

**VILLAGE OF PERRY  
VILLAGE BOARD MEETING  
October 1, 2018**

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 1<sup>th</sup> day of October 2018.

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
	Charles Miller	Village Justice

GUESTS:	Mary Syberg	Bill Bark
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Mayor Hauser called the Meeting to order and led in the pledge to the flag.

**MINUTES**

**SEPTEMBER 4, 2018 SPECIAL MEETING MINUTES APPROVED** - Motion by Trustee Jacobs, second by Trustee Matson the minutes of the September 4, 2018 Board Meeting were approved as presented. Motion carried with all voting aye.

**SEPTEMBER 4, 2018 SPECIAL MEETING MINUTES APPROVED** - Motion by Trustee Jacobs, second by Trustee Matson the minutes of the September 4, 2018 Special Board Meeting were approved as corrected. Motion carried with all voting aye.

**PUBLIC COMMENT**

No one from the public spoke.

**PRESENTATIONS**

**JCAP GRANT APPLICATION APPROVED**

**JCAP Grant Application approved** - Justice Miller was present to asked the board for approval to submit a JCAP grant in the amount of \$13,462.00. The grant would upgrade some security features and office equipment. Motion carried with all voting aye.

**ACWC GRANT APPLICATION APPROVED FOR PERRY COMMUNITY BAND**

**ACWC Grant application approved for Perry Community Band** – The Perry Community Band is asking the Village to be its fiscal agent for an ACWC grant application. The grant would allow the band to purchase additional sheet music, advertising, contract musicians and pay the director.

**RESOLUTION**

**VILLAGE OF PERRY  
2019 COMMUNITY ARTS GRANT APPLICATION**

**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 is the fiscal sponsor for the Perry Community Band; and

**WHEREAS**, the Perry Community Band is has completed an 2019 Community Arts Grant from the Arts Council for Wyoming (ACWC); and

**WHEREAS**, the Perry Community Band is asking for the Village of Perry to submit the grant application on their behalf to the ACWC.

**NOW ON A MOTION** by Trustee Matson, which has been duly seconded by Trustee Jacobs,

**THEREFORE, BE IT RESOLVED**, that the Mayor of the Village of Perry is hereby authorized to sign the application for grant funds for the 2019 Community Arts on behalf of the Perry Community Band and that the Village submit said grant application to the Arts Council of Wyoming County.

Ayes   5    
Nays   0  

**RENEWAL OF TOWN OF CASTILE FIRE CONTRACT**

The Town of Castile provided a fire contract for fire protection. They held a public hearing and approved a fire contract with the Village of Perry. It is a five year agreement. Administration Jensen said the language is different from the previous one and recommended the board table the contract until the Village Attorney reviewed the contract.

**FALL 2018 LOCAL GOVERNMENT WORKSHOP APPROVED**

Fall 2018 Local Government Workshop approved – Motion by Trustee Matson, seconded by Trustee Billings, to approve and authorize any Village employee/board member to attend the 2018 Fall Local Government Workshop at a cost of \$75 each. Motion carried with all voting aye.

**INTEGRATED SYSTEMS SOC PROPOSAL**

Integrates Systems is offering a Security Operations Center – Secure Network Monitoring that will provide 24/7/265 coverage. Cost would be \$2.50 per employee per month. Board tabled the matter.

**CLERK/DEPUTY TREASURER REPORT**

**Payment of Claims -**

Vouchers # 190732 - #190744

General Fund	\$ 37,567.73
Water Fund	\$ 7,283.53
Sewer Fund	\$ 7,634.67
Cap. Projects Fund	\$ 31,369.09
Trust & Agency	\$ <u>48,626.48</u>
TOTAL	\$132,481.50

Vouchers # 190745 - #190808	
General Fund	\$ 23,177.29
Spec. Grant Fund	\$ 2,250.00
Water Fund	\$ 15,116.19
Sewer Fund	\$ 76,343.95
SLWC	\$ 16.28
TOTAL	\$116,903.71

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

**Clerk's report approved** – Motion by Mayor Hauser, seconded by Trustee Matson to approve the clerk's report as presented. Motion carried with all voting aye.

**TRUSTEE REPORTS**

Trustee Billings reported on that she, Trustee Jacobs and Administrator Jensen attended a county dredging meeting. She and Trustee Jacobs feel that this project is moving forward in a positive way.

Trustee Billings said the public beach project is moving forward. Committee meetings have been scheduled with the first one being October 16<sup>th</sup>.

Trustee Jacobs said at the last DPW committee meeting, they discussed putting together a list of equipment needs.

Mayor Hauser asked the DPW committee to look for the next area to recommend for a CDBG drainage project.

Administrator Jensen reported the Gardeau St sewer repairs are complete as well as the emergency repair of the water main.

**OTHER BUSINESS**

Administrator Jensen reported that Restore Assault Services has asked for permission to display flags against Domestic Violence in the triangle on Center/Grove Streets.

**NEW BUSINESS**

**UPWP GRANTS**

Mayor Hauser said that there is a UPWP grant from the Genesee Transportation Council that he would like to the Village to apply for. This would be for a planning study on transportation improvements with the focus on N Center Street. This is the same grant that the Village received for the Silver Lake Trail Feasibility Study. Grant application is due on October 19<sup>th</sup>. He will put in a request to LaBella to prepare a proposal for the grant writing. Letters of support of this project will also be needed.

Administrator Jensen suggested that a special board meeting held to discuss the WWTF project. He will confirm that October 10<sup>th</sup> at 7 pm is okay with the engineers and financial consultants.

Motion to adjourn meeting at 8:12 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