

**VILLAGE OF PERRY
VILLAGE BOARD MINUTES
MAY 6, 2019**

A regular board meeting of the Village of Perry was held at the Village Hall, 46 North Main Street, Perry, New York at 7:30 pm on the 6th day of May 2019.

PRESENT:	Rick Hauser	Mayor
	Dariel Draper	Trustee
	Eleanor Jacobs	Trustee
	Arlene Lapiana	Trustee

ABSENT:	Jacque Billings	Trustee
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ALSO PRESENT:	Matt Jensen	Village Administrator
	Gail Vosburg	Village Clerk
	David Laraby	Fire Chief

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

BOARD MEETING MINUTES

April 15, 2019 Regular Board Meeting minutes approved – It was requested to add Lyle Wolcott as attending the public hearing for sewer rate increase. Motion by Trustee Jacobs, seconded by Trustee Draper, to approve the minutes from the April 15, 2019 Regular Board meeting. Motion carried with all voting aye.

PUBLIC COMMENT

No one from the public spoke.

PRESENTATIONS

SEA SERPENT SOFTBALL TOURNAMENT – DAVID LARABY, PERRY FIRE CHIEF

Perry Fire Chief David Laraby asked for permission to allow food trucks at the Sea Serpent Softball Tournament. The Ladies Auxiliary will be having a food booth until 3 pm and would like the food trucks from 3 – 7 pm. The committee recommends approving the event and the food trucks for this event.

Food Trucks approved for Sea Serpent Softball Tournament – Motion by Trustee Jacobs, Trustee Lapiana, to approve food trucks at the Sea Serpent Softball Tournament. Motion carried with the following vote:

Ayes	3	Hauser, Jacobs, Lapiana
Nays	0	
Abstain	1	Draper

PROPOSED SEWER RATE INCREASE

Sewer Rate Increase Adopted – Motion by Trustee Jacobs, seconded by Trustee Draper, to approve the proposed sewer rate increase per the public hearing held on April 15, 2019 with an effective date of June 1, 2019. Motion carried with all voting aye.

YMCA SOCCER/TENNIS PROGRAM

The YMSA Soccer and Tennis program agreements were presented. A correction for the date on page 5 of the agreement needs to reflect 2019 instead of 2018.

YMCA Soccer and Tennis Program agreements approved – Motion by Trustee Jacobs, seconded by Trustee Lapiana, to approve the agreements with the YMCA for the soccer and tennis programs and authorize the Mayor to sign. Motion carried with all voting aye.

PUBLIC HEARING SCHEDULED – EXPEND FROM CAPITAL EQUIPMENT

The DPW requested a Vacuum Excavator System in the 2019-20 budget, however, it was removed from the budget. There is a need for this item and the request is to fund it from the capital equipment reserve as discussed at the budget hearing.

Public hearing scheduled – Motion by Trustee Draper, seconded by Trustee Jacobs, to schedule a public hearing to expend up to \$70,000 from the Capital Reserve Fund for the purchase of a Vacuum Excavation System. Motion carried with all voting aye.

2018 ANNUAL WATER QUALITY REPORT

The 2018 Annual Water Quality Report was presented. The board will review for the next meeting.

MEMORIAL DAY PARADE

Fire Chief Laraby announced that the Fire Department will be assisting the American Legion with the Memorial Day parade.

CLERK/DEPUTY TREASURER REPORT

Vouchers approved for payment – Clerk Vosburg presented the following vouchers for payment:

Vouchers # 192022 - # 192058

General Fund	\$ 97,140.43
Water Fund	\$ 19,439.73
Sewer Fund	\$ 16,919.17
SLWC	\$ 1,972.30
Trust & Agency	<u>\$111,998.09</u>
Total	\$247,469.72

Vouchers # 192059 - # 192129

General Fund	\$ 42,835.39
Special Grant Fund	\$ 4,706.07
Water Fund	\$ 10,269.31
Sewer Fund	\$ 10,716.10
Capital Projects Fund	\$ 18,640.00
Trust & Agency	<u>\$ 32,296.05</u>
Total	\$ 90,462.92

Trustee Jacobs has audited the vouchers. Motion by Trustee Draper, seconded by Trustee Jacobs to approve payment of the vouchers as presented. Motion carried with all voting aye.

