

**VILLAGE OF PERRY
VILLAGE BOARD MINUTES
September 16, 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 16th day of September 2019.

PRESENT:	Rick Hauser	Mayor
	Dariel Draper	Trustee
	Eleanor Jacobs	Trustee
ABSENT:	Jacque Billings	Trustee
	Arlene Lapiana	Trustee
ALSO PRESENT:	Matt Jensen	Village Administrator
	Gail Vosburg	Village Clerk

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

BOARD MEETING MINUTES

September 3, 2019 Regular Board Meeting minutes approved – Motion by Trustee Jacobs, seconded by Trustee Draper, to approve the minutes from the September 3, 2019 Regular Board meeting. Motion carried with the following vote:

Reminder that the Village Association Dinner is Wednesday night, September 18th.

PUBLIC COMMENT

Richard Blankenship – Tempest Street – was present to request that the tree in front of his house be removed.

Jim Royce – Gardeau Street – expressed his concern of the truck traffic on Gardeau Street.

Tracey Borek – Gardeau Street – expressed her concerns on the truck traffic.

Bob Baldwin – Gardeau Street – would like to try and find a reasonable solution to the trucks.

Doris Davis – Property Maintenance Manager for GFOM – spoke on the water bill that she feels is excessive for the property located at 158 N Main Street. The bill was for 72,000 for the quarter and stated that there are no leaks. Kevin Herbeck said that he had Harding Plumbing check the property for leaks and did not find a problem. He is pleading for leniency.

Mayor Hauser thanked the residents for their advocacy on the Gardeau Street truck traffic. He stated that the Village is looking to explore all avenues.

PRESENTATIONS

PUBLIC BEACH PROJECT BID

Administrator Jensen provided an update on the value engineering efforts for the construction services for the Public Beach Improvement Project and proposed a course of action. Considerations to reduce the cost of the construction portion of the project resulted in a reduction of \$80,000. The modified plumbing bid came to \$36,400. The electrical portion was put out for re-bid. Three options were presented with the recommendation that the board approve option one.

Electrical bids from August rejected – Motion by Trustee Jacobs, seconded by Trustee Draper, to reject all of the electrical bids from August for the Public Beach Improvement Project. Motion carried with all voting aye.

General Construction Contract awarded – Motion by Trustee Draper, seconded by Trustee Jacobs, to award the General Construction Contract for the Public Beach Improvements to CamCo General Contracting in the amount of \$591,000. Motion carried with all voting aye.

Plumbing Contract awarded – Motion by Trustee Draper, seconded by Trustee Jacobs, to award the Plumbing Contract for the Public Beach Improvements to MKS in the amount of \$36,400. Motion carried with all voting aye.

RESTORE’S DOMESTIC VIOLENCE AWARENESS

RESTORE has sent a request for the Village to participate in RESTORE Sexual Assault Services Domestic Violence Awareness Month display during the month of October. Administrator Jensen reported that the Village has participated in the past by allowing flag displays at the N Center St triangle in 2017 and 2018.

Domestic Violence Awareness flag campaign approved – Motion by Mayor Hauser, seconded by Trustee Draper, to allow the Village to participate in RESTORE’s Domestic Violence Awareness Month display at the triangle on N Center Street. Motion carried with all voting aye.

WYOMING COUNTY HAZARD MITIGATION PLAN UPDATE PROJECT

Administrator Jensen reported that the Village has received an invitation from Wyoming County to participate in the county’s update to its Hazard Mitigation Plan.

Participation in the Wyoming County Hazard Mitigation Plan update project approved – Motion by Trustee Draper, seconded by Trustee Jacobs, to authorize the Mayor to sign the letter of intent to participate in the Wyoming County Hazard Mitigation Plan update project and designate the point of contact. Motion carried with all voting aye.

AUDIT SERVICES FOR VILLAGE JUSTICE COURT

A proposal from Bonadio Group was presented for audit services for the Village Justice Court in the amount of \$3,700.

Proposal from Bonadio for Justice Court audit approved – Motion by Trustee Draper, seconded by Trustee Jacobs, to approve the proposal from Bonadio for the Justice Court Audit and authorize the Mayor to sign. Motion carried with all voting aye.

WYO. CO. SNOW & ICE CONTROL AGREEMENT

Wyo. Co. Snow & Ice Control Agreement approved – Motion by Trustee Draper, seconded by Trustee Jacobs, to approve the Wyo. Co. Snow & Ice Control Agreement in the amount of \$6,096.00. Motion carried with all voting aye.

APPOINTMENT TO TREE BOARD

Rose McEwen appointed to Tree Board – Mayor Hauser appointed Rose McEwen to the Tree Board. Motion by Trustee Jacobs, seconded by Trustee Draper, to approve the Mayor’s appointment as presented. Motion carried with all voting aye.

CLERK/DEPUTY TREASURER REPORT

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

Vouchers # 200744 - # 200813

General Fund	\$ 79,628.41
Spec Grant Fund	\$ 2,408.00
Water Fund	\$ 11,095.82
Sewer Fund	\$ 11,058.91
Cap. Projects Fund	\$ 240.00
Trust & Agency	<u>\$ 52,911.70</u>
Total	\$157,342.84

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.

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.

Department Head Reports

The following department head reports were presented:

- Department of Public Works
- Water & Sewer
- Police

Trustee Reports

The Trustees did not have anything to report.

Other

Letchworth Gateway Villages

Nicole Manapol is looking to step back to part time as the director of the LGV and is looking to hire a Digital Engagement Director (as outlined in the current USDA Grant). Interviews took place and a candidate was selected to be hired. The new director will build up the Geotourism site. Nicole is also looking to have the Village approve the contract with Nina Piccini for the Digital Engagement Director and to approve the contract with Katie Sutor as a food tourism writer.

Two LGV contracts approved – Motion by Trustee Draper, seconded by Trustee Jacobs, to approve both contracts and authorize Mayor Hauser to sign said agreements. Motion carried with all voting aye.

Front Office Staffing

Administrator Jensen asked the board to authorize a part-time clerk in the front office and proceed with the process of filling the position.

Part Time clerk staffing to proceed – Motion by Trustee Jacobs, seconded by Trustee Draper, to proceed with the filling of the part time clerk position. Motion carried with all voting aye.

Motion by Mayor Hauser, seconded by Trustee Draper to adjourn the regular meeting and enter into executive session at 8:32 pm. Motion carried with all voting aye.

Motion by Mayor Hauser, seconded by Trustee Draper, to exit executive session at 8:51 pm and resume the regular meeting. Motion carried with all voting aye.

Resolution for Sale of 58 S Main Street approved – Motion by Trustee Jacobs, seconded by Trustee Draper, to approve the sale of 58 S Main Street to Michael Bellamy and authorize the Mayor to sign the appropriate paperwork. Motion carried with all voting aye.

Motion to adjourn the meeting at 9:07 pm was made by Trustee Draper, seconded by Trustee Billings and carried with all voting aye.

Gail I. Vosburg

Gail I. Vosburg
Village Clerk