

**VILLAGE OF PERRY
VILLAGE BOARD MINUTES
SEPTEMBER 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 September 2019.

PRESENT:	Rick Hauser	Mayor
	Dariel Draper	Trustee
	Eleanor Jacobs	Trustee
	Arlene Lapiana	Trustee
ABSENT:	Jacque Billings	Trustee
ALSO PRESENT:	Matt Jensen	Village Administrator
	Gail Vosburg	Village Clerk
Guests:	Mary Syberg	Bertha Moore
	Bill Price – SWBR	

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

MINUTES

August 19, 2019 Regular Board minutes approved – Motion by Trustee Draper, seconded by Trustee Lapiana, to approve the August 19, 2019 regular board minutes. Motion carried with all voting aye.

UPCOMING EVENTS

Mayor Hauser announced the Tree Board Open House at the Masonic Temple that will be held on Wednesday, September 4th at 7:00 pm to share the Village wide tree findings

PUBLIC COMMENT

No one from the public spoke.

PRESENTATIONS

BILL PRICE – SWBR – PUBLIC BEACH IMPROVEMENT PROJECT BID RESULTS

Bill Price reviewed the bid results for the public beach improvement project. The bids came in substantially over the anticipated budget. Administrator Jensen presented four options for the Village Board to consider and the staff recommendations.

Intent to award General Construction bid – Motion by Trustee Jacobs, seconded by Trustee Draper, the intent to award the General Construction bid to CamCo General Construction contingent upon cost reductions. Motion carried with all voting aye.

MOBILE FOOD VENDOR POLICY

Administrator Jensen said our current code does not allow mobile food vendors. He asked the board for their direction on five different areas before proceeding with any code update.

CLERK STAFFING OPTIONS

Administrator Jensen presented four different clerk’s office staffing options for the board to review and consider.

SURPLUS INVENTORY

Administrator Jensen presented several pieces of equipment in the Village hall for surplus.

Equipment Surplus approved – Motion by Trustee Jacobs, seconded by Trustee Draper, to declare as surplus the following equipment at the Village Hall:

- Gottlieb’s Team One pinball machine
- Gottlieb’s Home Run pinball machine
- King Kong arcade counsel
- Space Invaders arcade counsel
- Billiard Table
- Upright Piano

Motion carried with all voting aye.

AUDIT SERVICES – BONADIO Co.

Bonadio Co. Audit Services proposal approved – Motion by Trustee Draper, seconded by Trustee Lapiana, to approve the Bonadio Co. Audit Services proposal and authorize the Mayor to sign. Motion carried with all voting aye.

CLERK/DEPUTY TREASURER REPORT

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

Vouchers # 200663 - # 200670

General Fund	\$ 83,382.93
Water Fund	\$ 14,784.56
Sewer Fund	\$ 12,367.36
Trust & Agency	<u>\$ 54,491.14</u>
Total	\$165,025.99

Vouchers # 200671 - # 200740

General Fund	\$170,733.50
Spec Grant Fund	\$ 3,883.90
Water Fund	\$ 8,571.76
Sewer Fund	\$ 60,106.39
Capital Projects Fund	\$ 32,075.00
SLWC	\$ 16.42
Trust & Agency	<u>\$ 1,009.17</u>
Total	\$276,396.14

Trustee Jacobs 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.

Resolution authorizing Wyo. Co. Treasurer to collect unpaid 2019-20 Village Tax

**VILLAGE OF PERRY VILLAGE BOARD
RESOLUTION**

**REQUESTING WYOMING COUNTY TREASURER'S OFFICE
TO COLLECT DELINQUENT TAXES FOR THE 2019-2020 TAX YEAR**

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 County of Wyoming Board of Supervisors passed Local Law No. 12 of the Year 1994, authorizing the County Treasurer to collect delinquent Village Taxes, if requested by the Village; and

WHEREAS, The Village of Perry no longer wishes to collect delinquent taxes; and

NOW ON MOTION OF Trustee Draper which has been duly seconded by Trustee Lapiana,

NOW BE IT RESOLVED, that the Village of Perry Board of Trustees officially requests that the Wyoming County Treasurer's Office collect the delinquent taxes for the 2019-2020 tax year and agree to the dates and form prescribed by the County Treasurer;

Aye: 4

Nay: 0

The notice for the Wyoming County Village Association Dinner was announced.

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

Administrator Report

Administrator Jensen asked the board to consider the commencement of action against Lance Lawton for property maintenance violations at his various properties in the Village.

**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 Lance Lawton is in violation of Chapter §465-14 "Maintenance Standards" of the Code of the Village of Perry relative to the properties located at 85 Water Street and 168 North Main Street, Perry, New York; and

WHEREAS, it appears to be in the best interest of the Village of Perry to prohibit Lance Lawton 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 Lance Lawton to ensure that this property is brought into compliance with said Law.

NOW ON MOTION OF Mayor Hauser, and seconded by Trustee Draper, 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

Trustee Reports

Trustees had nothing to report.

Motion by Mayor Hauser, seconded by Trustee Draper to adjourn the regular meeting at 8:33 pm and enter into executive session for matters leading to the appointment of a person.

Motion carried with all voting aye.

Motion by Mayor Hauser, seconded by Trustee Draper, to exit executive session at 9:08 pm.

Motion carried with all voting aye.

Christina Slusser appointed as the Deputy Clerk – Mayor Hauser appointed Christina Slusser as the Deputy Clerk effective September 2, 2019 at \$17 per hour. Motion by Trustee Draper, seconded by Trustee Lapiana, to approve the Mayor’s appointment. Motion carried with all voting aye.

Motion to adjourn the meeting at 9:10 pm was made by Trustee Draper, seconded by Trustee Jacobs and carried with all voting aye.

Gail I. Vosburg

Gail I. Vosburg

Village Clerk