

**VILLAGE OF PERRY
VILLAGE BOARD MEETING**

APRIL 16, 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 16th day of April 2012.

PRESENT:	Howard Wood David J. Davis Bonnita Matson J. Richard Barth	Mayor Trustee Trustee Trustee
ABSENT:	Dariel A. Draper	Trustee
ALSO PRESENT:	Terrence Murphy Gail Vosburg Al Lowery Renee Koziel Edward Koziel James Case	Village Administrator Village Clerk Fire Chief Park Maint. Supervisor Supt. Public Works Chief of Police
GUESTS:	Lorraine Sturm Bill Bark Hattie Lee Scott Letson	Tisha Sylvester Mark Kingsley Will Stowell Bonnie Letson

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

Mayor Wood led in the pledge to the flag.

MINUTES

APRIL 2, 2012 MINUTES APPROVED - Correction on page two - , "...The Relay is June 9 & 10th at the Perry Central School track..." Upon motion by Trustee Davis, second by Trustee Matson the minutes of the April 2, 2012 Board Meeting were approved as corrected. Motion carried with the following vote:

Ayes	3	Davis, Matson, Wood
Nays	0	
Abstain	1	Barth

CERTIFICATES OF APPRECIATION

Mayor Wood presented the following certificates of appreciation:

William Stowell	5 years of Service
Tisha Sylvester	15 years of Service
Mark Kingsley	Act of Kindness towards others.

PUBLIC COMMENT

Scott & Bonnie Letson – Leicester Street property – Mr. & Mrs. Letson were present to inquire about the work being done at the property next door. It was explained that the Village owed the property and was cleaning out debris and trees. Mrs. Letson said they would like to have been notified that the work was going to be done. They have grandchildren and the trucks are passing only several feet from their house. Supt. Koziel said that some drainage work will need to be done. Administrator Murphy said that the Village bought the property primarily to correct water drainage issues.

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

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

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

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

PARKS & RECREATION REPORT – as presented by Park Supervisor Renee Koziel (as attached)

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

Trustee Barth commented that the Public Beach looks nice.

Wyoming County ARES use of skate cabin approved – Motion by Trustee Barth, seconded by Trustee Davis, to approve Wyoming County ARES request to use the skate cabin on June 23rd & 24th and October 6th & 7th (overnight).

Motion by Trustee Barth, seconded by Trustee Davis, to approve the use of the skate cabin for the Wyoming Co. ARES for June 23rd & 24th and October 6th & 7th. Motion carried with all voting aye.

DPW REPORT – as presented by Supt. Ed Koziel (as attached)

Administrator Murphy reported the Lake Street sewer pump station is running less than ½ hour per day instead of several hours. This shows that it was a very good investment.

DPW Report accepted – Motion by Trustee Davis, seconded by Trustee Matson, to accept the DPW report as presented. Motion carried with all voting aye.

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

Payment of Claims -

Vouchers # 122036 - #122158	
General Fund	\$ 79,968.32
Water Fund	\$ 11,431.84
Sewer Fund	\$ 16,762.56
SLWC	\$ 69.05
Trust & Agency	\$ 47,940.40
TOTAL	\$156,172.19

Trustee Draper has audited vouchers # 122036 - #122158. Motion by Trustee Davis, seconded by Trustee Matson that all vouchers are ordered to be paid. Motion carried with all voting aye.

Resolution authorizing expenditure from Equipment Reserve approved

**VILLAGE OF PERRY VILLAGE BOARD
RESOLUTION
AUTHORIZING THE EXPENDITURE OF \$27,890.00 FROM THE
EQUIPMENT RESERVE FUND SUBJECT TO PERMISSIVE REFERENDUM**

WHEREAS, all Village Board Members, having due notice of said meeting, and that pursuant to Section 94 of the Public Officers Law (Public Meetings Law), said meeting was open to the general public and due and proper notice of the time and place whereof was given as required by law; and

WHEREAS, The Village of Perry, pursuant to Section 6-c of the General Municipal Law, duly established a Capital Reserve Fund on the 14th day of April 1999 to finance the cost of future acquisition of DPW, Fire and other equipment deemed necessary by the Village Board; and

WHEREAS, The Village Board of the Village of Perry has determined that it is necessary and in the best interests of said Village to purchase a 2013 Ford Police Interceptor Car complete with graphics and equipment switchover.

