

**VILLAGE OF PERRY
VILLAGE BOARD MINUTES
October 21, 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 21st day of October 2019.

PRESENT:	Rick Hauser	Mayor
	Arlene Lapiana	Trustee
	Eleanor Jacobs	Trustee
ABSENT:	Jacque Billings	Trustee
	Dariel Draper	Trustee
ALSO PRESENT:	Matt Jensen	Village Administrator
	Gail Vosburg	Village Clerk
GUESTS:	Mary Syberg	
	Dick Barth	
	Steve Perkins – Wyo. Co. Health Dept.	

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

BOARD MEETING MINUTES

September 16, 2019 Regular Board Meeting minutes approved – Motion by Trustee Jacobs, seconded by Trustee Lapiana, to approve the minutes from the September 16, 2019 Regular Board meeting. Motion carried with the following vote:

October 7, 2019 Regular Board Meeting minutes approved – Motion by Trustee Jacobs, seconded by Trustee Lapiana, to approve the minutes from the October 7, 2019 Regular Board meeting. Motion carried with *all voting aye*.

PUBLIC COMMENT

No one from the public spoke.

PRESENTATIONS

DICK BARTH – COMMUNITY BAND

Dick Barth asked for the Village to sponsor the Perry Community Band and authorize the submission of a grant through the Arts Council of Wyoming County. There is no financial commitment required from the village.

Resolution authorizing Community Band grant approved – Motion by Trustee Jacobs, seconded by Trustee Lapiana, to authorize the Village to submit a grant application on behalf of the Perry Community Band from the Arts Council of Wyoming County. Motion carried with all voting aye.

STEVE PERKINS – WYOMING COUNTY HEALTH DEPARTMENT

Mr. Perkins was present to discuss the next step in the dredging project at the north end of Silver Lake. A MOU to support the sediment testing plan and commitment of funds was presented for the board to review with the cost not to exceed \$9,150.

MOU for sediment testing on Silver Lake approved – Motion by Trustee Jacobs, seconded by Trustee Lapiana, to approve the MOU for sediment testing on Silver Lake and authorize the Mayor to sign the MOU. Motion carried with all voting aye.

WWTP TRACKED TELESKID

Administrator Jensen said as part of the budget, a new piece of equipment was budgeted for the sewer plant to replace the 30 year old backhoe. A tracked teleskid with a telescoping arm is being proposed to purchase. The DPW committee is in support of this purchase.

Public Hearing scheduled for expenditure from Sewer Reserve approved – Motion by Mayor Hauser, seconded by Trustee Jacobs, to schedule the public hearing for the transfer of funds in the amount up to \$79,500 from the Sewer Reserve to the Sewer Fund for Tuesday, November 19, 2019 at 8:00 pm. Motion carried with all voting aye.

MEETING RESCHEDULED

2nd meeting in November rescheduled – Motion by Mayor Hauser, seconded by Trustee Jacobs, to reschedule the 2nd board meeting in November from Monday, November 18, 2019 to Tuesday, November 19, 2019. Motion carried with all voting aye.

PROPOSAL TO UPDATE WATER METER READING SOFTWARE

Lock City Supply submitted a proposal to update our Water Meter Reading Software and the purchase of 24 new meter read units at a cost of \$17,512.48. The current interface system will be outdated next year. This was an anticipated purchase and is in the 2019-2020 water budget.

Lock City proposal approved – Motion by Trustee Lapiana, seconded by Trustee Jacobs, to approve the proposal from Lock City Supply for the upgrade in water meter reading software and 24 meter read units at a cost not to exceed \$17,512.48. Motion carried with all voting aye.

CONSIDER WAIVER OF PORTION OF SEWER BILL

Administrator Jensen asked the board to consider waiving a portion of the sewer billing for the property located at 158 North Main Street. During the period they had questioned, usage was 72,000 gallons. The Clerk's office checked into this further and the meter did show heavy usage for 21 days when a unit was vacant in the property. The board took no action.

ACKNOWLEDGEMENT OF \$50,000 FROM DEPAUL

Acknowledgement of \$50,000 from DePaul – Motion by Mayor Hauser, seconded by Trustee Jacobs, to acknowledge the receipt of \$50,000 from DePaul as per the Tax Exemption Agreement and authorize the deposit into the Fire Apparatus Reserve Fund as per said agreement. Motion carried with all voting aye.

MOU WITH TOWN OF PERRY FOR ELECTRIC CAR CHARGING STATION

Administrator Jensen said the electric car charging station would be located on Town of Perry property at the back of the festival plaza. The Village will be charged for the actual electrical usage and would pay the Town for the charges. The Country Kitchen Restaurant is aware of this station being installed.

MOU with Town of Perry for electrical charging station approved – Motion by Trustee Lapiana, seconded by Trustee Jacobs, to approve MOU with the Town of Perry for the installation of an electric car charging station and authorize the Mayor to sign said MOU. Motion carried with all voting aye.

UPDATE ON TAP GRANT PROJECT – SILVER LAKE TRAIL PHASE I

Proposals are due October 20th to select a consultant for engineering and landscape architectural design and construction inspection services. A committee will be formed to review the consultant proposals.

UPWP GRANT FUNDING

The Mayor would like to submit an application to GFRPC for planning assistance to design a scope of work on the North Center Street corridor (pedestrian crossings, curb cuts challenges). Letter of support would need to be submitted with the application.

CLERK/DEPUTY TREASURER REPORT

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

Vouchers # 200959 - # 201059

General Fund	\$ 93,501.16
Spec Grant Fund	\$ 10,268.72
Water Fund	\$ 10,104.59
Sewer Fund	<u>\$ 9,058.77</u>
Total	\$122,933.24

Trustee Jacobs has audited the vouchers. Motion by Trustee Jacobs, seconded by Trustee Lapiana to approve payment of the vouchers as presented. 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

Trustee Jacobs reported on the discussion the DPW committee had on the recent smoke testing that was done in the Village.

Other

On a motion by Trustee Jacobs, seconded by Mayor Hauser, the Village Board expressed their sympathy on the recent passing of Steven Rice. His service and involvement to the community will be missed. Motion carried with all voting aye.

Motion by Mayor Hauser, seconded by Trustee Lapiana to adjourn the regular meeting and enter into executive session at 8:43 pm. Motion carried with all voting aye.

Motion by Mayor Hauser, seconded by Trustee Lapiana, to exit executive session at 9:03 pm and resume the regular meeting. Motion carried with all voting aye.

Matt Jensen appointed as LCA representative – Motion by Trustee Jacobs, seconded by Trustee Lapiana, to appoint Matt Jensen as the Village’s representative to Letchworth Cable Access. Motion carried with all voting aye.

Motion to adjourn the meeting at 9:05 pm was made by Mayor, seconded by Trustee Lapiana and carried with all voting aye.

Gail I. Vosburg
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Village Clerk