

VILLAGE OF PERRY
VILLAGE BOARD MEETING
January 9, 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 9th day of January 2012.

PRESENT:	Howard Wood	Mayor
	J. Richard Barth	Trustee
	Dariel A. Draper	Trustee
	Daryl Heiby	Trustee
	David J. Davis	Trustee
ABSENT:	Gail Vosburg	Village Clerk
ALSO PRESENT:	Terrence Murphy	Village Administrator
	Tish Sylvester	Deputy Village Clerk
GUESTS:	Lorraine Sturm	Bill Bark
	Eleanor Jacobs	Bonnie Matson

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

Mayor Wood led in the pledge to the flag.

MINUTES

December 19, 2011 MINUTES APPROVED – Upon motion by Trustee Draper, and seconded by Trustee Davis, the minutes of the December 19, 2011 Board Meeting were approved as presented. Motion carried as followed:

Howard Wood - aye

Dariel Draper – aye

David Davis – aye

J. Richard Barth – abstain

Daryl Heiby - abstain

PUBLIC COMMENT

Eleanor Jacobs from Perry Main Street Association wanted to update the Village Board. The PMSA is working on goals and work schedule for 2012. Trustee Davis is the Village representative for PMSA.

PMSA is planning Business Vision on January 23rd at 3PM in the “ The Room.” Everyone is invited.

A community summit is being planned for March (day and time to be announced) to gather information on what various organizations are doing.

CLERK REPORT - presented by Village Administrator Terry Murphy (attached)

Payment of Claims –

Vouchers as set forth of all funds: #121452 – 121463

General Fund	\$ 31,958.13
Water Fund	\$ 7,739.00
Sewer Fund	\$ 73,558.72
Trust & Agency	<u>\$ 46,100.86</u>
TOTAL	\$159,356.71

Vouchers as set forth of all funds: #121464 - 121546	
General Fund	\$ 59,382.97
Water Fund	\$ 24,254.92
Sewer Fund	\$ 17,140.28
Trust & Agency	\$ 44,180.14
TOTAL	\$144,958.31

Trustee Davis has audited all vouchers. Motion was made by Trustee Barth, and seconded by Trustee Draper that vouchers as set forth in Voucher# 121452-121546 are ordered to be paid. Motion was carried with all voting aye.

Motion was made by Trustee Heiby, and seconded by Trustee Davis to change board meeting scheduled for Monday, February 20th to Tuesday, February 21st. Motion was carried with all voting aye.

Motion was made by Trustee Davis, and seconded by Trustee Barth to approve 2012 Village Election on Tuesday, March 20, 2012. Hours will be 12:00 (Noon) until 9:00PM at the Village Hall, 46 North Main Street, Perry, NY. There will not be any registration day. Motion was carried with all voting aye.

Motion was made by Trustee Draper and seconded by Trustee Davis to approve final payment request from Elmer W. Davis (Roof Project) in the amount of \$7,930.75. Clark Patterson Lee has reviewed and approved the request. Motion was carried with all voting aye.

Motion was made by Trustee Barth and seconded by Trustee Davis to acknowledge receipt of the Justice Audit report from Bonadio. There were no exceptions noted and no difficulties in completing this report. Motion was carried with all voting aye.

Reminder: Village Association Dinner is Tuesday, January 17, 2012 at the Attica Golf Club. Please advise Clerk Vosburg by January 12th if you will be attending.

WATER/SEWER REPORT - presented by Terry Murphy

Motion was made by Trustee Barth and seconded by Trustee Davis to approve training seminar in Batavia, New York on February 1st for Todd Hinz, Steve Bernard, Ray Bzduch and Mike Baker. This seminar will give both licensed water and wastewater operator's five renewal credit hours. The cost is \$20.00 per person. Motion was carried with all voting aye.

ADMINISTRATOR REPORT - presented by Terry Murphy

Administrator Murphy reported that the Village of Perry received \$22,500 reimbursement for local government efficiency grant (shared services).

Motion was made by Trustee Draper, and seconded by Trustee Heiby to approve sewer adjustment for Jacques Webster-Curley at 22 Elm Street. Waive the late fee on the January 3rd bill and adjust the sewer portion, based on the average of the last 8 billings, because of an outdoor leak, which was verified by the Superintendent Koziel. Motion was carried with all voting aye.

Administrator Murphy reported that DEC has approved remediation work at the control dam on S. Federal Street. Superintendent Koziel will commence work soon.

Motion was made by Trustee Draper and seconded by Trustee Barth to approve a new workstation in the Superintendent/Recreation Office for \$625. Funds are budgeted. Motion was carried with all voting aye.

Administrator Murphy asked the Board to review a proposal for the monthly service charge if they host the server off-site at \$377.15 or the purchase of a new server kept on-site at \$7,814.00. The Village Board is requesting to have a representative from Integrated Systems attend future board meeting.

Administrator Murphy asked the Board to review the Capital Improvement Draft. Any suggestions or comments please pass along to Administrator Murphy.

Administrator Murphy reported that the Recreation Committee will meet next week to review park requests from the Perry Firemen's Youth Baseball and Abbott Baseball Tournament.

Motion was made by Trustee Davis and seconded by Trustee Draper to authorize the Mayor to sign marketing agreement with Brindlee Fire Apparatus to market the 20 year old fire truck. Motion was carried with all voting aye.

COMMITTEE REPORTS

Fire – Nothing to report

Police – Nothing to report

DPW/Water & Sewer – Nothing to report

Recreation – Will be setting up meeting next week for park request

Office Operations/Insurance/Employee Relations – Nothing to report

Planning/Zoning/Cable – Nothing to report

SLWC – Nothing to report

Technology – Nothing to report

MAYOR'S FILE

Mayor Wood updated the board on the Champion Place project, the project is going well.

Mayor Wood read a letter of gratitude from the Larabys' children for the tributes to their parents.

Mayor Wood read a letter from Pedro Gonzalez regarding bullying. He would like the school and village to stand up against bullying and put a stop to it.

Mayor Wood read a letter from Ronni Webster regarding making changes to Park Ave Park.

OLD BUSINESS

No new business to report

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No new business to report

Motion was made by Trustee Draper to adjourn the regular meeting and enter into executive session to discuss a personnel matter at 8:10 PM, and was seconded by Trustee Davis. Motion was carried with all voting aye.

Motion was made by Trustee Barth to adjourn the executive session and resume the regular meeting at 10:20 PM, and was seconded by Trustee Draper. Motion was carried with all voting aye.

Motion to adjourn meeting at 10:20 PM was offered by Trustee Barth, and seconded by Trustee Draper. Motion was carried with all voting aye.

Respectfully submitted,

Tisha Sylvester
Deputy Village Clerk