

**VILLAGE OF PERRY  
VILLAGE BOARD MINUTES  
February 3, 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 3<sup>rd</sup> day of February 2020.

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

ALSO PRESENT:	Matt Jensen	Village Administrator
	Gail Vosburg	Village Clerk
	David Laraby	Perry Fire Chief

Guests:	Bill Bark	Lorraine Sturm
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Mayor Hauser called the meeting to order at 7:30 pm and led in the pledge to the flag.

**BOARD MEETING MINUTES**

**January 21, 2020 Regular Board Meeting minutes approved** – Motion by Trustee Draper, seconded by Trustee Lapiana, to approve the minutes from the January 21, 2020 Regular Board meeting. Motion carried with the following vote:

Ayes	3	Hauser, Draper, Lapiana
Nays	0	
Abstain	2	Billings, Jacobs

**PUBLIC COMMENT**

No one from the public spoke.

**PRESENTATIONS**

**2020-2021 VILLAGE BUDGET**

Administrator Jensen provided a 2020-2021 budget binder to each board member. The goal is to have a balanced budget with no tax rate increase. He outlined several items that are included in the draft budget. Budget meetings begin next week with the department heads.

**PERRY EVENT BROCHURE FUNDING**

Meghan Hauser was present to request funding towards the Perry Event Brochure in the amount of \$750. Funding from NYS for the brochure will not be received as the brochure is not representing the county.

**NYCOM RESOLUTION CONCERNING JUSTICE REFORM**

NYCOM sent out a resolution proposing the amendment of the Criminal Justice Reform laws that went into effect on January 1, 2020. Numerous impacts are being felt from this law and the Village has already felt the increase in paperwork and court requirements required by law. The resolution would not eliminate the law, but rather advocates for funding and adjustment of the time requirements currently put in place. Wyo. Co. DA Don O'Geen spoke on this topic at the Wyo. Co. Village Association Dinner last month and the difficulties the county is encountering.

**NYCOM Resolution passed** – Motion by Trustee Billings, seconded by Trustee Jacobs, to pass the Resolution requesting amendments to NYS's Criminal Justice Reforms. Motion carried with all voting aye.

### **FIRE TRUCK**

Administrator Jensen presented the board a request to pursue the purchase of a used aerial rescue fire apparatus via RFP. The PFD and the Safety Committee feel that this is the best approach for the current and future needs of the department. The current apparatus is a 1981 ladder truck.

**RFP for used aerial rescue fire apparatus approved** – Motion by Trustee Draper, seconded by Trustee Lapiana, to issue an RFP for a used aerial rescue fire apparatus with proposals due back February 27<sup>th</sup>. Motion carried with all voting aye.

### **CONTRACTS FOR APPROVAL**

Administrator Jensen presented three proposals for the board to consider:

- C&S Companies for Design Services - Silver Lake Trail TAP Project in the amount of \$192,481.
- MRB Group to update the Silver Lake Dam Inspection and Maintenance Reports in the amount of \$8,100.
- MRB Group to perform an analysis on the Water Treatment Plant upgrades in the amount of \$27,800.

**C&S Companies Design Service Proposal approved** – Motion by Trustee Jacobs, seconded by Trustee Billings, to approve the design service proposal from C&S Companies in the amount of \$192,481 and authorize the Mayor to sign said proposal. Motion carried with all voting aye.

**MRB Group proposal to update Silver Lake Dam Inspection & Maintenance Reports approved** – Motion by Trustee Jacobs, seconded by Trustee Draper, to approve MRB Group's proposal to update the Silver Lake Dam Inspection & Maintenance Reports in the amount of \$8,100. Motion carried with all voting aye.

### **REQUEST FOR EQUIPMENT PURCHASES**

Administrator Jensen presented with two requests for equipment purchased:

- A used tow behind air compressor in the amount of \$8,500
- A used ambulance vehicle from the Town of Castile to use as a Water Repair vehicle in the amount of \$6,000

**Purchase of used tow behind air compressor approved** – Motion by Trustee Jacobs, seconded by Trustee Lapiana, to approve the purchase of a used tow behind air compressor in the amount of \$8,500. Motion carried with all voting aye.

**Purchase of used ambulance from the Town of Castile approved** – Motion by Trustee Draper, seconded by Trustee Lapiana, to approve the purchase of a used ambulance from the Town of Castile in the amount of \$6,000. Motion carried with all voting aye.

