

**VILLAGE OF PERRY
VILLAGE BOARD MEETING
MARCH 18, 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 18th day of March 2019.

PRESENT:	Rick Hauser	Mayor
	Jacque Billings	Trustee
	Dariel Draper	Trustee
	Eleanor Jacobs	Trustee
	Bonnie Matson	Trustee
ALSO PRESENT:	Matthew Jensen	Village Administrator
	Gail Vosburg	Village Clerk
	David Laraby	Fire Chief
GUESTS:	Nicole Manapol	Sandy Schneible

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

MINUTES

MARCH 4, 2019 REGULAR BOARD MEETING MINUTES APPROVED – Motion by Trustee Jacobs second by Trustee Matson the minutes of the February 19, 2019 Regular Board Meeting were approved as presented. Motion carried with all voting aye.

PUBLIC COMMENT

No one from the public spoke.

PRESENTATIONS

MAYOR HAUSER PRESENTATION

Mayor Hauser presented Trustee Matson with a plaque honoring her years of service to the board.

NICOLE MANAPOL - LGV

Ms. Manapol, Letchworth Gateway Villages, was present to discuss an upcoming grant application that will focus on a Digital Transformation Initiative. This will require another funding commitment from the Village in the amount of \$5,000 (Villages of Geneseo & Mt Morris will commit the same, the Towns of Perry, Geneseo & Mt Morris will commit \$1,000 each and Gregg O’Connell will commit \$6,000. The grant deadline has been changed to March 29th. LGV will also be applying for a USDA Rural Economic Development Innovation Initiative. They would provide technical assistance at no cost to assist and capacity building.

**RESOLUTION TO PROVIDE A PORTION OF THE LOCAL MATCHING FUNDS NEEDED TO
FUND A LETCHWORTH GATEWAY VILLAGES PROGRAM THAT WILL SERVE THE
VILLAGES OF GENESEO, MOUNT MORRIS AND PERRY**

WHEREAS, the Village of Perry has proposed to serve as the Lead Agency for obtaining a Rural Business Development Grant through the USDA Rural Development agency to fund a Letchworth Gateway Villages Program that will serve the Villages of Geneseo, Mount Morris and Perry to facilitate business development and job creation within the three municipalities; and

WHEREAS, the Rural Business Development Grant Program requires local matching funds equal to 25 percent of the cost of the program to be funded; and

WHEREAS, a total of \$30,000 is needed from the three villages for the local match; and

WHEREAS, the Letchworth Gateway Villages Program will be designed and operated in a manner that will serve all three villages in like manner

NOW THEREFORE BE IT RESOLVED, that the Village Board of the Village of Perry does hereby commit to providing \$5,000 as its share of the local match for the Letchworth Gateway Villages Program.

RESOLUTION TO REQUEST RURAL BUSINESS DEVELOPMENT GRANT PROGRAM GRANT FUNDING AND TO AUTHORIZE THE GRANT APPLICATION

On a motion of Trustee Billings which has been duly seconded by Trustee Matson, be it

RESOLVED, that the Village Board of the Village of Perry does hereby request the USDA Rural Development agency to provide \$ 89,900.00 in grant funding through the Rural Business Development Grant Program to fund the Letchworth Gateway Villages Program which will provide technical assistance to local businesses in the Villages of Geneseo, Mount Morris and Perry to facilitate business development and job creation; and

BE IT FURTHER RESOLVED, that the Village Board of the Village of Perry certifies has the legal authority under the laws of the State of New York to enter into a grant agreement in accordance with the provisions of 7 CFR Part 4280;

BE IT FURTHER RESOLVED, the Village Board of the Village of Perry certifies that the Village will comply with the provisions of 7 CFR Part 4280, will not violate the provisions listed in §4280.27 "*Ineligible Purposes*" and will comply with the restrictions set forth in §4280.30 "*Restrictions on Use of REDL or REDG Funds*"; and

BE IT FURTHER RESOLVED, that the Mayor of the Village of Perry, Wyoming County, New York, is hereby authorized as the official representative of the Village to execute and submit a Rural Business Development Grant application to the USDA, Rural Development for financial assistance; and the Mayor is hereby authorized and directed to act in connection with the submission of the application and to provide such additional information as may be required, to execute such additional documentation as may be required, and to receive and expend grant funds for said program in accord with program provisions and restrictions.

FIRE DEPARTMENT BUDGET PRESENTATION

Chief Laraby presented the department’s budget. Expenses are increased due to an increase in training regulations and safety equipment requirements.

IT SERVICES

Administrator Jensen presented the Integrated Systems Professional Services Agreement for computer support. He is recommending the Village renew for 100 hours of support at a cost of \$7,500.

2019-2020 TENTATIVE BUDGET

Administrator Jensen gave a summary of the 2019-2020 Tentative Budget. The proposed tax rate would be \$15.25 per thousand, a 1% decrease from the current rate of \$15.41 per thousand. \$50,000 is being allocated from the fund balance in the general fund. He listed equipment that is included in the budget.

2019-2020 Tentative Budget adopted & public hearing scheduled– Motion by Trustee Matson, seconded by Trustee Jacobs, to adopt the 2019-2020 Tentative Budget and schedule a public hearing on said budget for Monday, April 1, 2019 at 8:00 pm.

Budget workshop scheduled – Motion by Mayor Hauser, seconded by Trustee Draper, to hold a budget workshop on April 8, 2019 at 7:00 pm. Motion carried with all voting aye.

CLERK/DEPUTY TREASURER REPORT

Payment of Claims -

Vouchers # 191761 - #191866

General Fund	\$ 67,108.11
Spec Grant Fund	\$ 2,846.98
Water Fund	\$ 8,824.57
Sewer Fund	\$ 49,227.85
SLWC	\$ 18.60
Trust & Agency	<u>\$ 56,032.35</u>
TOTAL	\$184,058.46

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

Organizational Meeting scheduled – Motion by Trustee Jacobs, seconded by Trustee Matson, to schedule the organizational meeting for April 1, 2019 at 7:30 pm. Motion carried with all voting aye.

Notice was received that Zanghi’s Deli is renewing their liquor license.

DEPARTMENT HEAD REPORTS

The following department head reports were presented:

- Department of Public Works
- Police Department
- Water & Sewer Department

TRUSTEE REPORTS

Trustee Jacobs reported on the DPW committee meeting. The watering of newly planted trees was discussed. Paving of the village park was discussed with a representative from Midland Asphalt. Two options were discussed: cold mix paving \$ 107,000 or reclamation \$ 76,000. The cold mix paving would be smoother, but either would be fine for a park setting.

Trustee Billings announced that public safety committee recommends that no changes be made to the Lake Street parking due to a lack of public support.

Mayor Hauser announced that the Village has "no fiscal stress" according to the NYS Comptroller's Office.

OTHER BUSINESS

Matthew Mesci appointed part time police officer – Mayor Hauser appointed Matthew Mesci as a part time police officer. Motion by Trustee Draper, seconded by Trustee Jacobs, to approve the Mayor's appointment. Motion carried with all voting aye.

Motion by Mayor Hauser, second by Trustee Draper, to adjourn the regular meeting and enter into executive session at 9:05 pm to discuss the appointment/discipline of a village employee. Motion carried with all voting aye.

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

Motion to adjourn meeting was offered by Trustee Draper, second by Trustee Jacobs and carried with all voting aye.

Respectfully submitted,

Gail I. Vosburg

Gail Vosburg, Village Clerk