

**VILLAGE OF PERRY
VILLAGE BOARD MINUTES
JUNE 3, 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 3rd day of June 2019.

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

ALSO PRESENT:	Matt Jensen	Village Administrator
	Gail Vosburg	Village Clerk
	Eric Kelly	Supt. DPW

Guests:	Bill Price, SWBR	Rich Eliasz
	Mike Bellamy	Ernie Lawrence

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

BOARD MEETING MINUTES

May 20, 2019 Regular Board Meeting minutes approved – Motion by Trustee Jacobs, seconded by Trustee Billings, to approve the minutes from the May 20, 2019 Regular Board meeting. Motion carried with all voting aye.

PUBLIC COMMENT

No one from the public spoke.

PRESENTATIONS

ADVOCATING OF EXTREME WEATHER RECOVERY FUNDING

Administrator Jensen presented the EWR advocacy letters to state leaders for the board to sign.

EVENT FACILITIES REQUESTS

Administrator Jensen presented a facility use form for the Boy Scouts of America to hold a tennis tournament on Monday, July 29th and a request from Hillside Children’s Center to waive the \$40 pavilion rental fee for their Foster Parent’s Appreciation Picnic.

Event Facility approved – Motion by Trustee Jacobs, seconded by Trustee Billings to approve the use of the tennis courts by the Boy Scouts of America for their tournament. Motion carried with all voting aye.

Pavilion Rental Fee waived – Motion by Trustee Jacobs, seconded by Trustee Billings, to waive the \$40 pavilion rental fee for Hillside Children’s Center for their picnic. Motion carried with all voting aye.

PERRY PUBLIC BEACH

Bill Price – SWBR – Mr. Price presented a master plan for the Perry Public Beach for the board to consider. He hopes to go out to bid in July with work to begin the second week in September and the project completed in the Spring of 2020. The Steering Committee feels that this is a worthwhile project.

Perry Public Beach Master Plan approved - Motion by Mayor Hauser, seconded by Trustee Billings to approve the Perry Public Beach Master Plan and move ahead with design and development of construction plans. Motion carried with all voting aye.

Motion by Mayor Hauser, seconded by Trustee Draper, to open the public hearing at 8:00 pm to transfer funds for the purchase of a vacuum excavation system. Motion carried with all voting aye.

Transfer funds from Capital Reserve Fund for Vacuum Excavator System purchase

The Village of Perry proposed to authorize the transfer of moneys from the Capital Equipment Reserve Fund to the General Fund up to the amount of \$70,000 for the purchase of a Vacuum Excavation System

No one from the public spoke.

Regular meeting continued.

VILLAGE PARK PAVING

Supt. Kelly spoke on three options for paving of the Village Park and what is involved with each option. Board took no action. Mayor Hauser asked for an update on the village's fund balance and obligations already committed to review before making any decision on the park paving project.

Motion by Mayor Hauser, seconded by Trustee Draper, to close the public hearing at 8:21 pm. Motion carried with all voting aye.

Transfer from Capital Equipment Reserve approved – Motion by Trustee Draper, seconded by Trustee Billings, to authorize the transfer from the Capital Equipment Reserve Fund up to the amount of \$70,000 to the General Fund for the purchase of a vacuum excavation system. Motion carried with all voting aye.

DOWNTOWN REVITALIZATION INITIATIVE APPLICATION

Mayor Hauser announced that he Village DRI application was submitted.

Water Trough Committee appointed – Mayor Hauser appointed Sarah Billings and Nicole Brant as the water trough committee. Motion by Trustee Draper, seconded by Trustee Lapiana to approve the committee as appointed. Motion carried with all voting aye.

CLERK/DEPUTY TREASURER REPORT

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

Vouchers # 192231 - # 192242	
General Fund	\$ 47,897.86
Water Fund	\$ 7,613.23
Sewer Fund	\$ 6,072.75
Trust & Agency	<u>\$ 92,887.53</u>
Total	\$154,471.37

Vouchers # 200001 - # 200074	
General Fund	\$ 26,338.01
Spec Grant Fund	\$ 2,517.91
Water Fund	\$ 5,004.10
Sewer Fund	\$ 2,814.20
SLWC	\$ 16.32
Trust & Agency	<u>\$ 661.75</u>
Total	\$ 37,352.29

Trustee Billings 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.

Samuel Freeman resignation accepted – Motion by Trustee Draper, seconded by Trustee Billings to accept the resignation of Samuel Freeman, part time police officer, effective 5/28/2019. Motion carried with all voting aye.

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

Department Head Reports

The following department head reports were presented:

- Department Public Works
- Water & Sewer
- Police

Trustee Reports

Trustee Jacobs reported that the park committee will meet this week.

Trustee Lapiana asked about skate boarding on Main Street.

Mayor Hauser said the triathlon was great. It was very well organized. The Village has not heard anything from the Perry Veteran’s Club (rezoning request).

Administrator Jensen reported on the following:

- The deadline for RFP’s on the South Main Street properties has passed and the Village did not receive any proposals.
- He is looking into organizing another retreat in August.

Motion by Mayor Hauser, seconded by Trustee Draper, to enter into executive session to matters leading to the appointment of a particular person at 8:55 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 9:03 pm. Motion carried with all voting aye.

Motion to adjourn the meeting at 9:04 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