**BOARD APPOINTMENTS**

**Tim Cipolla appointed to Village Planning Board** – Mayor Hauser appointed Tim Cipolla as a Village Planning Board member to fill the term of Bruce Billings that expires March 31, 2021. Motion by Trustee Draper, seconded by Trustee Lapiana, to approve the Mayor’s appointment as presented. Motion carried with all voting aye.

**James Reynolds appointed to Village Zoning Board of Appeals as an alternate member** – Mayor Hauser appointed James Reynolds as an alternate member of the Village Zoning Board of Appeals for a term that expires March 31, 2021. Motion by Trustee Jacobs, seconded by Trustee Billings, to approve the Mayor’s appointment as presented. Motion carried with all voting aye.

**PUBLIC BEACH PROJECT**

Administrator Jensen presented pay applications for approval:

- Pay Appl. #2 from MKS Plumbing in the amount of \$9,728 as approved by the engineers.
- Pay Appl. #3 from Camco Construction in the amount of \$79,372.81 for general construction work as approved by the engineers.

**Pay Application #2 approved for MKS Plumbing** – Motion by Trustee Billings, seconded by Trustee Draper, to approve pay application #2 from MKS Plumbing in the amount of \$9,728.00. Motion carried with all voting aye.

**Pay Application #3 approved for Camco Construction** – Motion by Trustee Billings, seconded by Trustee Draper, to approve pay application #3 from Camco Construction in the amount of \$79,3752.81. Motion carried with all voting aye.

**WATER TREATMENT PLANT CLARIFIER**

Administrator Jensen presented the board a proposal to repair the clarifier which includes a new cone scraper, replace turbine bearing liner, replace rake shaft lower bearing liner, and bearing support. The cost proposed, including installation, is \$20,580, plus an additional \$1.408 for the bottom bearing liner and Impeller Bearing liner for a total of \$21,988. He proposed using the Water Reserve funds for this repair.

**Public Hearing scheduled to expend monies from Water Reserve for repairs to the clarifier at the WTP** – Motion by Trustee Jacobs, seconded by Trustee Lapiana, to schedule a public hearing for Monday, March 2, 2020 at 8:15 pm to expend monies from the Water Reserve in the amount of \$21,988 for repairs to the clarifier at the Water Treatment Plant. Motion carried with all voting aye.

**CLERK/DEPUTY TREASURER REPORT**

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

Vouchers # 201668 - # 201684  
General Fund                      \$ 48,031.81

Water Fund	\$ 7,490.69
Sewer Fund	\$ 6,774.34
Trust & Agency	<u>\$ 57,668.78</u>
Total	\$119,985.62
Vouchers # 201685 - # 201712	
General Fund	\$ 29,588.38
Spec Grant Fund	\$ 3,920.32
Water Fund	\$ 7,034.05
Sewer Fund	<u>\$ 3,594.33</u>
Total	\$ 44,119.08

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

**Funds approved for transfer to Equipment Reserve** – Motion by Trustee Draper, seconded by Trustee Billings, to approve the transfer of \$87,000 to the Equipment Reserve Fund as they are funds received from the USDA for the snow plow truck. Motion carried with all voting aye.

**Funds approved for transfer to Fire Apparatus Reserve** – Motion by Trustee Draper, seconded by Trustee Billings, to approve the transfer of \$50,000 to the Fire Apparatus Reserve Fund as they are funds received from DePaul as part of their Tax Exemption Agreement. Motion carried with all voting aye.

**Funding for 2020 Perry Events Brochure approved** – Motion by Trustee Jacobs, seconded by Trustee Lapiana, to approve \$750, as requested by PMSA, for the 2020 Perry Events Brochure. Motion carried with all voting aye.

**Budget Transfers approved** – Motion by Trustee Jacobs, seconded by Trustee Lapiana, to approve the budget transfers as presented. Motion carried with all voting aye.

### TRUSTEE REPORTS

Trustees had nothing to report.

Motion by Mayor Hauser, seconded by Trustee Billings to adjourn the regular meeting at 8:51pm and enter into executive session. Motion carried with all voting aye.

Motion by Mayor Hauser, seconded by Trustee Draper, to exit executive session. Motion carried with all voting aye.

Motion to adjourn the meeting was made by Trustee Draper, seconded by Trustee Lapiana and carried with all voting aye.

*Gail I. Vosburg*  
 Gail I. Vosburg  
 Village Clerk