

**VILLAGE OF PERRY  
VILLAGE BOARD MINUTES  
JULY 1, 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 1<sup>st</sup> 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
	Jeff Drain	Chief Water & Sewer Operator

Guests:	Mary Syberg	Keith Muhlenbeck
	Andrew Schmeiger	Rusty Milhollen
	Mike Humberstone	Alyssa Cutcliffe, PMO

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

**BOARD MEETING MINUTES**

**June 4, 2019 Regular Board Meeting minutes approved** – Motion by Trustee Jacobs, seconded by Trustee Draper, to approve the minutes from the June 3, 2019 Regular Board meeting. Motion carried with all voting aye.

**June 17, 2019 Regular Board Meeting minutes approved** – Motion by Trustee Jacobs, seconded by Trustee Draper, to approve the minutes from the June 17, 2019 Regular Board meeting. Motion carried with the following vote:

Ayes	4	Hauser, Draper, Jacobs, Lapiana
Nays	0	
Abstain	1	Billings

**PUBLIC COMMENT**

Keith Mulhenbeck, 46 Leicester St, was present to request that a tree be removed from his property. He also had a complaint about parking on the street which makes thru traffic difficult.

Andrew Schmeider was present to explain about the expansion project at Creative Foods Inc. They had previously received approval of the site plan, but had not finalized plans on the parking. Now they would like to have parking in the ROW on Lincoln Ave approved by the Planning Board/ZBA. They need to improve the parking lot.

**PRESENTATIONS**

**PERRY CENTER WATER ISSUE IN RELATION TO THE SPLASH PAD OPERATION**

Chief Operator Drain spoke on the Village’s trouble of sending water to Perry Center if the demand in the Village is high. This affects the level in the Perry Center Water tank. Concern was over the use of water at the splash pad. The components at the splash pad can be turned down so the flow is not so high and the timing can be changed so not all of the components come on at once. Administrator Jensen said the cycles can be reprogramed to allow for changes.

**2 MOU’S FOR LETCHWORTH GATEWAY VILLAGES**

Administrator Jensen presented two Memorandum of Understandings from Letchworth Gateway Villages: Municipal Collaboration & Genesee Valley Geotourism Initiative. Mayor Hauser said the Collaboration lays the structure of the organization and the Genesee Valley Geotourism Initiative would allow outreach to other municipalities as more members are needed for the geotourism map guide. The Municipal Boards are being asked to consider these MOU’s with a vote at the July 15<sup>th</sup> board meetings to sign the documents. Other municipals are interested in joining.

**PROPERTY MAINTENANCE REPORT**

**Alyssa Cutcliffe – PMO** – was present to update the board on property maintenance issues in the village and the status on on-going violations.

**SEWER REPLACEMENT ON LINCOLN AVE**

Administrator Jensen reported that only WYCO Construction submitted a bid for the sewer line replacement on Lincoln Ave with the amount not to exceed \$58,100.

**Sewer Replacement Bid on Lincoln Ave awarded** - Motion by Trustee Jacobs, seconded by Trustee Lapiana, to award the bid for sewer replacement on Lincoln Ave to WYCO Construction with the amount not to exceed \$58,100. Motion carried with all voting aye. Work is expected to be done by mid-August.

**EVENT/FACILITY RESERVATION REQUESTS**

An event/facility form was received for the Chalk Art Festival/Taste of Summer event to be held July 13<sup>th</sup>.

**Chalk Art Festival/Taste of Summer Event approved** – Motion by Mayor Hauser, seconded by Trustee Draper, to authorize the Chalk Art Festival/Taste of Summer Event with the closure of Lake Street and Borden Ave and the note that the event should be revenue neutral. Motion carried with all voting aye.

**CLERK/DEPUTY TREASURER REPORT**

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

Vouchers # 200177 - # 200190

General Fund	\$ 54,608.90
Water Fund	\$ 65,741.53
Sewer Fund	\$ 7,804.25
Trust & Agency	\$ 69,185.10
Total	\$197,339.78

Vouchers # 200191 - # 200280

General Fund	\$ 56,795.38
Spec Grant Fund	\$ 2,786.36
Water Fund	\$ 18,902.35
Sewer Fund	\$ 6,981.71
SLWC	\$ 1,584.60
Trust & Agency	<u>\$ 2,371.60</u>
Total	<u>\$ 89,422.00</u>

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

**September 2<sup>nd</sup> board meeting rescheduled** – Motion by Trustee Draper, seconded by Trustee Lapiana, to reschedule the September 2, 2019 board meeting to Tuesday, September 3, 2019 due to the Labor Day Holiday. Motion carried with all voting aye.

**Budget Transfers accepted** – Motion by Trustee Billings, seconded by Trustee Draper to accept the budget transfer from A1990.4 Contingency to A1410.41 Grants for the balance the preparation of a NY Main Street Grant. Motion carried with all voting aye.

**NYSDOT Amendment B approved** – Motion by Trustee Draper, seconded by Trustee Lapiana, to approve the NYSDOT Amendment B to the 2018-19 Snow & Ice Contract for additional lane miles plowed and authorize the Mayor to sign. 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.

**Trustee Reports**

Mayor Hauser reported that the Village has received a grant from the USDA RDBG for the fourth year of funding for the Letchworth Gateway Villages program.

Motion to adjourn the meeting at 8:26 pm was made by Trustee Draper, seconded by Trustee Lapiana and carried with all voting aye.

*Gail I. Vosburg*  
 Gail I. Vosburg  
 Village Clerk