

**VILLAGE OF PERRY  
SPECIAL VILLAGE BOARD MEETING  
AUGUST 13, 2018**

A Special Board Meeting of the Village of Perry was held at the Village Hall 46 North Main Street Perry New York at 2:00 p.m. on the 13<sup>th</sup> day of August 2018.

PRESENT:	Rick Hauser	Mayor
	Jacque Billings	Trustee
	Eleanor Jacobs	Trustee
	Bonnie Matson	Trustee

ABSENT:	Dariel Draper	Trustee
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ALSO PRESENT:	Matt Jensen	Village Administrator
	Gail Vosburg	Village Clerk

Mayor Hauser called the Meeting to order at 2:00 am. and led in the pledge to the flag.

**TAP GRANT APPLICATION – SILVER LAKE TRAIL**

Discussion took place over ineligible components under the TAP program. This includes parking lots; however, it could be done as part of the project overall with Village funds. Trustee Matson asked if a new walkway between the outlet and the parking lot could be part of the project. Mayor Hauser replied that yes, it could be as there is no walkway now; it would be a new trail. The proposed grant addresses sidewalk issues on S Federal Street and Lake Street, bike lane on Walker Road and a pedestrian bridge. Mayor Hauser asked what the unallocated fund balance amount is at. Clerk Vosburg reported that at the end of FY 2018, the unallocated fund balance was \$1,059,595. Mayor Hauser feels that this puts in a strong standing when applying for grants as the Village has the funds for the match. Trustee Matson asked there would be any ROW issues with the wider sidewalks for the trails (5' wide instead of the usual 4' wide).

**Resolution adopted for submission of TAP grant**

**VILLAGE OF PERRY VILLAGE BOARD  
RESOLUTION TO SUPPORT THE SUBMISSION  
OF A 2018 TRANSPORTATION ALTERNATIVES 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 Alternatives Program (TAP) grant funding; and \_\_\_\_\_

**WHEREAS**, the TAP grant program provides up to \$5 million in grant funding for communities to implement alternative transportation projects; and

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

**WHEREAS**, the Village of Perry desires to implement the Silver Lake Trail Phase I Project.

**NOW ON MOTION OF** Trustee Billings which has been duly seconded by Trustee Matson, be it

**THEREFORE BE IT RESOLVED**, the Village of Perry Board of Trustees does hereby enthusiastically authorize submission of a 2018 Transportation Alternatives Program grant for Silver Lake Trail Phase I Project; and

**BE IT FURTHER RESOLVED**, that the Board of Trustees authorizes the Village's share of the project to equal 20% of total project costs.

Aye:   4  

Nay:   0  

#### **GARDEAU ST SEWER**

Administrator Jensen prepared a report asking for board to approve a resolution for emergency procurement procedures for the sewer line repairs on Gardeau Street. The sewer line was in the budget for the DPW to repair this year. After using the sewer camera, it revealed that the sewer line was deteriorated much more than originally thought; a portion of the line has rotten out, sunk and is partially blocked. The concern is if the line totally collapses, sewer could back up into the adjacent properties. It is recommended that the board hire an outside contractor to make the necessary repairs and the Village does not have the equipment needed to complete the work (equipment would have to be rented). Prices are being obtained from a couple of contractors. One quote is for \$60,000. As the Village budgeted \$20,000 for the repairs in the sewer budget, the remaining monies would have to come from the sewer reserve. Trustee Billings asked if the pipe on either side of the area if good as she does not want the project to turn into a much larger one. Three options were presented:

1. Follow normal procurement policy.
2. Emergency repairs with engineering.
3. Emergency repairs – pipe in place.

The Chief Water & Sewer Operator and Supt. of DPW recommend that the board proceed with option 3 and expedite repairs to the sewer line.

**Emergency repairs – pipe in place – for Gardeau Street Sewer were approved** – Motion by Trustee Matson, seconded by Trustee Billings, to approve Option 3 – Emergency repairs – pipe in place – for the Gardeau Street sewer repairs with an outside contractor performing the work. Motion carried with all voting aye.

Motion to adjourn meeting at 2:46 p.m. was offered by Trustee Matson, second by Trustee Billings and carried with all voting aye.

Respectfully submitted,

*Gail I. Vosburg*

Gail I. Vosburg, Village Clerk