

**VILLAGE OF PERRY
VILLAGE BOARD MEETING**

JANAURY 22, 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 22ND day of January 2013.

PRESENT:	Howard C. Wood	Mayor
	J. Richard Barth	Trustee
	David J. Davis	Trustee
	Dariel A. Draper	Trustee
	Bonnita Matson	Trustee

ALSO PRESENT:	Terrence Murphy	Village Administrator
	Gail Vosburg	Village Clerk
	James Case	Chief of Police
	Ed Koziel	Supt. Public Works
	Al Lowery	Fire Chief

GUESTS:	Lorraine Sturm	Bill Bark
	Kathryn Hollinger, ACWC	Rick Hauser
	Steve Laraby, Asst. Fire Chief	Levi Hauser
	Sol Hauser	Abraham Hauser

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

Mayor Wood led in the pledge to the flag.

MINUTES

JANUARY 7, 2013 MINUTES APPROVED - Motion by Trustee Draper, second by Trustee Matson to approve the minutes of the January 7, 2013 Board Meeting as presented. Motion carried with all voting aye.

GUEST

Kathryn Hollinger – Arts Council for Wyoming County – Ms. Hollinger, grants coordinator for the Arts Council, presented a request for the Village to be the Fiscal Sponsorship of the Shake on the Lake. The Perry Library used to be their sponsor, but has chosen not to anymore. This would involve the Village receiving the Shake's funds, holding them and administering the funds. This must be through a 501c3 or local government. There is no monetary request from the village for this program. Information was distributed for board members to review. The board took no action at this time.

FIRE DEPARTMENT REPORT as presented by Fire Chief Al Lowery (as attached)

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

Chief Lowery informed the Village Board that Brighton will be putting their ladder truck out for sale next year.

Defibrillator purchase approved – The department is purchasing a new defibrillator as the one they have now is outdated. Training will be part of the purchase when the unit is delivered. Fire Chief Lowery recommended that one be purchased and be placed in the Village Hall. Motion by Trustee Davis seconded by Trustee Matson, to approve the purchase of a defibrillator at a cost of \$1776 for the Village Hall. Motion carried with all voting aye.

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

December's and 2012 Yearly Police Department Reports accepted – Motion by Trustee Matson, seconded by Trustee Davis to accept December's and the 2012 Yearly Police Department Reports as presented. Motion carried with all voting aye.

Mayor Wood asked Chief Case how the new gun law would affect them. Chief Case replied that it should not affect them, but there could be revisions to the law.

DPW REPORT as presented by Supt. Edward Koziel (as attached)

Supt. Koziel asked that all Christmas trees be placed at the curb for pick up as the DPW will not be picking them up after January 31st.

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

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

Payment of Claims -

Vouchers #131426 - #131511

General Fund	\$ 62,525.14
Water Fund	\$ 46,629.31
Sewer Fund	\$ 11,223.75
Capital Projects Fund	\$ 24.60
SLWC	\$ 18.52
Trust & Agency	\$ 44,907.82
TOTAL	\$165,329.14

Trustee Matson 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 Village Election Inspectors appointed – Mayor Wood appointed the following as election inspectors:

Sandra Brick	(R)
Bruce Tillipaugh	(R)
Janet Bonarski	(D)
Sheila Jaggard	(D)

Motion by Trustee Matson, seconded by Trustee Davis, to approve the Mayor’s appointments of village election inspectors. Motion carried with all voting aye.

December’s treasurer’s report was presented.

Transfer of funds authorized – Motion by Trustee Matson, seconded by Trustee Davis, to authorize the transfer of funds from the Fund Balance to Capital Projects for the Village’s share of the 2012 CDBG in the amount of \$71,500.00. Motion carried with all voting aye.

Budget approved for 2012 CDBG Project – Motion by Trustee Matson, seconded by Trustee Davis, to approve the following budget for the 2012 CDBG Project:

Revenues	
H3997 State Aid	\$ 600,000
H5032 Transfer from Gen Fund	\$ 71,500
Expenditures	
H8540.2 Drainage	\$ 537,150
H8540.41 Engineering	\$ 107,646
H8540.42 Administration	\$ 26,704

Motion carried with all voting aye.

The clerk reminded the board members of the Village Association Dinner next week. Doug Berwanger, Chairman of the board of Supervisors will be the speaker.

Clerk’s Report accepted – Motion by Trustee Matson, seconded by Trustee Draper, to accept the Clerk’s report as presented. Motion carried with all voting aye.

ADMINISTRATOR REPORT – presented by Terry Murphy

Chalk Art Festival waivers approved – Motion by Trustee Draper, seconded by Trustee Matson, to approve the dates of July 13, 2013 for the Chalk Art Festival with July 20th being the rain date; waive the insurance requirement for the non-food vendors; and allow parking only on one side of Main Street. This is the same request as last year. Motion carried with all voting aye.

There will be an informational meeting on the easements for the Walker Road/Davis Avenue waterline project on February 12th with the Village Attorney, property owners, Village Administrator and the Supt. of Public Works.

Administrator Murphy outlined highlights from Governor Cuomo’s Executive Budget:

- AIM Funding – will remain at current level.
- Pension Reform – option to lock in at a fixed rate for 25 years – 12% for general and 18.5% for police.
- Binding Arbitration – limit awards imposed upon fiscally distressed local governments.
- Transportation Aid – CHIPS funding will remain at current level.
- Traffic Adjudication Amendments – reduce “pleading down” certain infractions, imposing a \$80 surcharge

The meeting with the Perry Town Board regarding the Perry Center Water Contract went well. It was explained what services the Village of Perry provides as part of the contract. They were advised that any further contract arrangements and or issues should be provided to the village in writing for the board and attorney to review.

Administrator’s Report accepted – Motion by Trustee Matson, seconded by Trustee Davis, to accept the Administrator’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

Mayor Wood reviewed the meeting between the Town of Perry, Perry Central School and the Village regarding the removal of the stone wall behind the high school.

OLD BUSINESS

No old business.

NEW BUSINESS

No new business.

Motion made by Trustee Draper to adjourn the regular meeting at 8:20 pm and enter into executive to discuss the labor negotiations was seconded by Trustee Davis. Motion carried with all voting aye.

Motion by Trustee Matson, seconded by Trustee Draper to adjourn the executive session at 8:47 pm and resume the regular meeting. Motion carried with all voting aye.

Motion to adjourn meeting at 8:47 p.m. was offered by Trustee Draper, second by Trustee Matson and carried with all voting aye.

Respectfully submitted,

Gail Vosburg
Village Clerk