

**VILLAGE OF PERRY
VILLAGE BOARD MINUTES
JANURY 6, 2020**

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 6TH day of January 2020.

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

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

Mayor Hauser acknowledged the passing of several individuals this past week:

James Kelly – father of Supt Eric Kelly

Dennis Bzduch – community member

Keith Granger – Town of Castile Supervisor

John Copeland – Town of Wethersfield Supervisor

He stated that all will be missed and asked for a moment of silence.

PUBLIC COMMENT

Ed Bzduch was present to dispute his most recent water/sewer bill that was \$800. Mayor Hauser acknowledged his concern and said the village will look into this per the policy.

PRESENTATIONS

BUDGET KICKOFF

Administrator Jensen presented a 2020-2021 budget kickoff presentation and process overview. He asked that during meetings with department heads and their committees that they talk about priorities verses wants. Administrator Jensen will pull a budget together with the goal of a flat tax.

NY CLASS RESOLUTION

This resolution will allow the Mayor to sign the resolution that will enable the Village to complete the application process.

NY CLASS resolution approved - Motion by Trustee Billings, seconded by Trustee Lapiana, to approve the NY CLASS resolution and authorized the Mayor to sign said document.

Motion carried with all voting aye.

CONTRACT TO PERFORM ARCHIVE WORK

Administrator Jensen reported that Carolyn Richardson would perform archive work in the police department as an independent contractor at a rate of \$15 per hour with the sum not to exceed \$1,000.

Contract with Carolyn Richardson approved – Motion by Trustee Billings, seconded by Trustee Jacobs, to approve the independent contract with Carolyn Richardson to perform archive work at a rate of \$15 per hour not to exceed \$1,000 and authorize the Mayor to sign. Motion carried with all voting aye.

GRANTS AWARDED

Administrator Jensen said the village was awarded a CDBG grant for Village Hall ADA in the amount of \$300,000 and a NY Main Street Grant in the amount of \$300,00. Contracts for each project need to be approved and signed

Contract for CDBG Grant for Village Hall ADA approved – Motion by Trustee Jacobs, seconded by Trustee Lapiana, to approve the contract for the CDBG Village Hall ADA in the amount of \$300,000 and authorize the Mayor to sign. Motion carried with all voting aye.

Contract for NY Main Street grant approved – Motion by Trustee Lapiana, seconded by Trustee Billings, to approve the contract for the NY Main Street Grant in the amount of \$300,000 and authorize the Mayor to sign. Motion carried with all voting aye.

Trustee Billings left the meeting at 8:27 pm.

PUBLIC BEACH PROJECT

Administrator Jensen presented pay application #2 from Camco Construction in the amount of \$79,707.86 as approved by the engineers.

Pay Application #2 approved for Camco Construction – Motion by Trustee Lapiana, seconded by Trustee Jacobs, to approve pay application #2 from Camco Construction in the amount of \$79,707.86. Motion carried with all voting aye.

CLERK/DEPUTY TREASURER REPORT

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

Vouchers # 201463 - # 201493

General Fund	\$ 59,646.40
Water Fund	\$ 10,528.75
Sewer Fund	\$ 9,669.62
Capital Projects Fund	\$ 2,442.00
WWTP Fund	\$ 46,337.70
SLWC	\$ 38.45
Trust & Agency	<u>\$ 57,897.15</u>
Total	\$186,360.07

Vouchers # 201494 - # 201563

General Fund	\$ 22,904.96
Spec. Grant Fund	\$ 6,249.74
Water Fund	\$ 29,102.59
Sewer Fund	\$ 83,002.15
SLWC	\$ 10.76
Trust & Agency	<u>\$ 1,200.25</u>

