

**VILLAGE OF PERRY**  
**VILLAGE BOARD MEETING**  
**January 7, 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 7<sup>th</sup> day of January 2013.

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

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

Mayor Wood led in the pledge to the flag.

**MINUTES**

**DECEMBER 17, 2012 MINUTES APPROVED** - Motion by Trustee Draper , second by Trustee Matson the minutes of the December 17, 2012 Board Meeting were approved. Motion carried with all voting aye.

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

Chief Operator Jeff Drain updated the Village Board as to some of the work that has been done at the Water and Sewer plants. The clarifier room has been painted at the water plant. The water plant is now running on the new PAC system. There was a problem with the North Genesee St sewer pump station. The replacement pump is here and a permanent fix will be looked at in the spring.

**Water/Sewer Report approved** – Motion by Mayor Wood, seconded by Trustee Matson, to approve the water/sewer report as presented. Motion carried with all voting aye.

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

**Payment of Claims –**

Vouchers of all funds # 131337 - # 131344	
General Fund	\$ 31,630.95
Water Fund	\$ 7,031.55
Sewer Fund	\$ 5,589.05
Trust & Agency	<u>\$ 42,138.71</u>
TOTAL	\$ 86,390.26

Vouchers of all funds # 131345 - # 131425	
General Fund	\$105,110.73
Water Fund	\$ 31,167.72
Sewer Fund	\$ 18,136.56
Trust & Agency	<u>\$ 55,247.08</u>
TOTAL	\$209,662.09

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

**2013 Election Resolution** – Motion by Trustee Matson, seconded by Trustee Draper, to hold the 2013 Village Election on Tuesday, March 19, 2013 at the Village Hall, 46 North Main Street, Perry, NY, from the hours of 12:00 noon until 9:00 pm. There will be no registration day. Motion carried with all voting aye.

**Village Assoc.** – There will be a Village Association Dinner on Wednesday, January 30<sup>th</sup> at the Lumberyard Restaurant. The Village of Perry is the host.

**Treasurer's report** - November treasurer's report is attached.

**2012 NYS CDBG Public Facilities/Public Infrastructure Program grant accepted** - Motion by Trustee Draper, seconded by Trustee Matson, to accept the grant award in the amount of \$600,000 from CDBG Public Facilities/Public Infrastructure Program and authorize the Mayor to sign the contract agreement. Motion carried with all voting aye.

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

## **ADMINISTRATOR REPORT**

**New Defibrillator proposed for fire department** – Administrator advised the board that the Fire Chief met with his to discuss the purchase of new defibrillator to replace an outdated one on Perry Fire Truck #2. Any thoughts of placing a unit in the Village Hall? Cost on having one installed is \$1,776. Information will be distributed to board members to review.

**RFQ authorized for Engineering Service for CDBG project** – Motion by Trustee Draper, seconded by Trustee Davis, to issue RFQ for engineering service for the CDBG Project. Motion carried with all voting aye.

Local Government Efficiency Grant deadline is March 13<sup>th</sup>. Advise Administrator Murphy if you have any ideas.

**Walker Rd/David Ave easements** – Easements are being prepared for the Walker Road and Davis Ave.

Employee Relations committee have a meeting scheduled for January 15<sup>th</sup> with CSEA.

There is a meeting on Friday with the Town of Perry to go over the water agreement reviewing the services the village provides.

Next board meeting is Tuesday, January 22, 2013.

The department heads are in the processing of preparing their budgets.

**Administrator's Report approved** – Motion by Trustee Matson, seconded by Trustee Draper, to approve 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 - Organizational meeting on January 17, 2013.

Technology – Nothing to report.

## **MAYOR FILE**

The Mayor spoke on the grant application for solar panels that Larsen Engineers submitted. It is through the NYSERDA program.

Meetings have taken place between the Town of Perry, Village of Perry and Perry Central School regarding the dismantling of the block wall behind the high school gymnasium. The wall needs to come down as it was not installed properly and the Village and Town have agreed to assist in taking out the blocks and hauling them away. This will be done after school lets out in June. This will be a cooperative shared service by the Village and Town that will allow the school district to spend the funds for increased/updated security instead of the removal of the wall.

## **OLD BUSINESS**

Trustee Matson asked about the trip to look at the truck in Arcade. The Supt. and mechanic went and looked at it. They were impressed. Administrator Murphy asked if the board choses the used route from an auction, he suggested that a threshold be in place.

## **NEW BUSINESS**

No new business.

Motion by Trustee Draper to adjourn the meeting to executive session to discuss current litigation at 8:00 p.m. was seconded by Trustee Davis and carried with all voting aye.

Motion by Trustee Draper to adjourn executive session at 8:32 p.m. was seconded by Trustee Davis and carried with all voting aye.

**Timothy Bryant appointed Police Officer – Part Time** – Motion by Trustee Draper, seconded by Trustee Davis, to appoint Timothy Bryant as a Police Officer – Part Time effective January 8, 2013, pay rate of \$17.63 per hour; a twelve (12)month probation period with a review after six (6) moths. Motion carried with all voting aye.

Motion to adjourn meeting at 8:25 p.m. was offered by Trustee Draper, second by Trustee Matson and carried with all voting aye.

Respectfully submitted,

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Gail Vosburg  
Village Clerk