

**VILLAGE OF PERRY
VILLAGE BOARD MEETING**

JULY 17, 2017

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 pm. on the 17th day of July, 2017.

| | | |
|----------------------|---|--|
| PRESENT: | Rick Hauser Jacquie Billings Dariel A. Draper Eleanor Jacobs | Mayor Trustee Trustee Trustee |
| ABSENT: | Bonnie Matson | Trustee |
| ALSO PRESENT: | Matthew Jensen Gail Vosburg Ed Koziel Renee Koziel Michael Grover Steve Laraby | Village Administrator Village Clerk Supt. Public Works Park Maintenance Supervisor Chief of Police Fire Chief |
| ATTENDEES: | Mary Syberg Scott Letson Jeff Piraino Tom Carpenter, CPL | Bill Bark Bonnie Letson Deb Strollo |

Mayor Hauser called the meeting to order at 7:30 pm.

Mayor Hauser led in the pledge to the flag.

MINUTES

JULY 5, 2017 MINUTES APPROVED – Motion by Trustee Jacobs, seconded by Trustee Billings to approve the minutes of the July 5, 2017 Regular Board Meeting as presented. Motion carried with all voting aye.

PUBLIC COMMENT

DEB STROLLO – Ms. Strollo spoke on the tree limb that fell on her house earlier this year and the notice that insurance company sent to her denying the claim. She asked that the tree be removed as the tree is now damaged and tree next to it in front of her house.

BONNIE LETSON – Ms. Letson spoke about the Village property that is located next to her residence on Leicester Street. She feels that due to the Village trucks driving in and out of the property water is now running into her front yard due to the lack of vegetation. The Village removed several trees on their property and she feels that several more need to be taken down as she believes that they are dangerous. Supt. Koziel said that the Village is using the property

(Village's) as a staging area for the repairs on the street. He will tile and restore the property once the Village is done working on the street and the paving is complete.

JEFF PIRAINO – Mr. Piraino thanked the board for the drainage work that will be done in the area of his residence on South Main Street. He has been experience flooding in his basement during the last two heavy rain events. He has replaced his hot water tank already and needs a new furnace. He asked that since the storm drains are a problem, would the board consider paying for some of the damages due to the storm drain back-up in his basement. Mayor Hauser said that we (the Village) are working on correcting the problem, at a cost of \$800,000 (partially with a CDBG grant of \$600,000). The Village is at the brink of awarding the contract for construction. Mr. Piraino does not feel that enough was done by the Village to prevent this flooding from happening and feels that there is some liability by the Village. Administrator Jensen asked that he summarize the damages in writing and submits it to either he or the Mayor.

POLICE DEPARTMENT REPORT – presented by Police Chief Michael Grover (as attached)

Chief Grover reviewed the department's reports for the month of June:

- Total Number of calls 375
- Domestic 7
- Vehicle Accidents 9
- Gallons of gasoline 240
- Value of stolen property \$ 1,010
- Loss due to mischief \$ 66,600 – fire on St. Helena St
- Value of recovered property \$ 420
- Summons issued 78
- Arrested Persons 12
- Total number of vehicles passing the speed sign 97,135
- Highest speed 73 mph

Mayor Hauser asked about the speed sign. Chief Grover reported that the sign was ordered in early June. He noted that there are still some people going through the stop signs at the five corners.

June's Police Department Reports accepted – Motion by Trustee Jacobs, seconded by Trustee Billings, to accept June's Police Department Reports as presented. Motion carried with all voting aye.

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

Renee reported on the following:

- Updated on the YMCA Summer Recreation program
- Rotary playground equipment has been installed
- Public Beach area was cleaned up for the Ring of fire July 3rd
- Sea Serpent Softball Tournament is coming up this weekend.
- Update on the watering of the trees, shrubs, and flowers on Main Street.

