

**VILLAGE OF PERRY
VILLAGE BOARD MEETING**

JUNE 18, 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 18TH day of June 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 James Case	Village Administrator Village Clerk Chief of Police
GUESTS:	Bill Bark	Lorraine Sturm

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

Mayor Wood led in the pledge to the flag.

MINUTES

JUNE 4, 2012 MINUTES APPROVED - Upon motion by Trustee Barth, second by Trustee Matson the minutes of the June 4, 2012 Board Meeting were approved. Motion carried with the following vote:

FIRE DEPARTMENT REPORT (as attached)

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

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

BVP Grant application approved – Motion by Mayor Wood, seconded by Trustee Matson, to approve Chief Case to apply for a BVP Grant. Motion carried with all voting aye.

Chief Case commended the Fire Department for a nice parade as part of their 125th anniversary celebration.

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

PARKS & RECREATION REPORT – (as attached)

The wading pool will be open June 30, 2012.

Lifeguards appointed – Mayor Wood appointed Chelsea Bzduch, Ashley Miller, Erika Miller and Emily Orban as lifeguards beginning June 30th at a rate of \$9.00 per hour. Motion by Trustee Barth, seconded by Trustee Davis, to approve the appointments. Motion carried with all voting aye.

Facilities Use Form approved for Dean Robb – Motion by Trustee Barth, seconded by Trustee Davis, to approve Dean Robb's facilities use form for Diamond #3 and Park Ave on Monday & Thursday evenings at no charge. Motion carried with all voting aye.

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

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

**Payment of Claims -
Vouchers**

TOTAL	\$147,031.01
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Trustee Barth has audited all vouchers. Motion by Mayor Wood, seconded by Trustee Davis that all vouchers are ordered to be paid. Motion carried with all voting aye.

Proposal to prepare 2012 CDBG application approved – Motion by Trustee Matson, seconded by Trustee Davis, to approve the proposal from Stu Brown to prepare the 2012 CDBG application for Drainage at a cost of \$6,500. Motion carried with all voting aye.

ADMINISTRATOR REPORT – presented by Terry Murphy

Engineering services approved for Walker Rd & Davis Ave – Motion by Trustee Davis, seconded by Trustee Matson, to approve the engineering proposal by Clark Patterson for Walker Road & Davis Ave for a water main replacement at a cost of \$9,400. Motion carried with all voting aye.

The Village Attorney is reviewing the Cable Franchise Agreement that was received from Time Warner.

RFP for cleaning the Village hall was turned over to the DPW committee.

The cones were in the roadway on Main Street Saturday during the Farmer's Market.

Motion by Trustee Barth, seconded by Trustee Davis to adjourn the regular meeting at 8:03 pm and open the public hearing. Motion carried with all voting aye.

8:00 PM PUBLIC HEARING – CDBG APPLICATION

Community Development Block Grant Program

This public hearing is being held to discuss community development needs and priorities and to provide residents with information about the Community Development Block Grant Program. The Village expects to submit an application for a Community Development Block Grant in response to a Notice of Funding Availability issued by the New York State Office of Community Renewal for the Fiscal Year 2012 Open Competitive Round of funding. Grant funds may be used for an array of projects including public infrastructure, public facilities, housing rehabilitation, homeownership assistance, private water/wastewater assistance, and economic development projects. Grant awards up to \$400,000 are available for housing assistance and public facilities projects; up to \$600,000 for water, wastewater and storm water drainage projects; and up to \$750,000 for economic development projects.

The Village is considering submitting an application for funding the construction of storm water drainage improvements along St. Helena, Bradford and Tuna Streets and along portions of Watrous, Dolbeer, and South Main Streets. Residents are invited to assist the Village in defining community development priorities, to assist the Village Board in identifying possible projects for inclusion in an application for Community Development Block Grant funding, and to comment on the Village's proposed project.

No one from the public spoke.

Trustee Barth asked if this project would interfere with the proposed paving of Dolbeer Street. It will not as the proposed drainage project is the lower end towards South Main Street.

Motion by Trustee Barth, seconded by Trustee Davis, to close the public hearing at 8:13 pm and resume the regular meeting. Motion carried with all voting aye.

Local Share CDBG application Resolution approved

A RESOLUTION TO COMMIT TO PROVIDE THE LOCAL SHARE OF THE COST TO CONSTRUCT STORMWATER DRAINAGE IMPROVEMENTS IN THE VILALGE

WHEREAS, the Village Board of the Village of Perry has authorized the Mayor to file a \$600,000 Community Development Block Grant application on behalf of the Village of Perry to seek financial assistance to fund a portion of the cost to construct storm water drainage improvements to reduce flooding within the Village, and

WHEREAS, Clark Patterson Lee, the engineering firm engaged by the Village of Perry to prepare construction cost estimates, has determined the cost to construct the water system improvements will exceed the maximum \$600,000 Community Development Block Grant amount available for public infrastructure projects, and

WHEREAS, it will be necessary for the Village Board to finance project costs that exceed the \$600,000 Community Development Block Grant;

NOW ON A MOTION BY Trustee Matson, which has been seconded by Trustee Davis.

THEREFORE BE IT RESOLVED, that the Village Board of the Village of Perry hereby commits that it will provide local funds for project costs in excess of the funds provided through the Community Development Block Grant and for any overruns that may be incurred to construct the improvements recommended in the preliminary engineering report prepared by Clark Patterson Lee, said local funds to be provided through the issuance of General Obligation Bonds issued by the Village Board consistent with applicable New York State laws.

Resolution enacted by a vote of 4 ayes and 0 nays

Resolution authorizing 2012 CDBG application to be filed

Motion by Trustee Barth, seconded by Trustee Matson,

"RESOLVED, that the Mayor of the Village of Perry, Wyoming County, New York, is hereby authorized as the official representative of the Village to execute and submit a 2012 New York State Consolidated Funding Application to request Community Development Block Grant funding for a storm water drainage project and to execute all understandings and

assurances contained therein, and is hereby directed and authorized to act in connection with the submission of the application and to provide such additional information as may be required.

Motion carried with all voting aye.

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 reported that there will be a meeting with Congresswoman Kathy Hochul later this week at the Fire Training Center.

Old Business

Clerk Vosburg reported that a close out review of the New York Main Street Grant was done on June 15th. Overall, things went well.

New Business

A letter was passed out from the Assistant Wyoming County Historian concerning the gravestones that are in the outlet. The letter was to be forwarded onto the Village Attorney.

Motion by Trustee Barth to enter into executive session at 8:27pm to discuss employment qualifications was seconded by Trustee Davis and carried with all voting aye.

Motion by Trustee Matson to adjourn executive session at 9:05 p.m. was seconded by Trustee Davis and carried with all voting aye.

Posting for a Full Time Police Officer approved – Motion by Trustee Barth, seconded by Trustee Matson, to approve the posting for a Full Time Police Officer as per the Civil Service Regulations. Motion carried with all voting aye.

Motion to adjourn meeting at 9:17 p.m. was offered by Trustee Barth, second by Trustee Matson and carried with all voting aye.

Respectfully submitted,

Gail Vosburg
Village Clerk