

**VILLAGE OF PERRY
VILLAGE BOARD MEETING**

MARCH 18, 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 18TH day of March 2013.

PRESENT:	Howard C. Wood J. Richard Barth David J. Davis Dariel A. Draper Bonnita Matson	Mayor Trustee Trustee Trustee Trustee
ALSO PRESENT:	Terry Murphy James Case Edward Koziel Renee Koziel Steve Laraby	Village Administrator Chief of Police Supt. Public Works Park Maint. Supervisor Asst. Fire Chief
ABSENT:	Gail Vosburg	Village Clerk
GUESTS:	Lorraine Sturm 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

MARCH 4, 2013 MINUTES APPROVED - Motion by Trustee Draper, second by Trustee Matson to approve the minutes of the March 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 presented by Steve Laraby (as attached)

Asst. Chief Laraby reported that the State Fire Department has been recruiting for volunteers.

Thank you to the DPW for the painting and the upgrades to the fire hall.

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

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

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

PARK & RECREATION REPORT – as presented by Renee Koziel (as attached)

Parks report accepted – Motion by Trustee Draper, seconded by Trustee Davis, to accept the Parks report as presented. Motion carried with all voting aye.

DPW REPORT – as presented by Supt. Ed Koziel (as attached)

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

CLERK'S REPORT – (as attached)

Payment of Claims -

Vouchers #131729 - #131835

General Fund	\$ 68,852.89
Water Fund	\$ 22,801.76
Sewer Fund	\$ 42,316.63
Capital Projects Fund	\$ 54.40
SLWC	\$ 18.52
Trust & Agency	<u>\$ 45,788.95</u>
TOTAL	\$179,833.15

Trustee Davis 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.

CSEA Dental/Vision renewal approved – CSEA – Employee Benefit Fund – change of rates structure - from one flat rate to single and dependent coverage – two tier rate (rate change effective July 1, 2013 to May 31, 2014). Motion by Trustee Draper, seconded by Trustee Davis, to approve the renewal of the CSEA Dental/Vision for the General Unit and Police and authorized the Mayor to sign the renewal agreement.

Notice received – Zanghi Deli is applying to renew its liquor license.

Village Election Inspector appointed – Election Inspector Sheila Jaggard (D) has to withdraw as she is ill. Request the board appoint Linda Huff (D). Motion by Mayor Wood to appoint Linda Huff (D) to replace Sheila Jaggard as an election inspector at the 2013 Village Election. Motion by Trustee Davis, seconded by Trustee Matson, to approve the Mayor's appointment. Motion carried with all voting aye.

Fund Balance transfer authorized – Motion by Trustee Barth, seconded by Trustee Matson, to authorize transfer of funds from Fund Balance to Capital Projects for village share of Splash Pad Project in the amount of \$22,000. Motion carried with all voting aye.

Notice received from NYS Homes & Community Renewal that the Village received a Certificate of Completion for the CDBG Capital Improvements Plan project (water & sewer infrastructure improvements).

Organizational Meeting scheduled – Motion by Trustee Draper, seconded by Trustee Davis, to schedule the organizational meeting for Monday, April 1, 2013 at 7:30 pm. Motion carried with all voting aye.

2013-14 Tentative Village Budget approved – Motion by Trustee Draper, seconded by Trustee Davis, to approve the 2013-14 Tentative Budget as presented and schedule a public hearing on the budget for Monday, April 15, 2013 at 8:00 pm. Motion carried with all voting aye.

ADMINISTRATOR'S REPORT

NYCOM Workshop approved – Motion by Trustee Davis, seconded by Trustee Matson, to approve the board members and management to attend the NYCOM workshop in Friday, April 19, 2-013 at the Woodcliff Hotel in Fairport, NY. Motion carried with all voting aye.

Funding Seminar approved – Motion by Trustee Draper, seconded by Trustee Matson, to authorize officials to attend the seminar in Batavia on State & Federal Funding on March 21, 2013. Motion carried with all voting aye.

Motion by Trustee Draper, seconded by Trustee Davis to adjourn the regular meeting at 8:00 pm and open the public hearing on the expenditure from the repair reserve fund. Motion carried with all voting aye.

PUBLIC HEARING

The Village of Perry proposed to authorize the appropriating of monies from the Repair Reserve Fund to the General Fund in the amount of \$50,000 for the splash pad and bathroom repair work at the Village Park.

No one from the public spoke at the public hearing.

Motion by Trustee Davis, seconded by Trustee Draper, to close the public hearing at 8:02 pm. Motion carried with all voting aye.

Authorization to appropriate monies from reserve fund approved – Motion by Trustee Matson, seconded by Trustee Barth, authorizing the appropriation of \$50,000 from the Repair Reserve Fund to the General Fund for the splash pad and bathroom repair work at the Village Park. Motion carried with all voting aye.

Adjustment Request denied – Motion by Mayor Wood, seconded by Trustee Barth denying the request for an adjustment of the late charge on the water/sewer bill at 6996 Standpipe Rd. Motion carried with all voting aye.

Clark Patterson Lee CDBG Engineering approved – Motion by Trustee Barth, seconded by Trustee Davis, to approve the proposal from Clark Patterson Lee for the Engineering for the CDBG project in the amount of \$89,074.. Motion carried with all voting aye.

Administrator's Report approved – Motion by Trustee Barth, seconded by Trustee Matson 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 - Nothing to report.

Technology – Nothing to report.

MAYOR FILE

Mayor Wood reported that SUNY Attain Lab will remain open through March 29th.

OLD BUSINESS

No old business.

NEW BUSINESS

No new business.

Motion by Trustee Matson, seconded by Trustee Davis to adjourn the regular meeting and enter into executive session. Motion carried with all voting aye.

Motion by Trustee Matson, seconded by Trustee Davis, to adjourn executive session and resume the regular meeting. Motion carried with all voting aye.

Officer Grover to attend Conference on Child Abuse – Motion by Trustee Matson, seconded by Trustee Davis, to approve Officer Grover to attend the Bivona Summit on Child Abuse conference on April 23 & 24th at a cost of \$160. Motion carried with voting aye.

Officer Smith to attend Breathalyzer Course – Motion by Trustee Matson, seconded by Trustee Davis, to approve Officer Smith to attend a Breathalyzer Test Course on April 15, 16, 17th at ½ wage. There is no cost for the course. Motion carried with all voting aye.

Kevin Green appointed Part-time police officer – Motion by Trustee Draper, seconded by Trustee Matson, to appoint Kevin Green as a part time police office to attend the police academy. Motion carried with all voting aye.

Bryant Ferry appointed Part-time police officer – Motion by Trustee Matson, seconded by Trustee Draper, to appoint Bryant Ferry as a part time police office to attend the police academy. Motion carried with all voting aye.

Motion to adjourn meeting at 8:44 p.m. was offered by Trustee Draper, second by Trustee Matson and carried with all voting aye.

(as transcribed by Terry Murphy's notes)

Respectfully submitted,

Gail Vosburg
Village Clerk