Parks & Recreation Department Report accepted – Motion by Trustee Billings, seconded by Trustee Draper, to accept the Parks and Recreation Department Report as presented. Motion carried with all voting aye.

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

Superintendent Koziel reported on the following:

- Leicester Street sewer repair project done.
- Milling completed on Covington Street, Leicester Street and Church Street
- One new curb box was done on Euclid Ave
- Cleaning up after heavy rains from Thursday, 3.5" rain in 4 hours
- Working on storm drainage issues on Lake Street – should be complete by the end of the week
- Working on final prep work before paving
- Lake Level 101" – gates open – Wyo. Co. Sheriff's Dept. had "No Boating on Silver Lake" over the weekend

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

FIRE REPORT – presented by Fire Chief Steve Laraby (as attached)

Chief Laraby gave the monthly report for June:

- 16 Total alarms
- 3 structure fire
- 3 MVA's
- 3 Hazardous conditions
- 0 service call
- 1 mutual aids given
- 0 mutual aid received
- 1 false alarm

Chief Laraby reported that so far, there are 35-36 teams signed up for the Sea Serpent Softball Tournament.

The new brush truck that they have ordered will be in the 1st or 2nd week of September. It will then go to Churchville Fire for equipment. The truck was purchased from McClurg's with monies raised through fundraisers. The goal is to have it ready for service by mid-October.

A total of 25 homes were pumped out from the latest round of heavy rains last week.

Fire Department Report accepted – Motion by Trustee Billings, seconded by Trustee Draper, to accept the Fire Department report as presented. Motion carried with all voting aye.

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

Payment of Claims –

Vouchers # 180227 - # 180367

General Fund

\$ 70,068.86

| | |
|-------------------|---------------------|
| Spec. Grant Funds | \$ 3,372.71 |
| Water Fund | \$ 13,064.19 |
| Sewer Fund | \$ 19,362.81 |
| SLWC | \$ 9,412.25 |
| Trust & Agency | <u>\$ 68,275.68</u> |
| TOTAL | \$183,556.50 |

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

Budget Amendments approved – Motion by Trustee Jacobs, seconded by Trustee Billings, to approve the following budget amendments due to paving of Camp Road:

| | | | |
|----------|----------|--------------------------|-----------|
| Increase | A3501 | CHIPS | \$ 26,000 |
| Increase | A5112.23 | Perm. Improve. Camp Road | \$ 26,000 |

Motion carried with all voting aye.

Proposals from Bonadio Group for audits of the Village of Perry were received. Board to take action at the next board meeting.

Pay Application for WWTF Project approved – Motion by Trustee Jacobs, seconded by Trustee Draper, to approve the following pay application for the WWTF project as approved by Clark Patterson Lee:

- Pay Appl. # 11 Contract A – STC Construction \$ 46,070.25

Motion carried with all voting aye.

Clerk/Treasurer’s report accepted – Motion by Trustee Jacobs, seconded by Trustee Billings, to accept the Clerk/Treasurer’s report as presented. Motion carried with all voting aye.

ADMINISTRATOR REPORT – presented by Matt Jensen (as attached)

Dredging

Intermunicipal agreement to share grant application costs for the dredging project \$3,500; split 4 ways equals \$875 per municipal.

Intermunicipal Agreement for Grant application fee authorized – Motion by Trustee Jacobs, seconded by Trustee Billings, to authorized Mayor Hauser to sign the Intermunicipal Agreement for the dredging grant application fee. Motion carried with all voting aye.

Weed Notification

Request from James Otis to waive the mowing charges of \$560 as he did not receive the notice prior to the Village mowing and sending him a bill. Per our local law, it states “the owner must remove such vegetation within five days after receipt of such notice.” Administrator Jensen said that the original notice for high weeds came back to the Village undelivered and then the Village mowed the property.

Mowing Charge for James Otis waived – Motion by Trustee Jacobs, seconded by Trustee Draper, to waive the mowing charges for James Otis in the amount of \$560 as he did not receive the high weed notice prior to the Village mowing. Motion carried with all voting aye.

