

**VILLAGE OF PERRY
VILLAGE BOARD MINUTES
FEBRUARY 18, 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 18TH day of February 2020.

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

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

Guests: Mary Syberg

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

MINUTES

FEBRUARY 3, 2020 REGULAR MEETING MINUTES APPROVED - Motion by Trustee Billings second by Trustee Draper the minutes of the February 3, 2020 Regular Board Meeting were approved as presented. Motion carried with all voting aye.

PUBLIC COMMENT

No one from the public had any comment.

PRESENTATIONS

NYS DEC FORESTRY GRANT

Administrator Jensen announced that the Village did not receive the NYS DEC Urban Forestry Grant for Tree Maintenance. The application will be reviewed and the tree board is looking at applying again next year for the grant.

WATER & SEWER ADJUSTMENTS

Administrator Jensen presented two requests for adjustments on water & sewer bills. Scott Cowie's property at 17 Watrous Street was vacant and pipe burst, flooding the lower apartment. He is requesting an adjustment to sewer usage on the bill. The committee recommends adjusting the sewer portion of the bill by removing \$508.40 in sewer charges. The second request was from Mr. Herbert Carr asking that the late charges be waived on the water & sewer bills for the properties located at 153 S Main Street & 155 S Main Street as he did not receive the original bill. They have not been late in the prior three years.

Adjustment approved for 17 Watrous Street – Motion by Trustee Jacobs, seconded by Trustee Lapiana, to approve an adjustment to the sewer portion of the bill in the amount of

\$508.40 for Scott Cowie's property located at 17 Watrous Street. Motion carried with all voting aye.

Late Charges waived – Motion by Trustee Jacobs, seconded by Trustee Lapiana, to approve waiving the late charges as requested by Mr. Carr for the bills of 153 S Main Street and 155 S Main Street as they have not been late in the prior three years. Motion carried with all voting aye.

CONTRACTS FOR APPROVAL

Administrator Jensen presented three contracts for approval:

- MRB Group proposal for an evaluation of the Water Treatment Plant and provide a preliminary engineering report on their recommendations for improvements to the facility in the amount of \$27,800.
- NYS DOT Snow & Ice Agreement for the period of July 1, 2019 to June 30, 2024.
- Proposal from LaBella to resubmit the DRI grant application in the amount of \$4,000.

MRB Group Water Treatment Plant evaluation approved – Motion by Trustee Jacobs, seconded by Trustee Lapiana, to approve the MRB Group proposal for an evaluation of the Water Treatment Plant and prepare a preliminary engineering report on their recommendations for improvements in the amount of \$27,800 and authorized the Mayor to sign said proposal. Motion carried with all voting aye.

NYS DOT Snow & Ice Agreement approved – Motion by Trustee Billings, seconded by Trustee Draper, to approve the NYS DOT Snow & Ice Agreement for the period of July 1, 2019 to June 30, 2024 and authorize the Mayor to sign. Motion carried with all voting aye.

LaBella's proposal for DRI Grant application approved – Motion by Trustee Draper, seconded by Trustee Lapiana, to approve LaBella's proposal in the amount of \$4,000 to resubmit the DRI grant application and authorize the Mayor to sign the proposal. Motion carried with all voting aye.

REQUEST FOR VILLAGE PARTICIPATION

NY RWA workshop approved – Motion by Trustee Jacobs, seconded by Trustee Lapiana, to approve Jeff Drain and Eric Kelly to attend the NY RWA workshop on April 8, 2020 that will cover Sustainable Utility Management of Rural and Small Systems. Motion carried with all voting aye.

Administrator Jensen announced the Pride of Wyoming County Agriculture Dinner scheduled for March 7, 2020 and encouraged attendance at the event.

OLD AUTO LIFT FROM DPW SHOP

Administrator Jensen asked the board to declare surplus the old auto lift that was in the DPW garage for twenty years. We have purchased a new one and would like to dispose of the old one.

Auto Lift declared surplus – Motion by Trustee Draper, seconded by Trustee Jacobs, to declare the old auto lift as surplus. Motion carried with all voting aye.

2020-2021 BUDGET UPDATE

Administrator Jensen reviewed the listing of streets and strategy plan. There is a budget meeting next Monday night.

CLERK/DEPUTY TREASURER REPORT

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

Vouchers # 201713 - # 201786

General Fund	\$ 86,346.95
Water Fund	\$ 9,313.62
Sewer Fund	\$ 10,217.74
Capital Projects Fund	\$ 5,945.00
WWTF Project Fund	\$ 852.30
Trust & Agency	<u>\$ 54,071.34</u>
Total	\$ 166,746.95

Trustee Lapiana has audited the vouchers. Motion by Trustee Draper, 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:

- Police
- Water & Sewer
- DPW

TRUSTEE REPORTS

Trustee Lapiana reported that the Village’s PMO is moving ahead with the property maintenance violations.

Motion by Mayor Hauser, seconded by Trustee Draper to adjourn the regular meeting at 8:04pm and enter into executive session. Motion carried with all voting aye.

Motion by Mayor Hauser, seconded by Trustee Draper, to exit executive session at 8:35 pm. Motion carried with all voting aye.

Curtis Miller appointed as a part time police officer – Mayor Hauser appointed Curtis Miller as a part time police officer as per the CSEA contract effective February 19, 2020. Motion by Trustee Billings, seconded by Trustee Draper, to approve the Mayor’s appointment. Motion carried with all voting aye.

Motion to adjourn the meeting at 8:20 pm was made by Trustee Draper, seconded by Trustee Lapiana and carried with all voting aye.

Gail I. Vosburg
Gail I. Vosburg, Village Clerk