

VILLAGE OF PERRY
VILLAGE BOARD YEAR-END MEETING
MAY 31, 2012

The Year-End Board Meeting of the Village of Perry was held at the Village Hall 46 North Main Street Perry New York at 10:00 a.m. on the 31st day of May 2012.

PRESENT: Howard Wood Mayor
 David J. Davis Trustee
 J. Richard Barth Trustee
 Bonnita Matson Trustee

ABSENT: Dariel A. Draper Trustee

ALSO PRESENT: Gail Vosburg Village Clerk

Mayor Wood called the Meeting to order at 10:00 AM.

Mayor Wood led in the pledge to the flag.

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

Budget Amendments approved – Motion by Trustee Barth, seconded by Trustee Davis, to approve the following budget amendments:

Increase	G2120	Sewer Rents	\$ 23,964.00
	G2374	Sewer Service Other Govts	\$ 33,828.00
Increase	G8110.1	Sewer Admin. PS	\$ 1,465.19
	G8120.2	Sanitary Sewer Equip	\$ 56,326.81

Motion carried with all voting aye.

Year End Budget Transfers approved – Clerk Vosburg presented the following year end budget transfers:

From:

A1440.4	Engineers Contractual	\$ 15,000.00
A1620.21	Village Hall Roof Equip	\$ 29,000.00
A3120.1	Police Pers. Services	\$ 15,000.00
A5110.2	Streets Equipment	\$ 5,000.00
A5112.2	Perm. Improvements	\$ 60,000.00
A9030.8	Social Security	\$ 8,309.00

To:

A1010.4	Bd Trustees Contractual	\$ 628.00
A1010.41	Board Trustees Labor Relations	\$ 242.00
A1110.1	Village Justice Pers. Services	\$ 14.00
A1325.4	Treasurer Contractual	\$ 11,448.00
A1450.4	Elections Contractual	\$ 380.00
A1490.2	Public Works Admin. Equip.	\$ 625.00
A3120.12	Police P/T Officers Pers. Services	\$ 43,245.00
A3410.2	Fire Dept. Equipment	\$ 3,664.00
A3410.41	Fire Dept. Training	\$ 258.00
A3410.42	Fire Department Cont. Truck Maint.	\$ 1,301.00
A5132.2	Garage Equipment	\$ 70.00
A7020.1	Recreation Pers. Services	\$ 500.00
A7020.4	Recreation Contractual	\$ 205.00
A7110.4	Parks Contractual	\$ 575.00
A7140.4	Playground Contractual	\$ 137.00
A8010.11	Zoning Pers. Service	\$ 200.00
A8010.4	Zoning Contractual	\$ 60.00
A8097.4	Shared Services Study	\$ 112.00
A9050.8	Unemployment	\$ 6,300.00
A9710.62	V Hall Roof Principal	\$ 20,000.00
A9710.63	2012 Firetruck Principal	\$ 35,000.00
A9710.72	V Hall Roof Interest	\$ 2,800.00
A9710.73	2012 Firetruck Interest	\$ 4,545.00
	General Fund	\$ 132,309.00
		\$132,309.00

From:

F8320.41	Source Supply Utilities	\$ 14,760.00
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To:

F8310.1	Water Admin. Personal Services	\$ 10,715.00
F8340.4	Water Dist. Contractual	\$ 3,542.00
F9710.71	Water Tank Interest	\$ 235.00
F9715.7	Backlot Waterline Interest	\$ 268.00
	Water Fund	\$ 14,760.00
		\$ 14,760.00

From:

G1440.4	Engineering Contractual	\$ 8,175.00
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G1440.41	Engineering CIP Project	\$ 2,500.00
G8110.2	Sewer Admin. Equipment	\$ 5,500.00
G8110.4	Sewer Admin. Contractual	\$ 5,390.00
G8120.11	Sanitary Sewer Pers. Service	\$ 3,000.00
G8120.4	Sanitary Sewer Contractual	\$ 3,770.50
G8130.1	Sewage Treat. Pers. Service	\$ 4,230.50
G8130.11	Sewage Treat. Overtime	\$ 960.00
G8130.2	Sewage Treat. Equipment	\$ 1,900.00
G8130.41	Sewage Treat. Utilities	\$ 27,512.00
G9010.8	Retirement	\$ 1,000.00
G9030.8	Social Security	\$ 2,091.00
G9040.8	Workers' Comp	\$ 1,105.00
G9050.8	Unemployment	\$ 100.00
G9060.8	Hospital & Medical Insurance	\$ 9,197.50
G9089.8	EAP	\$ 124.50
G9710.71	94 Sewer Plt Interest	\$ 3,945.72
G9710.72	2002 Digester Cover Interest	\$ 5,723.00
G9730.7	Sewer Plt Interest	\$ 93.00

To:			
	G8110.1	Sewage Administration	\$ 8,402.57
	G8130.4	Sewer Treatment Contractual	\$ 50,059.04
	G9710.63	Sewer Boiler Principal	\$ 25,000.00
	G9060.8	Sewer Boiler Interest	\$ 2,856.11
		Sewer Fund	\$ 86,317.72
			\$ 86,317.72

From:			
	JA8989.4	SLWC Contractual	\$ 70.00
To:			
	JA9030.8	SLWC Social Security	\$ 70.00
		Silver Lake Watershed Fund	\$ 70.00
			\$ 70.00

Motion by Trustee Matson, seconded by Trustee Davis to approve the year end budget transfers as presented. Motion carried with all voting aye.

Payment of Claims -

Vouchers of all funds # 122373-0#122431

General Fund	\$ 49,040.04
Water Fund	\$ 8,993.17
Sewer Fund	\$ 17,291.37
Trust & Agency	\$ 48,004.62
TOTAL	\$123,329.20

Trustee Matson has audited the vouchers #122373 - #122431. Motion by Trustee Barth, seconded by Trustee Davis, that vouchers of all funds #122373 - #122431 are ordered to be paid. Motion carried with all voting aye.

Funds approved to Reserve Funds – Motion by Trustee Barth, seconded by Trustee Davis, to authorize the following amounts be deposited in the respective reserve funds:

Equipment Reserve	\$ 50,000.00
Repair Reserve	\$ 30,000.00
Employee Benefit Liability Reserve	\$ 25,000.00

Motion carried with all voting aye.

Board members reviewed the proposed list of streets to be paved. Board members wish to inspect the streets before making a recommendation to the Superintendent of Public Works.

Trustee Matson expressed her concern over the groups of kids that congregate in the village. Trustees Matson and Davis will meet with the Police Chief.

The A & A Property on Washington Blvd was discussed. Trustees spoke on their concerns over cleanup of the property and the ownership issues. Trustee Barth feels that the Village should buy the property to clean it up.

Motion to adjourn meeting at 11:04 a.m. was offered by Trustee Matson, second by Trustee Davis and carried with all voting aye.

Respectfully submitted,

Gail Vosburg, Village Clerk