COPS Hiring Program Grant application was not submitted due to additional costs that was not discovered until completing the full grant application. He will work on a strategy for next year to see if this grant is a good fit.

Administrator's Report accepted – Motion by Trustee Jacobs, seconded by Trustee Billings, to accept the Administrator's report as presented. Motion carried with all voting aye.

OLD BUSINESS

2015 CDBG DRAINAGE BIDS

Tom Carpenter – Clark Patterson Lee – Mr. Carpenter showed the board the changes to the layout of the drainage project and the areas of concern that the NYS DOT has. The plan is to install crossovers from the catch basins on the east side of the road to the west side; eliminating several hundred feet of drainage pipe. Sidewalks will be installed all the way to Standpipe Road on the east side. The ditches on the west side will be improved and new culvert pipes installed in the driveways. Administrator Jensen has some concern with the change from two storm drain lines to one. The flow of water will be divided to go between two outlets. Mr. Carpenter said the NYS DOT has understood the reasoning for several of the changes and have allowed those in the plans. Their main concern is the road (NYS Route 39). He reviewed several areas that can be deducted as there is no need: moving of several water/sewer laterals, reduction in drainage pipe footage, and road closures. Mr. Carpenter is recommending that the Village award the full contract price of \$697,530 as well as Change Order #1 – deduction of \$76,212.50.

CDBG Drainage bid awarded – Motion by Trustee Jacobs, seconded by Trustee Draper, to award the 2015 CDBG Drainage Bid to Vison Construction in the amount of \$697,530. Motion carried with all voting aye.

The board discussed where the additional monies that the Village needs to cover due to the additional work that amounts to \$107,000. There is \$24,000 in the drainage budget line and \$15,000 from the contingency budget line that can be transferred to the project funds. That leaves a balance of \$68,500 that the Village would have to cover. It was determined that the funds could come out of the repair reserve.

Public hearing scheduled for expenditure from the Repair Reserve – Motion by Trustee Draper, seconded by Trustee Billings, to schedule a public hearing on Monday, August 7, 2017 at 8:00 pm for the purpose of using the funds for the drainage project repairs in the amount of \$ 68,500.00. Motion carried with all voting aye.

WWTF PROJECT

Mr. Carpenter said that at this time, there is not a reliable way to meter the effluent pipe. An estimate for the replacement meter is between \$9,000 and \$10,000. This is something that the DEC is requiring. This would require a change order on the Phase I project.

Change Order – Phase I – effluent meter replacement approved – Motion by Trustee Jacobs, seconded by Trustee Billings, to authorize the replacement of the effluent meter with the cost not to exceed \$10,000. Motion carried with all voting aye.

DREDGING

Trustee Billings reminded board members that the dredging will be a costly undertaking. The budget numbers will be forwarded onto LaBella from Clark Patterson Lee from the draft project report.

ZONING LAW UPDATE

Met with consultants last week. Hopefully by August 4th, a draft zoning law can be shared.

NY MAIN STREET GRANT

Projects are moving forward.

RESTORE NY GRANT

Project is moving forward.

WEBSITE

Nothing new to report

EPF PARKS PROGRAM

The draft application for the improvements to the public beach was reviewed. The current budget for the project is \$720,000, with the grant amount being \$500,000; Rotary commitment of \$100,000 and the Village to commit \$120,000. Mayor Hauser is working with Senator Gallivan for SAM funding for the project.

