

**VILLAGE OF PERRY
VILLAGE BOARD MINUTES
MARCH 2, 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 2ND day of March 2020.

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

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

Guests:	Tracy Borek	Mary Syberg
	Jodine Carter	

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

PUBLIC COMMENT

Tracy Borek was present to voice her concern over the farm trucks that travel on Gardeau Street in the Village.

Jodine Carter expressed her concerns with the increase of farm truck traffic on Gardeau Street.

PRESENTATIONS

LETCHWORTH GATEWAY VILLAGES

Administrator Jensen presented two items for the board to consider for approval for Letchworth Gateway Villages: Application for a 2021 USDA RBDG grant and resolution that the Village would provide a portion of the matching funds.

Resolution approving USDA RDBG application - Motion by Trustee Jacobs, seconded by Trustee Lapiana, to approve the resolution authorizing the 2021 USDA RBDG grant for Letchworth Gateway Villages. Motion carried with all voting aye.

Resolution approving Village portion of matching funds - Motion by Trustee Jacobs, seconded by Trustee Lapiana, to approve the resolution that the Village would provide a portion of the matching funds in the amount of \$5,000. Motion carried with all voting aye.

GRANT ADMINISTRATIONS CONTRACTS

LaBella to administer NYMS grant – Motion by Trustee Jacobs, seconded by Trustee Draper, to approve LaBella’s contract to administer the NYMS grant at a cost of \$10,000. Motion carried with all voting aye.

LaBella to administer CDBG ADA Improvement grant – Motion by Trustee Jacobs, seconded by Trustee Lapiana, to approve LaBella’s contract to administer the CDBG ADA Improvements grant at a cost of \$16,000. Motion carried with all voting aye.

AERIAL LADDER FIRE TRUCK

Administrator Jensen reported that only one RFP was received for a used aerial fire truck. Cost for the vehicle is \$560,000 with additional \$50,000 to refurbish with the equipment the Villages needs on the vehicle for a total cost of \$610,000. The vehicle is in excellent condition. Committee would like to proceed with the purchase by signing a letter of intent. The next step would be to either apply for funding via bonding or apply for a grant through the USDA.

Letter of intent authorized for purchase of used aerial fire truck – Motion by Mayor Hauser, seconded by Trustee Draper, to authorize the Village administrator to sign a letter of intent to purchase for the used aerial fire truck at a cost of \$560,000. Motion carried with all voting aye.

Motion by Mayor Hauser, seconded by Trustee Draper, to open the public hearing for the tax cap override at 8:00 pm. Motion carried with all voting aye.

Public Hearing - 2020 Property Tax Cap Override

Mayor Hauser said that he does not anticipate the Village going over the tax levy limit, but would like to have this in place in case there are changes to the budget.

No one from the public spoke.

Meeting resumed.

ADDITIONAL ADJUSTMENT FOR 17 WATROUS STREET REQUESTED

Administrator Jensen asked the board to consider an additional adjustment to the sewer usage (in addition to last month’s adjustment) on the bill for 17 Watrous Street in the amount of \$210.80 as the residence was vacant.

Additional adjustment approved for 17 Watrous Street – Motion by Trustee Lapiana, seconded by Trustee Draper, to approve an additional adjustment of \$210.80 to the sewer usage for the property at 17 Watrous Street as the residence was vacant. Motion carried with all voting aye.

COMPUTER SUPPORT PROPOSAL FROM INTEGRATED SYSTEMS

Administrator Jensen asked the board to consider approving a computer support proposal from Integrated Systems for 100 hours at a cost of \$7,500. We are currently out of support hours.

100 hours of computer support approved from Integrated Systems – Motion by Trustee Jacobs, seconded by Trustee Billings, to approve 100 hours of computer support from Integrated Systems at a cost of \$7,500. Motion carried with all voting aye.

Motion by Mayor Hauser, seconded by Trustee Draper, to open the public hearing to transfer monies from the water reserve at 8:19 pm. Motion carried with all voting aye.

Public Hearing – transfer monies from the Water Reserve

Administrator Jensen reviewed the planned expenditure of repairs to the clarifier at the Water Treatment Plant. Funds to cover the cost will be from the water reserve fund.

