

**VILLAGE OF PERRY
VILLAGE BOARD MINUTES
OCTOBER 7, 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 7TH day of October 2019.

PRESENT:	Rick Hauser Jacquie Billings Arlene Lapiana	Mayor Trustee Trustee
ABSENT:	Dariel Draper Eleanor Jacobs	Trustee Trustee
ALSO PRESENT:	Matt Jensen Gail Vosburg	Village Administrator Village Clerk
Guests:	Melissa Wolcott Lorraine Sturm	Brenda Kelly

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

MINUTES

September 16, 2019 Regular Board minutes were reviewed but the board took no action.

PUBLIC COMMENT

No one from the public spoke.

PRESENTATIONS

FRIENDSHIP AGREEMENT

Resolution for Friendship Agreement approved – Motion by Trustee Billings, seconded by Trustee Lapiana, to approve and authorize the Mayor to sign the Friendship Agreement with the Town of Nailsworth, England. Motion carried with all voting aye.

WAIVER OF LATE FEE

Administrator Jensen said a request for a waiver of late fees for the tax bill located at 24 Watkins Ave.

Late Fee waived – Motion by Trustee Lapiana, seconded by Trustee Billings, to waive the late fee for the taxes at 24 Watkins Ave in the amount of \$76.89. Motion carried with all voting aye.

APPOINTMENT TO ZBA BOARD

James Reynolds as alternate to ZBA – Mayor Hauser appointed James Reynolds as an alternate to the Zoning Board of Appeals. Motion by Trustee Billings, seconded by Trustee Lapiana, to approve the Mayor's appointment. Motion carried with all voting aye.

UPWP GRANT

UPWP Grant application approved – Motion by Trustee Lapiana, seconded by Trustee Billings, to approve the \$50,000 UPWP Grant application to develop feasible transportation and planning design concepts that will improve access and safety for pedestrians and cyclists in the Village. Motion carried with all voting aye. The target area is N Center Street.

LaBella Proposal for grant application approved – Motion Trustee Billings, seconded by Trustee Lapiana, to approve LaBella’s proposal to submit the grant application for a fee of \$500.

INTEGRATED SYSTEMS SERVER HOST AGREEMENTS

Server Host agreements approved with Integrated – Motion by Trustee Billings, seconded by Trustee Lapiana, to approve the Server Host Agreements with Integrated Systems (both Police Server and Village Server) and authorize the Mayor to sign the agreements. Motion carried with all voting aye.

TOWN OF PERRY COMPREHENSIVE PLAN

Mayor Hauser spoke on the Town of Perry’s draft Comprehensive Plan that board members had also reviewed.

FACILITIES RESERVATION REQUEST

A request from the Perry Busy Bees to use the Village Park for “Trunk or Treat” on October 26th was received.

Facilities Reservation request approved – Motion by Trustee Lapiana, seconded by Trustee Billings, to approve the request from the Perry Busy Bees to use the village park for “Trunk or Treat” on October 26th was approved. Motion carried with all voting aye.

CLERK/DEPUTY TREASURER REPORT

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

Vouchers # 200814 - # 200840

General Fund	\$ 41,295.35
Water Fund	\$ 7,793.41
Sewer Fund	\$ 10,653.97
SLWC	\$ 18.60
Trust & Agency	<u>\$ 55,112.43</u>
Total	\$132,481.50

Vouchers # 200841 - # 200958

General Fund	\$101,439.32
Spec Grant Fund	\$ 5,733.20
Water Fund	\$ 15,706.29
Sewer Fund	\$ 15,748.38
SLWC	\$ 10.75
Trust & Agency	<u>\$ 48,028.71</u>
Total	\$186,666.65

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

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

Mayor Hauser requested a fund balance review.

Trustee Reports

Trustee Billings is working with the fire department truck committee on the ladder truck replacement.

PUBLIC BEACH IMPROVEMENT PROJECT UPDATE

Administrator Jensen reported that the electrical bids came back after the rebid with only one bidder. The original contractor rebid for the electrical work with the cost \$6,000 less than his original bid. He suggested that this might be a chance to have a shared service work agreement with a municipal that has its own electric to do the work.

Motion by Mayor Hauser, seconded by Trustee Billings to adjourn the regular meeting at 8:09 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 Billings, to exit executive session at 8:08 pm. Motion carried with all voting aye.

Spencer Krammel appointed as a part time police officer– Mayor Hauser appointed Spencer Krammel as a part time police officer effective October 14, 2019 per the CSEA contract. Motion by Trustee Lapiana seconded by Trustee Billings, to approve the Mayor's appointment. Motion carried with all voting aye.

Michael Simpson appointed as a part time police officer– Mayor Hauser appointed Michael Simpson as a part time police officer effective October 14, 2019 per the CSEA contract contingent upon Civil Service approval of his applicaiton. Motion by Trustee Lapiana seconded by Trustee Billings, to approve the Mayor's appointment. Motion carried with all voting aye.

Motion to adjourn the meeting at 8:09 pm was made by Mayor Hauser, seconded by Trustee Billings and carried with all voting aye.

Gail I. Vosburg

Gail I. Vosburg
Village Clerk