Resolution for Commitment of Local Funds

RESOLUTION COMMITTING TO PROVIDE THE LOCAL SHARE OF PROJECT COSTS FOR THE 2017 ENVIRONMENTAL PROTECTION FUND GRANT APPLICATION

WHEREAS, the Village of Perry is applying for up to \$500,000 in funding under the 2017 Environmental Protection Funds Parks Program for construction of the Perry Beach Improvements Project; and

WHEREAS, a minimum of 25% of the project costs must be matched by cash or in-kind contributions; and

WHEREAS, the Rotary Club has committed a \$100,000 cash donation to be used towards the Village match for this project;

NOW ON A MOTION BY Mayor Hauser, which has been seconded by Trustee Jacobs,

THEREFORE, LET IT BE RESOLVED, that the Village of Perry Board of Trustees hereby commits to providing the local share of project costs with a combination of cash and in-kind services as specified in the grant application submitted to the NYS Office of Parks, Recreation and Historic Preservation; and

BE IT FURTHER RESOLVED, that the Village understands that this is a reimbursement grant program that may include progress payments; and

BE IT FURTHER RESOLVED, that the Village of Perry Board of Trustees hereby commits to maintaining the improvements.

Ayes 4
Nays 0

Lead Agency Resolution

**VILLAGE OF PERRY
PERRY BEACH IMPROVEMENTS PROJECT
SEQR RESOLUTION – INTENT TO DECLARE LEAD AGENCY STATUS**

At the meeting of the Perry Village Board held on July 17, 2017, Trustee Draper moved adoption of the following resolution; Trustee Billings seconded the motion and was passed.

“RESOLVED, that in accordance with the New York State Environmental Quality Review (SEQR) regulations, the Village Board of the Village of Perry hereby announces its intent to serve as Lead Agency to conduct an environmental review of the construction of the Perry Beach Improvements Project located at 3755 Euclid Avenue. The project includes basic site preparation, and the installation of permanent and floating docks, on-land decking, a kayak ramp, a performance shade sail, a permanent multi-use building, a pavilion and patio, a children's play garden, site furniture, plantings, and parking lot improvements.

FURTHER RESOLVED, the Village Board has determined that the proposed action is an Unlisted action as defined under SEQR; and, be it

FURTHER RESOLVED, the Village Board acknowledges that Part 1 of the short Environmental Assessment Form has been prepared for this project and signed by the Village Mayor; and, be it

FURTHER RESOLVED, the Village Board will notify the Involved Agencies of its intention to act as Lead Agency for this project and will provide them with a copy of Part 1 of the short Environmental Assessment Form for review during the 30-day comment period.

Ayes 4
Nays 0

Mayor authorized to sign Short EAF Part I – Motion by Trustee Draper, seconded by Trustee Billings, to authorize Mayor Hauser to sign the Short Environmental Assessment form Part I for the Perry Public Beach Improvements. Motion carried with all voting aye.

GIGP

The Creekside improvements will involve improving the municipal parking lot, storm water management and pollution control. The draft grant application is consistent with the goals outlined in the Silver lake Trail Feasibility Study.

COMMITTEE REPORTS

Public Safety – Nothing new to report.

Public works – Trustee Jacobs reported that the Tree board will have draft Standards and Specifications shortly for the Village Board to review.

Recreation & Resources – Nothing to report.

Office – Nothing to report.

Planning – PMO Neel gave a list of properties with maintenance violations to the Village Attorney to begin proceeding with potential litigation.

NEW BUSINESS

Nothing new to report.

Motion to adjourn the meeting at 9:20 pm was offered by Trustee Draper, second by Trustee Billings and carried with all voting aye.

Respectfully submitted,

Gail I. Vosburg

Gail I. Vosburg, Village Clerk

VILLAGE OF PERRY
BOARD MEETING AGENDA
July 17, 2017

1. Call Meeting to order at 7:30 p.m.
2. Pledge to flag.
3. Minutes
 - July 5, 2017 Regular Board Meeting
4. PUBLIC COMMENT
 - Deb Stollo - sidewalks
5. Police Department Report
6. Parks & Recreation Report
7. DPW Report
8. Fire Department Report
9. Clerk Report
10. Administrator Report
11. Old Business
 - 2015 CDBG Drainage project – Tom Carpenter – CPL – recommendation for award of bid
 - Dredging
 - NY Main Street Program
 - Zoning Law update
 - Restore NY Program
 - Letchworth Gateway Villages Program
 - Website
 - EPF Parks Program
 - Resolution – commitment of funds for local share
 - Lead Agency Resolution
 - Short EAF Part 1 – authorize Mayor to sign
 - GIGP
12. Committee Reports
 - Public Safety
 - Public Works
 - Recreation & Resources
 - Office
 - Planning
13. New Business
14. Executive

