

**VILLAGE OF PERRY
VILLAGE BOARD MINUTES
AUGUST 5, 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 5TH day of August 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

Guests:	Mary Syberg	Linda Hyland
	Bill Bark	

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

PUBLIC COMMENT

Linda Hyland was present to ask about the Perry Beach Project. Mayor Hauser informed her that there will be a pavilion with restrooms. She wondered if anything was being done about the geese problem. Administrator Jensen reported that we did apply for a nuisance goose permit and was issue one. There are specific guidelines for the permit.

PRESENTATIONS

LEAD SERVICE LINE REPLACEMENT PROGRAM AWARD

Administrator Jensen reported that the Village was awarded \$554,112 in grant funds for a Lead Service Line Replacement Program. It is noted that the Village's water supply does not have a lead issue. This program works to help municipalities replace lead service line connections between municipal water mains and individual properties. The program is fully funded which does not require a direct match from the Village. Contract documents are being prepared and will be presented to the board in the future.

HIRING OF FULL TIME POLICE OFFICER

Administrator Jensen asked for the hiring of a full time police officer to replace the position that was vacated by a resignation. This position anticipated and is calculated into the budget. The Police Chief canvasses the County for eligible officers and recommends that the Village fill the position.

BOARD RETREAT

Administrator Jensen reported that he has scheduled September 10, 2019 as the date for the board retreat. The purpose is to establish a vision statement from which a strategic plan can be developed.

CLERK/DEPUTY TREASURER REPORT

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

Vouchers # 200401 - # 200414

General Fund	\$ 51,661.65
Water Fund	\$ 13,716.16
Sewer Fund	\$ 12,441.41
SLWC	\$ 16.42
Trust & Agency	<u>\$ 55,966.42</u>
Total	\$133,802.06

Vouchers # 200415 - # 200553

General Fund	\$ 48,396.27
Spec Grant Fund	\$ 5,515.58
Water Fund	\$ 8,682.35
Sewer Fund	\$ 15,724.71
SLWC	\$ 341.27
Trust & Agency	<u>\$ 19,854.21</u>
Total	\$ 98,514.39

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

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

Department Head Report

The following department head report was presented:

- Police

Trustee Reports

Trustee Jacobs reported that the tree board has reviewed the draft tree inventory report. It will be presented at the next board meeting with a public meeting to be held on September 4, 2019.

Mayor Hauser reported the following grants were submitted:

- CDBG ADA – Village Hall
- NY Main Street (Target Area)
- Market NY (supported LGV's application)

The Village will be moving ahead with surveys in the next storm sewer area with door to door follow up if the surveys are not returned. The goal is to submit an application for a project next year. The area selected is Benedict St/Hawthorne St/ lower Watkins Ave.

Motion by Mayor Hauser to adjourn the regular meeting at 8:00 pm and enter into executive session for matters leading to the appointment of a person and potential litigation. Motion carried with all voting aye.

Motion by Mayor Hauser, seconded by Trustee Draper, to exit executive session at 8:05 pm.
Motion carried with all voting aye.

**VILLAGE BOARD OF THE VILLAGE OF PERRY
RESOLUTION TO DIRECT COMMENCEMENT OF ACTION
ON BEHALF OF MUNICIPALITY**

WHEREAS, all Board Members, having due notice of said meeting, and that pursuant to Article 7, §104 of the Public Officers 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, it appears that Audrey Weber is in violation of Chapter §465-14 “Maintenance Standards” of the Code of the Village of Perry relative to the property located at 17 North Main Street, Perry, New York; and

WHEREAS, it appears to be in the best interest of the Village of Perry to prohibit Audrey Weber from continuing to be in violation of said Chapter §465-14 “Maintenance Standards” of the Code of the Village of Perry ; and

WHEREAS, the Village Board of the Village of Perry feels it is in the best interest of the Village of Perry to retain the services of Village Attorney, David M. DiMatteo, to pursue the enforcement of Chapter §465-14 “Maintenance Standards” of the Code of the Village of Perry against Audrey Weber to ensure that this property is brought into compliance with said Law.

NOW ON MOTION OF Trustee Jacobs, and seconded by Trustee Lapiana, be it

RESOLVED, that the Mayor of the Village of Perry, be and he hereby is authorized and directed to retain the services of David M. DiMatteo, Attorney for the Village of Perry in this matter, upon such terms as he deems proper and advisable, and Mayor of the Village of Perry shall authorize David M. DiMatteo on behalf of the Village of Perry to take such action as may be deemed advisable to prevent any continuation of the violation of Chapter §465-14 “Maintenance Standards” of the Code of the Village of Perry by Audrey Weber.

Ayes 4
Nays 0

Gordon Truax appointed as a full time police officer – Mayor Hauser appointed Gordon Truax as a full time police officer effective August 19, 2019 at the Step One wage. Motion by Trustee Lapiana, seconded by Trustee Draper, to approve the Mayor’s appointment. Motion carried with all voting aye.

Motion to adjourn the meeting at 8:09 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