

**VILLAGE OF PERRY
VILLAGE BOARD MEETING**

AUGUST 20, 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 20TH day of August 2012.

PRESENT:	Howard Wood Dariel A. Draper Bonnita Matson J. Richard Barth	Mayor Trustee Trustee Trustee
ABSENT:	David J. Davis	Trustee
ALSO PRESENT:	Terrence Murphy Gail Vosburg James Case Edward Koziel Renee Koziel Al Lowery Jr.	Village Administrator Village Clerk Chief of Police Supt. of Public Works Park Maintenance Supervisor Fire Chief
GUESTS:	Lorraine Sturm Chris Mueller, Time Warner	Bill Bark Kyle Adamczak, Letchworth Cable Access

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

Mayor Wood led in the pledge to the flag.

MINUTES

AUGUST 6, 2012 MINUTES APPROVED - Correction on page two "... South Main Street that they are giving the go ahead to *proceed* with it. " Motion by Trustee Draper, second by Trustee Matson to approve the minutes of the August 6, 2012 Board Meeting as corrected. Motion carried with the following vote:

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

July's Fire Department Report accepted – Motion by Mayor Wood, seconded by Trustee Draper, to accept July's Fire Department Report as presented. Motion carried with all voting aye.

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

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

PARKS & RECREATION REPORT – as presented by Renee Koziel

- Wading pool is closed.
- Soccer Program is over.
- Summer Recreation program has ended.
- Shake on the Lake was a good job by Josh Rice and friends.
- Antique tractor show & ride at Village Park Sunday, August 26th.

Parks & Recreation Report accepted – Motion by Mayor Wood, 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)

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

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

Payment of Claims -

Vouchers #130453 - #130580

General Fund	\$ 85,467.53
Water Fund	\$ 32,169.16
Sewer Fund	\$ 10,331.73
SLWC	\$ 153.13
Trust & Agency	<u>\$ 51,108.65</u>
TOTAL	\$179,230.20

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

YMCA Summer Rec payments authorized – Motion by Trustee Matson, seconded by Trustee Barth, to authorize the last two payments to the YMCA for the Summer Recreation in the amounts of \$3,666.68 and \$3,666.68. Motion carried with all voting aye.

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

- Letters were sent to the Perry Public Library and the Wyo. Co. Historian regarding the tombstones in the outlet.
- A 15 hour credit adjustment was obtained from Integrated Systems from the computer changeover.
- The rec committee will be meeting on Thursday morning at the wading pool.
- Dolbeer Street and Callahan Street will not be paved this year as RG&E will be replacing gas lines.
- Administrator Murphy will ask Supt. Koziel for an estimate for the culvert work on Grove Street and Leicester Street.

Realtor proposal for sale of 10 N Genesee Street property – Motion by Trustee Barth, seconded by Trustee Matson, to get proposal from realtors for the Village's property at 10 N Genesee St. Motion carried with all voting aye.

- No word on the Local Government Efficiency Grant (joint sewer camera w/Town of Castile).

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.

Motion by Mayor Wood, seconded by Trustee Draper, to adjourn the regular meeting to open the Public Hearing at 8:00 pm. Motion carried with all voting aye.

PUBLIC HEARING – RENEWAL OF THE CABLE TELEVISION FRACHISE AGREEMENT WITH TIME WARNER CABLE

Chris Mueller, representative from Time Warner Cable, was present to discuss the Franchise Agreement. This franchise agreement grants Time Warner Entertainment-Advance/Newhouse Partnership, permission to construct, operate and maintain a cable television system throughout the Village of Perry. This renewal agreement is the same as the previous one, with the expiration date to be December 31, 2019.

No one from the public spoke.

Motion by Trustee Draper, seconded by Trustee Matson to close the public hearing at 8:06 pm and resume the regular meeting. Motion carried with all voting aye.

Renewal of Time Warner Cable Franchise Agreement approved - Motion by Mayor Wood, seconded by Trustee Matson, to authorize the mayor to sign the renewal of the Time Warner Cable Franchise Agreement. Motion carried with all voting aye.

Mayor's File

Mayor Wood thanked the Village employees for all of the work that is being done in the Village.

Old Business

Community Action is sponsoring Devine Delights this Thursday, August 22, 2012 at 5:30 pm at Breezy Hill at a cost of \$25 per person.

New Business - No new business.

Motion by Trustee Barth to enter into executive session at 8:11pm to discuss ongoing litigation was seconded by Trustee Draper and carried with all voting aye.

Motion by Trustee Draper to adjourn executive session at 8:25 p.m. was seconded by Trustee Matson and carried with all voting aye.

Motion to adjourn meeting at 8:25 p.m. was offered by Trustee Draper, second by Trustee Matson and carried with all voting aye.

Respectfully submitted,

Gail Vosburg
Village Clerk