

**VILLAGE OF PERRY
VILLAGE BOARD MEETING
FEBRUARY 6, 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 6TH day of February 2012.

PRESENT:	Howard Wood	Mayor
	J. Richard Barth	Trustee
	David J. Davis	Trustee
	Dariel A. Draper	Trustee
	Daryl Heiby	Trustee

ALSO PRESENT:	Terrence Murphy	Village Administrator
	Gail Vosburg	Village Clerk
	Renee Koziel	Park Maint. Supervisor
	James Case	Police Chief

GUESTS:	Lorraine Sturm	Bill Bark
	Bonnita Matson	Jason Beck
	Steve Matacz	David O'Hare

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

Mayor Wood led in the pledge to the flag.

MINUTES

JANUARY 23, 2012 MINUTES APPROVED – Upon motion by Trustee Barth, second by Trustee Draper, the minutes of the January 23, 2012 Board Meeting were approved. Motion carried with all voting aye.

PUBLIC COMMENT

Steve Matacz – Water Street – Steve Matacz, from Water Street, expressed his concern with the new library project. He said that he has not seen any plans but wanted attention paid to the residents that live on Water Street. He is asking that the runoff be addressed as they already receive a lot of water from above. Mayor Wood said that the village board does not have anything to do with this project and the Planning Board and the Zoning Officer will be dealing with this.

Jason Beck - PMSA – Jason Beck, from PMSA, asked the Village Board if they had any questions for him. They did not. He asked about the crosswalk on Main Street and stripping of the village parking lot. Administrator Murphy said the crosswalk is in the hands of the NYSDOT. Mayor Wood said the parking lot needs more than just stripping.

David O'Hare – Integrated System – Mr. O'Hare was present to discuss two options for a server for the village hall computer network. The server in place has been operating since June 2007. Protecting the village data is the main concern. He suggested that the server be replaced before an absolute need arises. He offered two proposals: a new server or a hosted service. He said the Village of Geneseo just switched over to the hosted service (due to the capital expense). Mr. O'Hare explained the differences between the two. He also explained that the computer support of 100 hours may last longer than it currently does if the village goes to the hosted service. Mayor Wood thanked Mr. O'Hare for his time.

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

Payment of Claims –

Vouchers of all funds # 121655 – # 121663

General Fund	\$ 32,377.71
Water Fund	\$ 7,891.68
Sewer Fund	\$ 6,234.21
Trust & Agency	<u>\$ 44,573.31</u>
TOTAL	\$ 91,076.91

Vouchers of all funds # 121664 - # 121712

General Fund	\$ 27,547.40
Water Fund	\$ 19,516.25
Sewer Fund	\$ 9,197.35
Trust & Agency	<u>\$ 3,970.02</u>
TOTAL	\$ 60,231.02

Trustee Draper has audited all vouchers. Motion by Trustee Barth, seconded by Trustee Heiby, that vouchers as set forth #121655 - #121712 in the amount totaling \$151,307.93 are ordered to be paid. Motion carried with all voting aye.

Election Inspectors appointed – Motion by Trustee Heiby, seconded by Trustee Davis, to appoint the following Election Inspectors:

Janet Bonarski (D)
Deborah Shepard (R)

Motion carried with all voting aye.

Hole in the Wall – Notice was received that the Hole in the Wall Restaurant is intending to renew their liquor license.

Sewer Budget Amendment approved – Motion by Trustee Barth, seconded by Trustee Draper to amend the budget:

Increase	G2374	Sewer Services – Other Govt.	\$25,000.00
Increase	G8130.4	Sewer Treatment Contractual	\$25,000.00

Motion carried with all voting aye.

Budget Transfer approved – Motion by Trustee Barth, seconded by Trustee Davis, to approve the following budget transfer due to the replacement of the Village hall boiler:

From:	A1990.4	Contingency	\$ 15,304.00
To:	A1620.2	Village Hall Equipment	\$ 15,304.00

Motion carried with all voting aye.

