

VILLAGE OF PERRY
VILLAGE BOARD MEETING
June 4, 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 4th day of June 2012.

PRESENT:	Howard Wood David J. Davis Bonnita Matson J. Richard Barth	Mayor Trustee Trustee Trustee
ABSENT:	Dariel A. Draper Terrence Murphy	Trustee Village Administrator
ALSO PRESENT:	Gail Vosburg Renee Koziel	Village Clerk Park Maintenance Supervisor
GUESTS:	Lorraine Sturm	Bill Bark

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

Mayor Wood led in the pledge to the flag.

MINUTES

MAY 21, 2011 MINUTES APPROVED - Upon motion by Trustee Barth, second by Trustee Matson the minutes of the May 21, 2012 Board Meeting were approved. Motion carried with all voting aye.

MAY 31, 2011 MINUTES APPROVED - Upon motion by Trustee Barth, second by Trustee Davis the minutes of the May 31, 2012 Year End Board Meeting were approved. Motion carried with all voting aye.

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

Payment of Claims –

Vouchers of all funds # 130001 - # 130007	
General Fund	\$ 6,883.19
Trust & Agency	\$ <u>634.42</u>
TOTAL	\$ 7,517.61

Trustee Barth has audited all vouchers #130001 - #130007. Motion by Trustee Matson, seconded by Trustee Davis, that vouchers #130001 - #130007 are ordered to be paid. Motion carried with all voting aye.

Authorization for Expenditure from Equipment Reserve - 2012 Pick-up Truck & Plow bid

On a Motion by Trustee Matson, seconded to wit by Trustee Davis

NOTICE IS HEREBY GIVEN, that the Village Board of the Village of Perry, Wyoming County, New York, at a Village Board meeting held on June 4, 2012, duly adopted, subject to a permissive referendum, a resolution, an abstract of which is as follows:

RESOLUTION AUTHORIZING THE EXPENDITURE OF \$25,155 FROM THE VILLAGE OF PERRY CAPITAL RESERVE FUND, PURSUANT TO SECTION 6-C (9)(B) OF THE GENERAL MUNICIPAL LAW, SUBJECT TO PERMISSIVE REFERENDUM.

The Village Board of the Village of Perry, duly convened in a regular session, does hereby resolve as follows:

That the moneys now on deposit in the General Capital Reserve of the Village of Perry, the sum of \$25,155 be and hereby is appropriated for and transferred to the General Fund Budget of the Village of Perry for the purpose of purchasing a 2012 ¾ ton FORD Pickup Truck complete with 8' Fisher Poly plow. Said transfer being pursuant to Section 6-c (9)(b) of the General Municipal Law of the State of New York and said Village Clerk of the Village of Perry is hereby authorized, empowered and directed to transfer said sum of money to said General Fund Budget of the Village of Perry. This resolution shall be subject to permissive referendum as permitted by law.

Public Hearing for CDBG scheduled

LEGAL NOTICE
NOTICE OF PUBLIC HEARING

Community Development Block Grant Program

The Village Board, of the Village of Perry, New York has scheduled a public hearing for June 18, 2012. The hearing will start at 8:00 pm and take place at the Village Hall, 46 North Main Street, Perry, New York 14530.

The public hearing will be 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 attend the hearing, 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. The Village will provide more detailed information at the hearing to comply with the legislative and program requirements which govern the Community Development Block Grant Program.

The first floor of the Village Hall (where the hearing will be held) is in compliance with accessibility standards under the Americans with Disabilities Act. Hearing disabled persons who wish to attend should call Village Clerk, Gail Vosburg at (585) 237-2216 at least 48 hours prior to the hearing to make arrangements for an interpreter. Written public comment will also be accepted.

Motion made by Trustee Barth, seconded by Trustee Davis, to approve the public hearing for June 18, 2012 at 8:00 pm. Motion carried with all voting aye.

NYS Comptroller letter – A letter was distributed from the NYS Comptroller's Office regarding their review of the Village Property Tax Cap. They have determined that your tax levy for 2012-13 was materially within the allowable limit.

COMMITTEE REPORTS

Fire – Nothing to report.

Police – Nothing to report.

DPW/Water/Sewer – Nothing to report.

Recreation – Nothing to report.

Use of Park fields approved – Motion by Trustee Barth, seconded by Trustee Davis, to approve the Men's Softball League to use the ball fields for a Mid-Season Tournament on Saturday, June 30th. Motion carried with all voting aye.

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 said that Champion Place on Tempest Street has been turned over to Community Action. An open house is being planned.

Alan Bliss came over to talk with him as Alan has found funds for the senior community center at Champion Place. He is concerned with competing with the village for funds from CDBG if he submits an application and the Village does also. He was said that the two applications would not compete with one another. Trustee Barth was under the impression that the senior center is for residents of the new housing units.

PARKS & RECREATION

Sylvia Joslyn appointed seasonal laborer – Mayor Wood appointed Sylvia Joslyn as a seasonal laborer at a rate of \$8 per hour. Motion by Trustee Barth, seconded by Trustee Matson to approve the appointment as presented. Motion carried with all voting aye.

Summer Soccer Signups are Tuesday and Thursday, June 5th & 7th at the skating cabin in the Village Park.

Soccer Fee set at \$15 per child – Motion by Trustee Barth, seconded by Trustee Davis, to set the soccer sign-up fee at \$15, which would include a T-shirt. Motion carried with all voting aye.

OLD BUSINESS

Rotary request for refund approved – Motion by Mayor Wood, seconded by Trustee Davis, to approve Rotary's request of a refund of \$2,500 from their contribution to the farmer's market as they have provided a letter requesting the refund. Motion carried with all voting aye.

NEW BUSINESS

Budget Amendment approved – Motion by Trustee Barth, seconded by Trustee Matson, to amend the budget to allow for the expenditure of the balance of the CHiPS funding in addition to what was already budgeted. Motion carried with all voting aye.

Motion by Trustee Barth to enter into executive session to discuss the candidate for the Secretary of the Police Chief at 8:12 p.m. was seconded by Trustee Matson and carried with all voting aye.

Motion by Trustee Davis to adjourn executive session at 8:36 p.m. was seconded by Trustee Matson and carried with all voting aye.

Motion to adjourn meeting at 8:36 p.m. was offered by Trustee Barth, second by Trustee Davis and carried with all voting aye.

Respectfully submitted,

Gail Vosburg
Village Clerk