

**VILLAGE OF PERRY  
VILLAGE SPECIAL BOARD MEETING**

**AUGUST 13, 2013**

The Special Board Meeting of the Village of Perry was held at the Village Hall 46 North Main Street Perry New York at 12:00 p.m. on the 13<sup>th</sup> day of August 2013.

PRESENT:	Frederic Hauser	Mayor
	Anita Billings	Trustee
	Eleanor Jacobs	Trustee
	Dariel A. Draper	Trustee
	Bonnita Matson	Trustee

ALSO PRESENT: Gail Vosburg Village Clerk

GUESTS: See attached list.

Mayor Hauser called the Meeting to order at 12:00 PM and led in the pledge to the flag.

Mayor Hauser thanked everyone that came to the meeting the previous evening and for their comments. He announced that there will be no public participation at this meeting.

**VILLAGE OF PERRY VILLAGE BOARD  
RESOLUTION TO SUPPORT THE SUBMISSION  
OF A 2013 TRANSPORTATION ENHANCEMENTS PROGRAM GRANT**

**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**, The New York State Department of Transportation announced the availability of Transportation Enhancements Program (TEP) grant funding; and

**WHEREAS**, the TEP grant program provides up to \$2.5 million in grant funding for communities to implement alternative transportation projects; and

**WHEREAS**, the TEP grant program provides up to 80 percent of total project costs; and

**WHEREAS**, the Village of Perry desires to implement a Downtown Streetscape improvement project; and

**WHEREAS**, Landscaping and Beautification is an eligible funding category under the TEP that includes Streetscape Improvements.

**NOW ON MOTION OF** Trustee Draper which has been duly seconded by Trustee Jacobs, be it

**NOW, THEREFORE BE IT RESOLVED**, the Village of Perry Board of Trustees does hereby authorize submission of the Transportation Enhancements Program grant for Downtown Streetscape improvements; and

**BE IT FURTHER RESOLVED**, that the Board of Trustees authorizes the Village's share of the project to equal up to \$350,000 of total project costs, or roughly 25% exceeding the minimum 20% share, to show evidence of the Village's commitment to this project; and

**BE IT FURTHER RESOLVED**, that the Board of Trustees intends, if awarded, to address concerns during the design process, to ensure the completed project maintains safe access for emergency vehicles, and contains provisions to ensure minimal disruption of adjacent businesses during the construction phase; and

**BE IT FURTHER RESOLVED**, that the Board of Trustees intends, if awarded, to secure involvement from the affected stakeholders, the planning board and the fire department; and a Public Meeting will be held during the design phase, prior to final construction drawings and bidding.

Aye: <u>  4  </u>	Hauser, Billings, Draper, Jacobs
Nay: <u>  1  </u>	Matson

Motion to adjourn meeting at 12:04 pm was offered by Trustee Billings, seconded by Trustee Jacobs and carried with all voting aye.

Respectfully submitted,

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Gail Vosburg  
Village Clerk