Budget Transfers approved – Motion by Trustee Heiby, seconded by Draper, to approve the following budget transfers as listed:

GENERAL FUND

From:

A1910.4	Unallocated Insurance	\$20,000.00
A1990.4	Contingency	\$11,000.00
A3410.2	Fire Department Equipment	\$ 7,000.00
A7110.1	Park Personal Services	\$ 2,220.00

A7180.42	Spec Rec Utilities	\$ 300.00
A8010.42	Zoning Comp. Plan Update	\$ 4,500.00
A8510.42	Main St Grant	\$18,000.00
A9010.8	Retirement	\$ 9,925.00

To:

A1325.2	Treasurer Equipment	\$ 537.00
A1410.4	Clerk Contractual	\$15,000.00
A1950.4	Taxes & Assessment Mun. Property	\$ 2,500.00
A3120.13	PD Overtime	\$ 4,000.00
A3410.42	Fire Truck Maintenance	\$ 7,000.00
A6772.4	Programs for Aging	\$ 700.00
A7140.21	Playground Equipment	\$ 2,200.00
A7180.1	Spec. Rec. Per. Services	\$ 300.00
A6520.4	Public Market	\$36,413.00
A9050.8	Unemployment	\$ 1,275.00
A9710.6	BAN Interest	\$ 3,000.00
		<u>\$ 72,925.00</u>
		\$72,925.00

WATER FUND

From:

F8320.4	Trans. & Distribution Contractual	\$ 470.00
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To:

F9710.7 '94	Water Plt Interest	\$ 470.00
		<u>\$ 470.00</u>
		\$ 470.00

SEWER FUND

From:

G1440.1	Sewer Engineer	\$10,000.00
G8110.2	Sew. Admin. Equipment	\$10,000.00
G8120.11	Sanitary Sewer Per. Services	\$ 5,000.00

To:

G8130.4	Sewer Treatment Contractual	\$25,000.00
		<u>\$25,000.00</u>
		\$25,000.00

Motion carried with all voting aye.

Main Street Grant - Clerk Vosburg informed the board that final completion packets were submitted to the representative from Community Renewal for the Main Street Grant for review and approval. Clerk Vosburg thanked the PACC members who were also present during this meeting.

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

ADMINISTRATOR REPORT – presented by Administrator Terry Murphy

Sea Serpent Softball Dates approved – Motion by Trustee Barth, seconded by Trustee Draper, to approve July 20, 21 & 22, 2012 for the Sea Serpent softball Tournament. John Koronas and Jamie Cummings will be running the tournament. Renee will oversee the facilities with the Village administering the funds. Motion carried with all voting aye.

Chalk Fest Date approved – Motion by Trustee Draper, seconded by Trustee Barth, to approve the Chalk Festival date of July 14, 2012 with a rain date of July 21, 2012. Motion carried with all voting aye.

Park forms approved – Trustee Heiby asked about the no fees on the forms. The parks committee said no, it will be based on the facilities and services that are being used after meeting with the individuals. Motion by Trustee Draper, seconded by Trustee Barth, to approve of the new Park Picnic Pavilion Rules and the Facilities Reservation Request forms. Motion carried with all voting aye.

WATER/SEWER

Sewer Training in Mt Morris approved – Motion by Trustee Barth, seconded by Trustee Davis, to approve Todd Hinz, Ray Bzduch and Mark Kingsley to attend a wastewater training seminar in Mt. Morris on March 13th for \$27 each. Motion carried with all voting aye.

Water Training in Mt Morris approved – Motion by Trustee Draper, seconded by Trustee Heiby, to approve Todd Hinz, Steve Bernard, Will Stowell and Mike Baker to attend a water training seminar in Mt. Morris on April 25th for \$27 each. Motion carried with all voting aye.

Water Training in Warsaw approved – Motion by Trustee Heiby, seconded by Trustee Davis, to approve Todd Hinz, Ray Bzduch, Steve Bernard, Al Burns and Mike Baker to attend a water training seminar in Warsaw on March 14th at no cost. Motion carried with all voting aye.

Clark Patterson Engineering Proposal approved – Motion by Trustee Heiby, seconded by Trustee Draper, to approve the engineering proposal from Clark Patterson for the proposed 2012 Drainage Improvements Grant application in the amount of \$2,500. Motion carried with all voting aye.

Pickleball Court Project at Village Park– Motion by Trustee Barth, seconded by Trustee Heiby, to approve the old basketball court by the skate cabin for pickleball courts. Motion carried with all voting aye.

