

VILLAGE OF PERRY
VILLAGE BOARD MEETING
February 4, 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 4th day of February 2013.

PRESENT:	Howard C. Wood	Mayor
	David J. Davis	Trustee
	Bonnita Matson	Trustee
	Dariel A. Draper	Trustee
ABSENT:	J. Richard Barth	Trustee
ALSO PRESENT:	Gail Vosburg	Village Clerk
	Terrence Murphy	Village Administrator
	Jeffrey Drain	Chief Water & Sewer Operator
	David M. DiMatteo	Village Attorney
GUESTS:	Lorraine Sturm	Rick Hauser
	Bill Bark	Del Bell, Town of Perry
	Tracey Rozanski, Town of Perry	

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

Mayor Wood led in the pledge to the flag.

MINUTES

JANUARY 22, 2013 MINUTES APPROVED - Motion by Trustee Draper , second by Trustee Matson the minutes of the January 22, 2013 Board Meeting were approved. Motion carried with all voting aye.

GUESTS

Perry Center Water District Agreement

Del Bell and Tracey Rozanski, Perry Town Board Members, were present to discuss the Perry Center Water District Water Agreement. The agreement is in its final year of a three year contract. Mr. Bell and Ms. Rozanski questioned the increase in the agreement cost for the final year. They would have preferred a \$500 increase instead of \$1,000. Administrator Murphy said that as the agreement will be up at the end of December 2013, concerns should be discussed this summer when negotiating a new agreement.

WATER & SEWER REPORT – presented by Chief Operator Jeff Drain (attached)

Chief Operator Jeff Drain updated the Village Board on work done at both plants.

Attendance at two water schools approved – Motion by Mayor Wood, seconded by Trustee Draper to approve the attendance at the following schools:

- NYWRA – in Batavia on February 20, 2013 at a cost of \$33 each with Mark Kingsley, Will Stowell and Ray Bzduch to attend.
- Wyo. Co. Health Department – in Warsaw on March 13, 2013 at no cost with Jeff Drain, Will Stowell, Steve Bernard and Al Burns to attend.

Motion carried with all voting aye.

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

Payment of Claims –

Vouchers of all funds # 131512 - # 131520	
General Fund	\$ 39,609.26
Water Fund	\$ 7,058.71
Sewer Fund	\$ 5,509.83
Trust & Agency	<u>\$ 43,435.34</u>
TOTAL	\$ 95,613.14

Vouchers of all funds # 131521 - # 131565	
General Fund	\$ 27,458.98
Water Fund	\$ 11,748.82
Sewer Fund	\$ 6,644.66
Capital Projects Fund	\$ 25.60
Trust & Agency	<u>\$ 737.84</u>
TOTAL	\$ 46,615.90

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

Stu Brown Associates appointed Project Administrator for 2012 CDBG Project – Motion by Trustee Draper, seconded by Trustee Matson, to appoint Stu Brown as Project Administrator for the 2012 CDBG Project in the amount of \$10,000 and authorize the Mayor to sign the contract agreement. Motion carried with all voting aye.

Mayor authorized to sign Davis Ave easements - Motion by Trustee Draper, seconded by Trustee Davis, authoring the Mayor to sign the Davis Ave water line easements as they are returned by the residents. Motion carried with all voting aye.

Clerk's Report approved – Motion by Trustee Matson, seconded by Trustee Draper, to approve the clerk's report as presented. Motion carried with all voting aye.

ADMINISTRATOR REPORT

Wyo. Co. Water Resource Advisory Board – Administrator Murphy reported on the Wyo. Co. Water Resource Advisory Board meeting. Discussion was over lab facilities, sharing of equipment and early operator recruitment. Goals, projects and priorities were also discussed.

St. Isadora's 5K race route approved – Motion by Trustee Matson, seconded by Trustee Davis, to approve the proposed route for Saturday, August 3, 2013 at 8:00 am. Chief Case had input on the route planning. Motion carried with all voting aye.

Catch basin grates stolen & reward offered – Administrator Murphy reported that on January 29, 2013, seven (7) catch basin grates were stolen. The theft was discovered early and the village was able to replace all of them. Motion by Mayor Wood, seconded by Trustee Matson, offering a \$1,000 reward for information to the apprehension and conviction for the person (s) who took the grates. Motion carried with all voting aye.

Support of proposed Foreclosure Laws in Albany – Assemblyman Michael Kerns sent a letter requesting a resolution in support of two foreclosure bills making it mandatory for banks to provide municipalities with contact information of property managers or other parties responsible for upkeep and maintenance of foreclosed or abandoned property.

VILLAGE OF PERRY VILLAGE BOARD RESOLUTION SUPPORTING NEW YORK STATE PROPOSED LAWS CONCERNING CONTACT INFORMATION FOR VACANT STRUCTURES

WHEREAS, all Village Board Members, having due notice of said meeting, and that pursuant to Section 94 of the Public Officers Law (Public Meetings 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, vacant, abandoned and foreclosed homes and structures have proliferated throughout New York State over the last five years; and

WHEREAS, vacant structures that are not maintained for months at a time degrade and depreciate the value of the vacant structure as well as the value of surrounding properties; and

WHEREAS, lending institutions that hold mortgages on said vacant structures do not always provide the contact information of a responsible party; and

WHEREAS, Assembly Bill A.88 and Assembly Bill, A.824, currently pending, would make it mandatory for lending institutions to provide contact information of responsible parties regarding vacant structures; and require good faith in obtaining a foreclosure; and

WHEREAS, The Village of Perry supports passage of said bills contact information for vacant structures.

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

NOW BE IT RESOLVED, that the Village of Perry Board of Trustees hereby supports the passage of said Bills and respectfully requests that the State Representatives, whom represent constituents in the Village of Perry, support the passage of said Bills.

Aye: 4
Nay: 0

Court Room Cleaning proposal – Administrator Murphy read a proposal for the cleaning of the court room, bathroom and court offices at a rate of \$136.50 per month. This was not part of the cleaning agreement as the prior justice did not want anyone to have access to those rooms. Trustee Draper suggested waiting until the end of the agreement and revise the agreement. Mayor Wood suggested that other arrangements be made to clean the court facilities. Motion by Trustee Matson, seconded by Trustee Davis, to move discussion to executive session. Motion carried with all voting aye.

Budget Meetings – Mayor Wood announced that Budget Meetings will be February 11, 2013 and February 25, 2013 starting at 7:00 pm.

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

The Mayor thanked the DPW for a good job cleaning the streets and sidewalks.

OLD BUSINESS

ACWC request for financial administration of Shake on the Lake – Motion by Trustee Matson, seconded by Trustee Draper, to approve the Arts Council request for the Village to be the financial administrator for the Shake on the Lake. Motion carried with all voting aye.

NEW BUSINESS

No new business.

Motion by Trustee Draper to adjourn the meeting to executive session at 8:11 p.m. was seconded by Trustee Davis and carried with all voting aye.

Motion by Trustee Matson to adjourn executive session at 9:22 p.m. was seconded by Trustee Draper and carried with all voting aye.

Cleaning Issue tabled - Motion by Trustee Draper, seconded by Trustee Matson, to table the cleaning of the court facilities. Motion carried with all voting aye.

Motion to adjourn meeting at 9:23 p.m. was offered by Trustee Draper, second by Trustee Matson and carried with all voting aye.

Respectfully submitted,

Gail Vosburg
Village Clerk