchers of all funds # 130591 - # 130654	
General Fund	\$ 33,025.43
Water Fund	\$ 4,852.87
Sewer Fund	\$ 2,806.42
Trust & Agency	<u>\$ 685.99</u>
TOTAL	\$ 41,370.71

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

Resolution request Wyo. Co. to collect unpaid Tax – Motion by Mayor Wood, seconded by Trustee Matson, to request Wyoming County to collect the delinquent taxes for the 2012-13 tax year. Motion carried with all voting aye.

Wyoming County Office for the Aging Public Hearing & Picnic is scheduled for October 4th in Sheldon.

Wyoming County Chamber – “Main & More” scheduled for Thursday, September 20th from 5 pm – 8 pm.

Wyoming County Solid Waste Curbside Collection renewal - Notice received Wyo. Co. has renewed the Solid Waste Curbside Collection contract with Nu Way Sanitation. A Inter Municipal Agreement between Wyo. Co. and the Village of Perry has been provided for the Village to sign at the rate of \$195 per parcel (no increase). Trustee Barth voiced his displeasure of Nu Way’s performance in collecting of garbage. He believes that the Village should contact the Village of Warsaw to discuss how they handle their own garbage/recycling. Motion by Mayor Wood to table the

garbage renewal agreement was seconded by Trustee Barth. Motion carried with all voting aye. Mayor Wood said that he plans to contact Nu Way.

John Hartz resignation accepted – Motion by Trustee Barth, seconded by Trustee Matson, to accept the resignation of John Hartz, Part-time Water Treatment Plant Operator. Motion carried with all voting aye.

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

ADMINISTRATOR REPORT

Property Maintenance enforcement has been slack by the Zoning Officer but has been picked up by the Police Department. Four tickets have been issued in the past week.

News release – Pension increases – Administrator Murphy read a news release from the NYCOM Director on the increase in pension costs for local governments.

Chalk Fest – A thank you letter was read from the Chalk Festival Committee expressing their gratitude for the Village Board and employees for their support and assistance of the Chalk Festival.

Grant availability – wading pool – It will not be until next June or July before grant availability for wading pool improvements would be funded.

Walker Road/Davis Tract waterline – Plans for the waterline on Walker Road/Davis Tract are at the County Health Department.

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

Mayor Wood commented that in a few weeks the Village will be looking good. Paving is done with the exception of S. Federal Street. Residents on Borden Ave were sent a letter from the County Highway regarding access to their driveways.

OLD BUSINESS

Village Hall Cleaning – The following bids were opened for the cleaning of the Village hall:

TCCT Inc. \$ 550 per month (provided certificate of insurance)

Pam Harris \$ 450 per month (did not provide any certificate of insurance)

Motion by Trustee Matson, seconded by Trustee Davis, to accept the bid of TCCT Inc. for the cleaning of the Village Hall at \$ 550 per month for the next year. Motion carried with all voting aye.

NEW BUSINESS

No new business.

Motion by Trustee Barth to enter into executive session to discuss ongoing litigation at 8:45 p.m. was seconded by Trustee Davis and carried with all voting aye.

Motion by Trustee Barth to adjourn executive session at 9:40 p.m. was seconded by Trustee Matson and carried with all voting aye.

Motion to adjourn meeting at 9:40 p.m. was offered by Trustee Barth, second by Trustee Matson and carried with all voting aye.

Respectfully submitted,

Gail Vosburg
Village Clerk