

**VILLAGE OF PERRY
VILLAGE BOARD MEETING**

FEBRUARY 19, 2013

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 19TH day of February 2013.

PRESENT:	Howard C. Wood J. Richard Barth David J. Davis Dariel A. Draper Bonnita Matson	Mayor Trustee Trustee Trustee Trustee
ALSO PRESENT:	Gail Vosburg James Case	Village Clerk Chief of Police
GUESTS:	Mary Jane Halstead Rick Hauser	Bill Bark Eleanor Jacobs

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

Mayor Wood led in the pledge to the flag.

MINUTES

FEBRUARY 4, 2013 MINUTES APPROVED - Motion by Trustee Draper, second by Trustee Davis to approve the minutes of the February 4, 2013 Board Meeting as presented. Motion carried with the following vote:

Ayes:	4	Wood, Davis, Draper, Matson
Nays:	0	
Abstain:	1	Barth

FIRE DEPARTMENT REPORT (as attached)

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

Clerk Vosburg announced that both Defibrillators have been received and training has been scheduled.

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

Wyoming Co. Sheriff's Dept. training approved – Motion by Mayor Wood, seconded by Trustee Draper, to authorize Chief Case to send officers to the one day training session on March 13, 2013, at no cost, sponsored by the Wyo. Co Sheriff's Dept. Motion carried with all voting aye.

No information has been received yet regarding the theft of the stolen catch basin grates.

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

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

Payment of Claims -

Vouchers #131566 - #131666

General Fund	\$ 79,438.04
Water Fund	\$ 28,186.40
Sewer Fund	\$ 8,187.75
SLWC	\$ 80.85
Trust & Agency	\$ 50,527.24
TOTAL	\$166,420.28

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

2013 NYCOM Membership Dues approved – Motion by Trustee Draper, seconded by Trustee Matson, to approve 2013 membership dues to NYCOM at \$2,087.00. Motion carried with all voting aye.

Engineering service for Davis Ave Easements approved – Motion by Trustee Matson, seconded by Trustee Davis, to authorize the Mayor to sign the agreement Clark Patterson Lee for the Davis Ave Easement engineering service work at a cost of \$2,200.00. Motion carried with all voting aye.

Engineering service for Splash Pad Design approved – Motion by Trustee Draper, seconded by Trustee Matson, to authorize the Mayor to sign the agreement Clark Patterson Lee for the Splash Pad Design engineering service work at a cost of \$12,500.00. Motion carried with all voting aye.

Arts Council – Shake of the Lake approved – Motion by Trustee Matson, seconded by Trustee Davis, to authorize the Mayor to sign the following agreements with the Arts Council :

- Cultural Services Agreement (for Community Arts Grant 2013)
- Community Arts Grants Publicity Agreement
- Conduit Agreement – Village as Fiscal Agent

Motion carried with all voting aye.

NYS DOT 2014/15 Municipal Snow and Ice contract Extension approved – Motion by Trustee Barth, seconded by Trustee Draper, to approve the NYS DOT 2014/15 Municipal Snow and Ice Contract Extension for one year (expiring June 30, 2015). Motion carried with all voting aye.

Clerk Vosburg reminded board members of the Budget Meeting next Monday, February 25, 2013 at 7:00 pm.

Clerk’s Report accepted – Motion by Trustee Matson, seconded by Trustee Davis, to accept the Clerk’s report as presented. 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 FILE

Nothing to report.

OLD BUSINESS

No old business.

NEW BUSINESS

No new business.

Motion to adjourn meeting at 7:52 p.m. was offered by Trustee Draper, second by Trustee Barth and carried with all voting aye.

Respectfully submitted,

Gail Vosburg
Village Clerk