No one from the public spoke.

Meeting resumed.

CLERK/DEPUTY TREASURER REPORT

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

Vouchers # 201789 - # 201837

General Fund	\$ 63,894.99
Spec Grant Fund	\$ 705.00
Water Fund	\$ 9,013.94
Sewer Fund	\$ 8,935.17
Capital Projects Fund	\$ 89,100.81
SLWC	\$ 90.96
Trust & Agency	<u>\$ 57,238.03</u>
Total	\$218,978.90

Vouchers # 201838 - # 201889

General Fund	\$ 54,160.70
Spec. Grant Fund	\$ 3,106.70
Water Fund	\$ 1,228.48
Sewer Fund	\$ 2,003.20
Cap. Projects Fund	<u>\$ 31.48</u>
Total	\$ 60,530.14

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

Transfer of funds approved – Motion by Trustee Billings, seconded by Trustee Draper, to authorize the transfer of funds as follows:

From	A3120.1	Police PS	\$5,000
To	A3120.13	Police Overtime	\$5,000

Motion carried with all voting aye.

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

Motion by Mayor Hauser, seconded by Trustee Draper, to close both public hearings at 8:23 pm. Motion carried with all voting aye.

Resolution approved for the Tax Cap Override –

**VILLAGE OF PERRY RESOLUTION
ADOPTING LOCAL LAW NO. 1 OF 2020 ENTITLED, “OVERRIDE THE TAX LEVY LIMIT
ESTABLISHED IN GENERAL MUNICIPAL LAW §3-C”**

WHEREAS, all Board Members, having due notice of said meeting, and that pursuant to Article 7, §104 of the Public Officers Law, said meeting was open to the general public and due and proper notice of the time and place whereof was given as required by law; and

WHEREAS, the Village Board is considering a local law that will override the limit on the amount of real property taxes that may be levied by the Village of Perry; and

WHEREAS, a resolution was duly adopted by the Village Board of the Village of Perry on January 21, 2020 authorizing a public hearing to held by the Village Board on March 2, 2020 at 8:00 p.m. at the Village Offices to hear all interested parties on said proposed local law; and

WHEREAS, notice of said public hearing was duly advertised in the Perry Herald, the official newspaper of said Village; and

WHEREAS, said public hearing was held on March 2, 2020 at the Village Offices in the Village of Perry commencing at 8:00 p.m. and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed local law, or any part thereof; and

WHEREAS, the Village Board of the Village of Perry, after due deliberation, finds it in the best interest of said Village to adopt said local law.

NOW ON MOTION OF Trustee Jacobs, which has been duly seconded by Trustee Lapiana, now therefore be it

RESOLVED, that the Village Board of the Village of Perry hereby adopts Local Law No. 1 of 2020, entitled, "Override the Tax Levy Limit Established in General Municipal Law §3-c."; and be it further

RESOLVED, that the Village Clerk be and she hereby is directed to enter said local law in the minutes of this meeting and give due notice of the adoption of said local law to the Secretary of the State of New York.

Ayes: 5

Nays: 0

Transfer of funds from the water reserve approved – Motion by Trustee Jacobs, seconded by Trustee Lapiana, to authorize the transfer of funds from the water reserve fund to the Water Fund (F8320.2) for the purpose of repairs to the clarifier at the water treatment plant at a cost of \$21,988. Motion carried with all voting aye.

TRUSTEE REPORTS

Trustees had nothing to report.

Motion by Mayor Hauser, seconded by Trustee Draper to adjourn the regular meeting at 8:25 pm and enter into executive session. Motion carried with all voting aye.

Motion by Mayor Hauser, seconded by Trustee Draper, to exit executive session at 8:57 pm. Motion carried with all voting aye.

Separate insurance coverage approved – Motion by Trustee Draper, seconded by Trustee Lapiana, to separate insurance coverage for the Village of Perry's firefighting services from the PFD recreational activities. Motion carried with all voting aye.

Board members discussed farm truck options.

Motion to adjourn the meeting at 9:32 pm was made by Trustee Draper, seconded by Trustee Jacobs and carried with all voting aye.

Gail I. Vosburg

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Village Clerk