

**VILLAGE OF PERRY
VILLAGE BOARD MEETING
FEBRUARY 4, 2019**

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 4th day of February 2019.

PRESENT:	Rick Hauser Jacquie Billings Dariel Draper Bonnie Matson	Mayor Trustee Trustee Trustee
ABSENT:	Eleanor Jacobs	Trustee
ALSO PRESENT:	Matthew Jensen Gail Vosburg	Village Administrator Village Clerk
Guests:	Ethan Erhart	Bill Bark

Mayor Hauser called the Meeting to order and led in the pledge to the flag.

MINUTES

JANUARY 22, 2019 REGULAR MEETING MINUTES APPROVED - Motion by Trustee Billings second by Trustee Matson the minutes of the January 22, 2019 Regular Board Meeting were approved as presented. Motion carried with all voting aye.

PUBLIC COMMENT

No one from the public spoke.

PRESENTATIONS

MRB CONTRACT FOR WWTF PHASE 2 ENGINEERING

Administrator Jensen presented a proposed contract from MRB for the engineering of the WWTF Phase 2 project in the amount of \$963,200. The proposal included the UV disinfection, which was not the previous engineering estimate. Board tabled the proposal.

LGV CULINARY TOURISM ALLIANCE AGREEMENT

The agreement for the Culinary Tourism Alliance is similar to the Geo Tourism contract and is in the LGV budget that was approved by the USDA. The Village Attorney has reviewed the agreement.

Culinary Tourism Alliance Agreement approved – Motion by Trustee Billings, seconded by Trustee Draper, to approve the culinary Tourism Alliance Agreement and authorized the Mayor to sign said agreement. Motion carried with all voting aye.

PURCHASE OF PICKUP TRUCK FROM SEWER RESERVE

Administrator Jensen asked the board to schedule a public hearing to allow for the purchase of a 1-ton pick up truck, crane and plow via state bid from the sewer reserve. This will replace an eight-year-old vehicle. Cost should not exceed \$45,000.

Public Hearing schedule for expenditure from Sewer Reserve Fund

**VILLAGE OF PERRY VILLAGE BOARD
RESOLUTION
AUTHORIZING THE EXPENDITURE NOT TO EXCEED \$45,000 FROM THE
SEWER CAPITAL RESERVE FUND SUBJECT TO PERMISSIVE REFERENDUM**

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 Village of Perry, pursuant to Section 6-c of the General Municipal Law, duly established a Capital Reserve Fund to finance the cost of future acquisition of sewer equipment and sewer improvements as deemed necessary by the Village Board; and

WHEREAS, The Village Board of the Village of Perry has determined that it is necessary and in the best interests of said Village to purchase a new pickup truck, crane and plow.

NOW ON MOTION OF Trustee Billings which has been duly seconded by Trustee Matson,
NOW, THEREFORE BE IT RESOLVED, that the Village Board of the Village of Perry has determined that it is in the best interest of said Village to purchase a new pickup truck, crane and plow; and be it further

RESOLVED, that the Village Board of the Village of Perry authorized the Mayor of the Village of Perry to, contingent upon the passage of the permissive referendum period required under law without petition for a permissive referendum, to expend no more than \$45,000 from the Sewer Capital Reserve fund for the purchase of a new pickup truck, crane and plow; and be it further

RESOLVED, that the Village Clerk be and she hereby is directed to publish an abstract of this resolution concisely stating the purpose and effect thereof in the Village's Official newspaper within ten (10) days after the date of the adoption; and be it further

RESOLVED, that said resolution shall not take effect until thirty (30) days after its adoption or until approved by the affirmative vote of a majority of the qualified electors of the Village of Perry.

Aye: 4
Nay: 0

DRAFT BUDGET PRESENTATION

Administrator Jensen presented a draft budget for board members. He said that it was set up not to exceed the tax cap and not to pull funds from the unallocated fund balance. The committees met with the department heads to discuss their needs and what items are necessary. The draft budget does not include any major equipment purchases. Additional sheets listed items included and not included in the draft budget. This information is in preparation for the budget workshops where the department heads will speak.

TAX CAP OVERRIDE

Administrator Jensen said that it would be best if the Village passes a local law that would allow us to override the tax cap in order to increase the tax levy over the 2%.

Public Hearing scheduled for tax cap override

**VILLAGE OF PERRY
RESOLUTION TO HOLD PUBLIC HEARING
REGARDING OVERRIDE OF THE TAX CAP RATE**

WHEREAS, all Board Members, having due notice of said meeting, and that pursuant to Article 7, §104 of the Public Officers 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, Chapter 97 of the Laws of 2011 – “The Property Tax Cap” added section 3-c to the General Municipal Law which provides that the amount of real property taxes that may be levied by or on behalf of any local government shall not exceed two percent (2%); and

WHEREAS, in order to adopt a budget that requires a tax levy that is greater than the tax levy limit for the coming fiscal year, only if the Village Board first enacts, by a vote of sixty percent (60%) of the total voting power, a local law to override such limit for such coming fiscal year only; and

WHEREAS, the Village Board of the Village of Perry finds it in the best interest of the Village to hold a public hearing to consider the adoption of said local law.

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

RESOLVED, by the Village Board of the Perry will hold a public hearing on the proposed adoption of said local law on the 4th day of March, 2019 at 8:15 p.m., at which time all interested parties and citizens for or against the proposed law will be heard.

Ayes: 4

Nays: 0

CLERK/DEPUTY TREASURER REPORT

Payment of Claims -

Vouchers # 191531 - #191539

General Fund	\$ 41,031.77
Water Fund	\$ 6,964.48
Sewer Fund	\$ 6,504.35
Trust & Agency	\$ 50,396.95
TOTAL	\$104,897.55

Vouchers # 191540 - #191608

General Fund	\$ 58,876.15
Water Fund	\$ 14,495.82
Sewer Fund	\$ 6,442.67
SLWC	\$ 16.38
Trust & Agency	\$ 262.00
TOTAL	\$ 80,092.97

Trustee Draper has audited the vouchers. Motion by Trustee Matson, seconded by Trustee Billings, to approve the vouchers for payment. Motion carried with all voting aye.

Resignation of Peter Post Jr. accepted – Motion by Trustee Draper, seconded by Trustee Matson, to accept the resignation of Peter Post Jr effective February 17, 2019. Motion carried with all voting aye.

2019 Election Inspectors appointed – Mayor Hauser appointed Linda Huff (Dem) and Diane Murphy (Rep) as election inspectors for the 2019 Village Election. Motion by Trustee Billings, seconded by Trustee Matson, to approve the Mayor's appointments. Motion carried with all voting aye.

Clerk's report approved – Motion by Trustee Matson, seconded by Trustee Billings, to approve the clerk's report. Motion carried with all voting aye.

TRUSTEE REPORTS

There will be a presentation at the February 19th board meeting on the Public Beach project.

OTHER BUSINESS

No other business was presented for discussion.

Motion by Mayor Hauser, seconded by Trustee Draper, to adjourn the regular session and enter into executive session at 8:41 pm. Motion carried with all voting aye.

Motion by Mayor Hauser, seconded by Trustee Draper, to exit executive session and resume the regular meeting at 9:49 pm. Motion carried with all voting aye.

Motion to adjourn meeting at 9:50 pm was offered by Trustee Draper, second by Trustee Billings and carried with all voting aye.

Respectfully submitted,

Gail I. Vosburg

Gail Vosburg, Village Clerk