2019-20 Village Tax Warrant approved – Motion by Trustee Draper, seconded by Trustee Lapiana to approve the 2019-20 Village Tax Warrant as follows:

General Fund	\$2,051,353.00
Water/Sewer Relevy	\$ 3,055.35

BEING FOR ALL PURPOSES A TOTAL OF \$2,054,408.35

Motion was carried with all voting aye.

Budget Transfers approved – Motion by Trustee Jacobs, seconded by Trustee Lapiana to approve the following budget transfers:

Water Fund

From: F1440.4	Engineering Contractual	\$ 3,000	
F1910.4	Unallocated Insurance	\$ 4,500	
To: F8320.11	Source of Supply OT		\$ 1,500
F8320.4	Source of Supply Contractual		\$ 3,000
F8340.4	Trans. & Dist. Contractual		\$ 3,000
		<u>\$ 7,500</u>	<u>\$ 7,500</u>

Sewer Fund

From: G1910.4	Unallocated Insurance	\$ 3,000	
G8120.43	Sanitary Sewer Use	\$ 3,000	
G8130.2	Sewage Treatment Equipment	\$ 3,700	
To: G8110.1	Sewer Admin. Contractual		\$ 1,000
G8120.4	Sanitary Sewer Contractual		\$ 700
G8130.4	Sewage Treatment Contractual		\$ 8,000
		<u>\$ 9,700</u>	<u>\$ 9,700</u>

Clerk/Deputy Treasurer Report approved – Motion by Trustee Jacobs, seconded by Trustee Draper, to approve the Clerk/Deputy Treasurer report. Motion carried with all voting aye.

Trustee Reports

Trustee Jacobs reported that the Recreation Committee discussed paving of the park road, tennis courts repair and renaming the Village Park or Public Beach after the Perry Rotary Club to acknowledge their continued investment and commitment to the community.

Trustee Jacobs spoke on the Arbor Day celebration by the Perry Tree Board that was held on April 27th. Thirty people assisted with the planting of 14 trees.

Trustee Draper reported that the Perry Police Department received from the Wyo. Co. Sheriff's Department 10 portable radios and 4 mobile radios as part of a grant that the county received.

Mayor Hauser spoke on efforts to secure an electric vehicle charging station. The estimated cost of the equipment and installation for the station is approximately \$8,000. It would be located at the bottom of the festival plaza. Rebate for the cost of this project would be from NYSERDA.

Mayor Hauser announced that RFP's are out for the properties located at 58-60 and 59-61 South Main Street.

Motion by Mayor Hauser, seconded by Trustee Draper, to enter into executive session to discuss contract negotiations and the employment of a particular person at 8:34 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 8:55 pm. Motion carried with all voting aye.

Village Administrator authorized to sign MOA with the CSEA – PPD – Motion by Trustee Draper, seconded by Trustee Lapiana, to approve the MOA and authorize the Village Administrator to sign with the CSEA – Perry Police Department. Motion carried with all voting aye.

Jason Linderman appointed as Police Officer – Mayor Draper appointed Jason Linderman as a part time police officer as per the CSEA Contract. Motion by Trustee Draper, seconded by Trustee Lapiana to approve the Mayor appointment as presented. Motion carried with all voting aye.

2019 Seasonal Laborer appointed – Mayor Hauser appointed Benjamin Lepkowski as a seasonal employee at a rate of \$11.10 per hour starting May 13, 2019. Motion by Trustee Draper, seconded by Trustee Lapiana to approve the Mayor appointment as presented. Motion carried with all voting aye.

Motion to adjourn the meeting at 9:00 pm was made by Trustee Draper, seconded by Trustee Lapiana and carried with all voting aye.

Gail I. Vosburg

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Village Clerk