

**VILLAGE OF PERRY
VILLAGE BOARD MINUTES
DECEMBER 2, 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 2nd day of December 2019.

PRESENT:	Dariel Draper	Deputy Mayor
	Jacque Billings	Trustee
	Eleanor Jacobs	Trustee
	Arlene Lapiana	Trustee

ABSENT:	Rick Hauser	Mayor
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ALSO PRESENT:	Matt Jensen	Village Administrator
	Gail Vosburg	Village Clerk

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

PUBLIC COMMENT

No one from the public spoke.

PRESENTATIONS

WTP PUMP ISSUE – JEFF DRAIN – CHIEF OPERATOR

Chief Operator Drain updated the board on the ongoing issue at the water plant. WYCO has dug to within 6’ of the clearwell and has not found a leak. As we do not want to compromise the clearwell anymore and checking with the Health Dept., we are going to wait until April to do more digging. The high lift pumps are running okay, we know we have a leak, but do not know where. Most of the lines and valves are 70 years old. Administrator Jensen reported that there are no emergency expenditures as monies can be found in the budget for the WYCO bill (from this November).

VILLAGE COURT CLERK

Resignation of Carolyn Richardson accepted - Motion by Trustee Jacobs, seconded by Trustee Lapiana, to accept the resignation of Carolyn Richardson, court clerk, effective January 6, 2020 with regret. Motion carried with all voting aye.

Darla Indralingham appointed court clerk – Deputy Mayor Draper appointed Darla Indralingham as court clerk effective December 3, 2019 at a salary of \$15,000 per year. Motion by Trustee Jacobs, seconded by Trustee Lapiana, to approve the Deputy Mayor’s appointment as presented. Motion carried with all voting aye.

2020-21 BUDGET PROCESS

Administrator Jensen presented a proposed budget schedule for the upcoming budget process.

WATER/SEWER BILL ACTIONS

Late fees waived for 73 Main Street Associates properties approved – Motion by Trustee Billings, seconded by Trustee Lapiana, to waive late fees totaling \$83.41 on five properties owned by 73 Main Street Associates as they have not been late in the prior three years. Motion carried with all voting aye.

Adjustment of sewer fees due to swimming pool fill up approved – Motion by Trustee Jacobs, seconded by Trustee Lapiana, to adjust the following:

148 South Main Street reduce sewer bill by \$34.10

146 South Main Street reduce sewer bill by \$34.10

Due the filling of a swimming pool by Mr. Mincey (148 S. Main St) as both residences provided water. Motion carried with all voting aye.

DEC FORESTRY GRANT RESOLUTION

Due to the economy of scale of the work, the initial bid for the tree work came in at \$111,000. It was determined that we would apply for the full grant maximum of \$50,000, bringing the total project cost to \$66,667.

Revised Resolution for DEC Forestry Grant approved – Motion by Trustee Jacobs, seconded by Trustee Billings, to revise the resolution for the Forestry Grant to the grant maximum of \$50,000 with the Village's share to be \$16,667. Motion carried with all voting aye.

WAGE ADJUSTMENT – CROSSING GUARDS

Increase wage for crossing guards approved – Motion by Trustee Jacobs, seconded by Trustee Lapiana, to increase the crossing guards wage from \$27 per day to \$30.38 per day. Motion carried with all voting aye.

PUBLIC BEACH PROJECT

Administrator Jensen provided an update on the public beach project. The updated budget construction costs are \$144,520 more than the original revenues. The updated costs total \$829,520.

Revised Public Beach Budget approved – Motion by Trustee Billings, seconded by Trustee Jacobs, to approve the revised Public Beach Project budget at a total cost of \$829,520. Motion carried with all voting aye.

Increase of Village share and transfer of funds to Capital Projects approved – Motion by Trustee Billings, seconded by Trustee Lapiana, to increase the Village's share of the Public Beach Project to a total of \$244,520 and transfer funds in the amount of \$144,520 from the unallocated fund balance to the Capital Project Fund. Motion carried with all voting aye.

Pay Request #1 from Camco Construction approved – Motion by Trustee Billings, seconded by Trustee Lapiana, to approve Pay Request #1 from Camco Construction in the amount of \$70,045.09 for work on the Public Beach Project as approved by SWBR. Motion carried with all voting aye.

CLERK/DEPUTY TREASURER REPORT

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

Vouchers # 20301 - # 201309

General Fund	\$ 43,314.13
Water Fund	\$ 6,928.14
Sewer Fund	\$ 86,092.21
Trust & Agency	<u>\$ 55,031.36</u>
Total	\$191,365.84

Vouchers # 20310 - # 201356

General Fund	\$129,974.93
Spec. Grant Fund	\$ 4,163.38
Water Fund	\$ 24,662.25
Sewer Fund	\$ 31,894.33
Capital Projects Fund	\$ 36.75
WWTP Project Fund	<u>\$ 84,024.02</u>
Total	\$274,755.66

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

Board Meetings rescheduled due to holidays – Motion by Trustee Billings, seconded by Trustee Lapiana, to reschedule the following board meetings due to holidays:

Monday, January 20, 2020 to Tuesday, January 21, 2020
Monday, February 17, 2020 to Tuesday, February 18, 2020

Motion carried with all voting aye.

Christina Slusser appointed Deputy Registrar – Motion by Trustee Billings, seconded by Trustee Lapiana, to appoint Christina Slusser as Deputy Registrar effective December 3, 2019. 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.

TRUSTEE REPORTS

Trustee Billings reported on the work the fire department has done on obtaining a ladder truck.

Motion to adjourn the meeting at 8:33 m was made by Deputy Mayor Draper, seconded by Trustee Billings and carried with all voting aye.

Gail I. Vosburg, Village Clerk