VILLAGE BOARD MEETING

DATE: July 17, 2017

Please sign in.

(Please print)

1 Scott & Bonnie Lison

2 Chris Gower

3 Edward J. Kiziel

4 JEFF PERATO

5 Deb Strallo

6 Mary Ann

7 Bill Bley

8 Ken Ugoale

9 _____

10 _____

11 _____

12 _____

13 _____

14 _____

15 _____

Thank you.

**PERRY POLICE DEPARTMENT
2017 REPORT**

| | JAN | FEB | MAR | APRIL | MAY | JUNE | JULY | AUG | SEPT | OCT | NOV | DEC | TOTAL |
|---|-------|----------|-------|---------|---------|----------|------|-----|------|-----|-----|-----|-----------|
| Total Calls | 265 | 276 | 359 | 326 | 329 | 375 | | | | | | | 1930 |
| Domestics | 11 | 3 | 7 | 4 | 12 | 7 | | | | | | | 44 |
| Vehicle Accidents (vehicle injury) | 1 | 2 | 5 | 3 | 0 | 9 | | | | | | | 20 |
| Gasoline | 0 | 0 | 0 | 0 | 0 | 2 | | | | | | | 2 |
| Gasoline | 472 | 407 | 436 | 408 | 426 | 420 | | | | | | | 2569 |
| Value of Stolen Property/larceny | \$580 | \$2,740 | \$172 | \$4,162 | \$1,588 | \$1,010 | | | | | | | \$10,252 |
| Loss Due Mischief | \$140 | \$45,000 | \$200 | \$0 | \$1,700 | \$66,600 | | | | | | | \$113,640 |
| Value of Recovered Property | \$300 | \$50 | \$0 | \$20 | \$500 | \$420 | | | | | | | \$1,290 |
| Summons Issued | 26 | 62 | 66 | 89 | 56 | 78 | | | | | | | 377 |
| Arrested Persons | 14 | 12 | 9 | 12 | 9 | 12 | | | | | | | 68 |
| Misdemeanor (counts) | 15 | 11 | 14 | 13 | 4 | 12 | | | | | | | 69 |
| Felonies (counts) | 1 | 2 | 0 | 3 | 4 | 1 | | | | | | | 11 |
| Violation (counts) | 2 | 2 | 4 | 2 | 3 | 5 | | | | | | | 18 |
| Bench Warrants | 2 | 3 | 1 | 2 | 1 | 1 | | | | | | | 10 |

PARKS AND RECREATION UPDATE

JULY 17, 2017

1) YMCA Summer Recreation Participants:

Week One, June 26, Participants 30

Week Two, July 3, Participants 30

Week Three, July 10, Participants 50

*YMCA Summer Soccer at Park Avenue Park

Started Tuesday, July 11, Participants 64

The program runs for five weeks, Tuesday/Thursday, 5-8pm

Jeff Reyngout, soccer director

Lined two fields, inventory supplies, two large nets from shop to Park Avenue

*YMCA Summer Tennis

Started Monday, July 10, Participants 15

The program runs for three weeks, Monday/Wednesday/Thursday, 8:30-11am

Phil Wyant, tennis director

*YMCA Summer Archery at Perry Fireman's Fields

Started Monday, July 10, Participants 22

The program runs for three weeks, Mondays, 9:30-11:30am

David Parfatt, archery director

2) Bear playground equipment installed on June 21 (one day)