Completed Capital Improvement Plan accepted – Motion by Trustee Barth, seconded by Trustee Davis, to accept the completed Water & Sewer Capital Improvement Plan as prepared by Clark Patterson Lee. Motion carried with all voting aye.

Proposed Local Law – changing Park Street from one-way back to 2 way traffic –

**VILLAGE OF PERRY RESOLUTION
AUTHORIZING A PUBLIC HEARING ON A PROPOSED LOCAL LAW ENTITLED,
“AMENDING THE CODE OF THE VILLAGE OF PERRY, SPECIFICALLY CHAPTER 405, ARTICLE
II, §405-9: ONE WAY STREETS AND §405-14: STOP INTERSECTIONS RELATIVE TO PARK
STREET”**

WHEREAS, all Board Members, having due notice of said meeting, and that pursuant to Article 7, §104 of the Public Officers 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 Board is considering adopting a proposed local law entitled, “Amending the Code of the Village of Perry, specifically Article II, §405-9: One Way Streets and §405-14: Stop Intersections relative to Park Street”; and

WHEREAS, said local law is being considered due to public request that the direction of travel on Park Street be returned to two-way travel in lieu of providing for travel in one direction only as currently regulated; and

WHEREAS, in accordance with 6NYCRR Part 617, the Village Board has determined that the “installation of traffic control devices on existing streets, roads and highways,” is identified as subsection (16) in §617.5 of 6 NYCRR Part 617 as a Type II Action and as such the Village Board has not further responsibilities under this part; and

WHEREAS, the Village Board of the Village of Perry finds it in the best interest of the Village of Perry to hold a public hearing to consider the adoption of said local law.

NOW ON MOTION OF Trustee Heiby which has been duly seconded by Trustee Draper, therefore,

BE IT RESOLVED, that the Village Board of the Village of Perry will hold a public hearing on the 21st day of February 2012 at 8:00 p.m. to consider a proposed local law entitled, “Amending the Code of the Village of Perry, specifically Article II, §405-9: One Way Streets and §405-14: Stop Intersections relative to Park Street”.

Ayes: 5

Nays: 0

Quorum Present: Yes No

Little Lights adjustment approved – Motion by Trustee Barth, seconded by Trustee Davis, to average the sewer portion of the bill due to a water leak that did not pass into the sewer system. A credit of \$97.75 will be on the sewer portion account as the bill has been paid. Motion carried with all voting aye.

6996 Standpipe Rd adjustment approved – Motion by Trustee Barth, seconded by Trustee Heiby, to adjust the sewer portion of the bill to an average of the prior four quarters due to a water leak that did not pass into the sewer system. A total of \$148.75 will be adjusted off of the sewer portion of the bill. Motion carried with all voting aye.

Administrator Report approved– Motion by Trustee Draper, 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

Training School approved - Motion by Trustee Davis, seconded by Trustee Draper, to approve Officer Kelly to attend a two day ARIDE (Advanced Roadside Identification Drug Evaluation) school on February 23 & 24 in Rochester at no additional charge. Motion carried with all voting aye.

AR certification school approved - Motion by Trustee Heiby, seconded by Trustee Draper, to approve Officer Kelly to attend a 1 ½ day AR-15 Armorer Certification Course at Turning Stone in Verona on May 2 & 3 at a cost of \$250 (school) and \$150 for hotel. Motion carried with all voting aye.

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 updated the board on the Champion Place Project on Tempest Street.

Mayor Wood set a budget workshop on Monday, February 27, 2012 at 7:00 pm.

OLD BUSINESS

No old business.

NEW BUSINESS

Administrator Murphy told the board that the YMCA sent over picture boards from last summer's recreation program.

Trustee Draper asked Chief Case if there is a directive from the Village Board for the police officers to write speeding tickets. Administrator Murphy said no, that they only enforce the Vehicle & Traffic laws. Chief Case concurred on this.

Motion by Trustee Draper, seconded by Trustee Davis to adjourn the regular meeting and enter into executive session at 8:50 pm. Motion carried with all voting aye.

Motion by Trustee Heiby, seconded by Trustee Draper, to adjourn the executive session and resume the regular meeting at 9:25 pm. Motion carried with all voting aye.

Motion to adjourn meeting at 9:25 p.m. was offered by Trustee Barth, second by Trustee Davis and carried with all voting aye.

Respectfully submitted,

Gail Vosburg

Village Clerk