NOW ON MOTION OF Trustee Barth which has been duly seconded by Trustee Davis,

NOW, THEREFORE BE IT RESOLVED, that the Village Board of the Village of Perry has determined that it is in the best interest of said Village to purchase a 2013 Ford Police Interceptor Car complete with graphics and equipment switchover; and be it further

RESOLVED, that the Village Board of the Village of Perry authorized the Mayor of the Village of Perry to, contingent upon the passage of the permissive referendum period required under law without petition for a permissive referendum, to expend \$27,890.00 from the Equipment Reserve fund for the purchase of a 2013 Ford Police Interceptor Car complete with graphics and equipment switchover; and be it further

RESOLVED, that the Village Clerk be and she hereby is directed to publish an abstract of this resolution concisely stating the purpose and effect thereof in the Village's Official newspaper within ten (10) days after the date of the adoption; and be it further

RESOLVED, that said resolution shall not take effect until thirty (30) days after its adoption or until approved by the affirmative vote of a majority of the qualified electors of the Village of Perry.

Aye: 4 Davis, Barth, Matson, Wood
Nay: 0

ADMINISTRATOR REPORT – presented by Terry Murphy

The proposed changes to zoning law regarding signs has been forwarded onto the village attorney for a draft local law.

2012-2013 Village Budget Adopted-

2012-2013 VILLAGE BUDGET ADOPTED

Mayor Wood offered the following motion, Trustee Barth seconded to wit:

WHEREAS, the Village Board of Perry, on April 2, 2012, commencing at 7:30 p.m. duly held a public hearing at 8:00 p.m. on the proposed budget for the fiscal year commencing on June 1, 2012, and having heard all persons desiring to be heard in the matter of such proposed budget and having been discussed and considered, it is hereby

RESOLVED, that such budget is hereby adopted and established as the annual Village budget for the fiscal year beginning on June 1, 2012 and ending on May 31, 2013 with \$1,890,568.00 to be raised by taxes.

Ayes 4 Wood, Barth, Davis, Matson
Nays
Motion carried.

YMCA Summer Recreation Agreement approved – Motion by Trustee Barth, seconded by Trustee Davis to approve the YMCA Summer Recreation Agreement for the 6 week program at a cost of \$11,000. Motion carried with all voting aye. The recreation program will run from July 9th to August 17th.

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 Files

Mayor Wood updated the board on the Champion Place project. The project hopes to be done by the end of May.

Old Business

No old business.

New Business

No new business.

Motion by Trustee Barth to enter into executive session to discuss a personnel matter at 8:14 p.m. was seconded by Trustee Matson and carried with all voting aye.

Motion by Trustee Davis, *seconded by Trustee Matson* to adjourn executive session at 9:02 p.m. was seconded by Trustee Matson and carried with all voting aye.

Shirley Biondolillo's retirement accepted – Motion by Trustee Barth, seconded by Trustee *Matson*, to accept with regret, the retirement of Shirley Biondolillo effective June 1st. Motion carried with all voting aye.

Civil Service Canvass approved – Motion by Mayor Wood, seconded by Trustee Davis, to approve canvassing Civil Service for the Secretary to the Police Chief eligible list. Motion carried with all voting aye.

Jim Prince Health Insurance deductible for 2011 approved – Motion by Trustee Davis, seconded by Trustee *Matson* to approve the health insurance deductible for the 2011 year for Jim Prince at ¾ of \$1,125 as he joined during the health insurance year. Motion carried with the following vote:

Ayes	3	Davis, Matson, Wood
Nays	1	Barth

Motion to adjourn meeting at 9:05 p.m. was offered by Trustee Barth, second by Mayor Wood and carried with all voting aye.

Respectfully submitted,

Gail Vosburg
Village Clerk