June 22, let the cement set

June 23, mulch with 70 yards, DPW assisted with two workers

Rotary also purchased ADA Swing, Installed at Village Park Playground

Rotary also purchased two pressure treated picnic tables

Park stained, reinforced with extra screws, installed at bear toy

- 3) Public beach was pruned , beds weeded and mulched, bulletin board and trash can holder repaired for Ring of Fire on July 3
- 4) Met with Josh Rice, Shake on the Lake, August 3, 4, & 5 to discuss the event and gave keys for restroom and storage
- 5) Installed RAP box at the plaza
- 6) Had Lloyd Bennett repair the clock downtown, now it works on both sides
- 7) Water, when necessary, Tree Committee Trees at Water Street storage facility. Working with Andrew Lowery to tag trees to owner requests.
- 8) Worked with Chalk Arts and Tour de Perry on cabin usage, starting line, picnic tables and trash can usage for festival.
- 9) 47 flower baskets delivered July 10 at 10am. CP Ward installed new pole arms on July 10, 9-3pm. Put up baskets in two days, trimmed flowers, replaced flag poles, weeded four medians.
- 10) Current watering time with median shrubs, 7 flower boxes, and 47 baskets is 6 hours. Purchased a tow-behind sprayer on July 14, 2017, so watering can be done in three hours prior to heavy traffic.
- 11) Sea Serpent Softball Tournament is July 22 and 23.
- 12) Continue to maintain and mow Village Park.

DPW REPORT

JULY 17, 2017

1. Leicester Street sewer project done.

Found main break. Leaking about 60-70,000 a day.

Dried all basements up.

2. All milling done on Leicester, Covington, and Church Streets.

3. Paving: Will be paving August 7, 8, and 9; Leicester, Covington, and Church Streets.

4. Will be mowing paving date up for Camp Road due to some drainage work.

5. Storm: July 13, 3.5 inches of rain in 4 hours, crews were on until 7:30pm that night.

6. On Friday, the 14th, all washed out areas were fixed.

7. Lake Street: Working on storm drain problems after using camera may have been impacted by Main Street, project will take rest of this week to complete.

8. Will be working on prep work for paving.

9. Lake level 101", Gates are wide open.

Chief's Report

Perry Fire Department

From: 6/1/2017

To: 6/30/2017

Year to date

Membership

| | | |
|--------------------------------|----------------------------|-----------------------------|
| Total calls: 16 | Total calls: 76 | Active: 39 |
| Structure Fires: 3 | Structure Fires: 11 | Inactive: 0 |
| Vehicle Fires: 1 | Vehicle Fires: 3 | Probationary: 7 |
| Vegetation Fires: 1 | Vegetation Fires: 1 | Military Leave: 0 |
| Acres Burned: 0 | Acres Burned: 0 | Medical Leave: 0 |
| EMS: 2 | EMS: 3 | Disability: 0 |
| Rescue: 0 | Rescue: 0 | Social: 0 |
| MVA: 3 | MVA: 6 | |
| Extrication: 0 | Extrication: 0 | |
| Hazardous Condition: 3 | Hazardous Condition: 16 | |
| Service Call: 0 | Service Call: 3 | |
| * <u>Good Intent Call: 1</u> ↑ | Good Intent Call: 2 | Firefighter: 38 |
| False Alarm: 1 | False Alarm: 12 | Interior Firefighter: 16 |
| Cancelled Enroute: 1 | Cancelled Enroute: 17 | CFR: 0 |
| Other: 0 | Other: 2 | EMT: 1 |
| Mutual Aid Given: 1 | Mutual Aid Given: 9 | Paramedic: 0 |
| Mutual Aid Received: 0 | Mutual Aid Received: 1 | Driver: 7 |
| Average Personnel: 13.19 | Average Personnel: 9.47 | Fire Police: 19 |
| Average Enroute Time: 1.93 | Average Enroute Time: 2.6 | Haz-Mat: 0 |
| Average Onscene Time: 4.53 | Average Onscene Time: 5.16 | Juniors, Explorers, RAMS: 0 |
| Firefighter Injuries: 0 | Firefighter Injuries: 0 | Student, Bunk-in: 0 |
| Firefighter Deaths: 0 | Firefighter Deaths: 0 | Support Staff: 0 |

