

**VILLAGE OF PERRY
VILLAGE BOARD SPECIAL MEETING
MARCH 12, 2018**

A Special Board Meeting of the Village of Perry was held at the Village Hall 46 North main Street, Perry, New York at 7:00 p.m. on the 12th day of March 2018

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| PRESENT: | Rick Hauser | Mayor |
| | Dariel Draper | Trustee |
| | Eleanor Jacobs | Trustee |
| | Bonnie Matson | Trustee |

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| ABSENT: | Jacque Billings | Trustee |
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| ALSO PRESENT: | Matt Jensen | Village Administrator |
| | Gail Vosburg | Village Clerk |

(From Trustee Jacobs notes)

Mayor Hauser called the meeting to order at 7:30 pm and led in the pledge to the flag.

Harbinger Proposal approved – Motion by Trustee Matson, seconded by Trustee Draper, to approve the Harbinger Proposal and authorize the Mayor to sign said agreement. Motion carried with all voting aye.

Two proposals were received for LGV web design. There is \$19,900 in the budget to get the web platform done.

Mayor Hauser spoke on the LGV meeting that reviewed the survey recommendations report. He felt it was productive to meet with officials from involved municipalities – towns and villages to discuss.

VFW adjustment approved – Motion by Trustee Draper, seconded by Trustee Matson, to approve an adjustment of \$86.70 on the sewer portion of the Perry VFW water/sewer bill (17,000 gallons). Motion carried with all voting aye.

Website Update – Little Hive presented a list of additional work that is needed on the website. The proposal calls for an additional 58 hours of work that amounts to \$5,800.

Motion by Mayor Hauser, seconded by Trustee Draper, to adjourn the special board meeting and enter into executive at 7:20 pm. Motion carried with all voting aye.

Motion by Mayor Hauser, seconded by Trustee Matson, to adjourn the executive session and resume the special board meeting at 7:35 pm.

Clerk Vosburg entered the meeting at 7:35 pm.

BUDGET

General Fund

- Options

- A. Fund Balance Allocation \$90,000 Contingency \$26,815 Tax rate \$15.4297
- B. Fund Balance Allocation \$100,000 Contingency \$36,815 Tax rate \$15.4297
- C. Fund Balance Allocation \$100,000 Contingency \$26,815 Tax rate \$15.3507

Mayor Hauser said he is in favor of a symbolic reduction of the tax rate and feels with a cautious board, the rate could be lowered.

He feels, after emailing the Town Assessor, that with the increase of preliminary assessments for next year, that we can lower the tax rate. The symbolic \$10,000 can be used any one of the following ways:

1. Reduce the fund balance allocation
2. Be added to the contingency budget line
3. Reduce the tax rate

We are making small steps to reduce the fund balance allocation by making adjustments to expenditures each year.

Trustees feel confident in proceeding with option C that reduces the tax rate. Clerk Vosburg will prepare the complete tentative budget.

Sewer Fund

Administrator Jensen reported that the DPW Committee met with Chief Operator Drain to discuss the proposed water and sewer budgets. This was requested in the sewer budget at an estimated cost of \$20,000 *for paving around the new headworks building*. At the last budget meeting, the board desired to remove it from the budget. Chief Drain presented his concerns to the DPW Committee feels that it is to our advantage to pave around the headworks building and not have it as part of the Phase II upgrade. He is concerned with costs for the Phase II upgrades for the WWTF project. The DPW Committee concurred that the \$20,000 for paving should be added back into the budget.

Administrator Jensen reviewed the fund balance allocations:

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|--------------|-----------|
| General Fund | \$100,000 |
| Water Fund | \$ 0 |
| Sewer Fund | \$ 52.453 |

Motion to adjourn the meeting at 8:05 pm was made by Mayor Hauser, which was seconded by Trustee Draper. Motion carried with all voting aye.

Gail I. Vosburg

Gail I. Vosburg
Village Clerk

**Village of Perry
Budget Meeting Agenda
March 12, 2018**

1. Open Meeting & Pledge to flag

2. Budget :
 - General Fund
 - Options
 - A. Fund Balance Allocation \$90,000 Contingency \$26,815 Tax rate \$15.4297
 - B. Fund Balance Allocation \$100,000 Contingency \$36,815 Tax rate \$15.4297
 - C. Fund Balance Allocation \$100,000 Contingency \$26,815 Tax rate \$15.3507
 - Sewer Fund
 - Fund Balance Allocation \$52,453
 - Add back \$20,000 for blacktop around headworks

NOTES: last day for clerk to receive the Tentative Budget is March 19th. The clerk needs to present the entire Tentative Budget to the Board at a meeting before March 31st. If the board can decide on one of the Options above, I can present the tentative budget to the board on March 19th and then you can schedule the public hearing on the budget for April 2, 2018.

3. Letchworth Gateway Villages
 - Proposal from Limelight – Year 2 branding work \$20,000
(additional information attached)