| | |
|------------------|------------------|
| Meetings: 0 | Meetings: 0 |
| Drills: 0 | Drills: 0 |
| Training: 1 | Training: 15 |
| Miscellaneous: 0 | Miscellaneous: 0 |
| Stand-by: 0 | Stand-by: 0 |

Comments: _____

Prepared by: _____

Monday, July 17, 2017

**VILLAGE BOARD MEETING
7/17/17
CLERK-TREASURER REPORT**

1. Vouchers:

VOUCHERS OF ALL FUNDS # 180227- # 180367

| | |
|---------------------|---------------------|
| General Fund | \$ 70,068.86 |
| Special Grant Funds | \$ 3,372.71 |
| Water Fund | \$ 13,064.19 |
| Sewer Fund | \$ 19,362.81 |
| SLWC | \$ 9,412.25 |
| Trust & Agency | <u>\$ 68,275.68</u> |
| TOTAL | \$183,556.50 |

All vouchers have been audited by Trustee Matson.

Need board approval to pay bills.

2. Budget Amendment – Paving of Camp Road

| | | | |
|----------|----------|-----------|-----------|
| Increase | A3501 | CHIPS | \$ 26,000 |
| Increase | A5112.23 | Camp Road | \$ 26,000 |

Board to approve budget amendments.

3. Proposals from Bonadio for audits for:

Justice Court
Village of Perry
Single Audit – Required

Review for board action August 7th.

4. Pay Request – WWTF Project as recommend by CPL

| | | | |
|--------------|------------------------|------------------|--------------|
| Pay App. #11 | Contract A - Headworks | STC Construction | \$ 46,070.25 |
|--------------|------------------------|------------------|--------------|

Board to approve pay request.

STAFF REPORT

From: Matthew Jensen

To: Mayor Hauser & Village Trustees

Date: July 17, 2019

Re: Board Meeting Agenda



The following items will be discussed as part of the Village Administrator's report:

- **Silver Lake Dredging Intermunicipal Agreement** – Town of Castile and Town of Perry has signed intermunicipal agreement for paying for grant application for dredging project. Concerns exist regarding final impact and cost but both Towns agree that the project is vital and that they are interested in working towards an effective and fiscally responsible approach to the project with grant funding.
- **COPS Hiring Program Grant** – Decision to not pursue grant due to additional costs that were not discovered until going through full grant application. Will review and change strategy for next year.
- **Birchwood Acres Water Issue** – Meeting with Chatfield Engineers and MRB Group on July 20th to review situation and have them propose approach to position. Setting meeting for August 28th for public input and discussion.
- **Main Street Project** – Meeting with Chatfield Engineers and MRB Group on July 20th to review situation and have them propose approach to position. Setting meeting for August 28th for public input and discussion.
- **Perry Fire Department** – Attended the Board of Wardens meeting on July 12th as way of introduction. 2017-2018 budget items were reviewed and commitment to work out Scout Cabin and long-term equipment investment plan was discussed. Will update as plans develop.
- **Weeds Notification Issue** – Proposal to waive a \$560 charge to James Otis for Weed Control efforts at 95 S Main. Notice was not received at the address listed for Mr. Otis and was returned to the Village. As Mr. Otis did not receive the notice, he is not legally bound by the requirements of the ordinance. Procedures are being changed to handle undeliverable notices in the future. I ask the Board to pass a motion to waive the \$560 charge for weed control as billed to James Otis on June 14, 2017 along with any past due fees that might have accrued.