

**VILLAGE OF PERRY
VILLAGE BOARD MINUTES
JUNE 1, 2020**

A regular virtual meeting of the Village of Perry Board of Trustees was held through live video conferencing on the 1ST day of June 2020 at 7:30 pm and that pursuant to Governor Andrew Cuomo’s Executive Order 202.1 dated March 7, 2020, said meeting was broadcast live and the public had ample notice of when and how to access the video conference.

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
	Alyssa Cutcliffe	Property Maintenance Officer

Guests:	Lorraine Sturm	Randy Moore
	Gordon Smith	

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

PUBLIC COMMENT

Randy Moore, resident of Cherry Street, complained of parked vehicles on Cherry Street of residents that live on North Center Street. He states that the parked vehicles park too close to residents driveways that they do not have access to and/or have difficulties leaving or entering their own driveway. It also leaves little room for visitors. Gordon Smith, resident of Cherry Street, echoed the complaint of parked vehicles on Cherry Street. Mayor Hauser thanked both residents for their time and referred the matter to the Public Safety Committee for review.

CLERK/DEPUTY TREASURER REPORT

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

Vouchers # 202393 - # 202484

General Fund	\$101,623.33
CD Spec. Grant Fund	\$ 2,917.84
CE NYMS Grant	\$ 1,811.81
Water Fund	\$ 14,668.33
Sewer Fund	\$ 15,909.48
Capital Projects Fund	\$ 85,038.61
WWTF Project	\$ 48,096.60
SLWC	\$ 10.74
Trust & Agency	<u>\$ 65,457.31</u>
Total	\$335,534.05

Trustee Lapiana has audited the vouchers. Motion by Trustee Jacobs, seconded by Trustee Draper to approve payment of the vouchers as presented. On a call of the roll, the vote was as follows: Draper aye; Billings aye; Jacobs aye; Lapiana aye. The motion was carried.

PRESENTATIONS

VILLAGE HALL ADA IMPROVEMENT PROJECT

Mayor Hauser announced that 23 firms submitted proposals for architectural/engineering work on the Village Hall ADA Improvement Project with 4 firms were interviewed. The recommendation is for the Village to proceed with Flynn Battaglia as the preferred consultant. The Mayor would like a clarification of the fee, 11% of construction cost or 11% of total cost. The estimate for the total project is \$495,000 (from the grant application). Contract approval with Flynn Battaglia for architectural services for Village Hall ADA Improvements – Motion by Mayor Hauser, seconded Trustee Billings, to approve the contract with Flynn Battaglia pending attorney review and clarification of the 11% fee is based on construction cost. On a call of the roll, the vote was as follows: Draper aye; Billings aye; Jacobs aye; Lapiana aye. The motion was carried.

Motion by Mayor Hauser, seconded by Trustee Draper to open the public hearing at 8:00 pm on the proposed sewer rate increase. On a call of the roll, the vote was as follows: Jacobs aye; Billings aye; Draper aye; Lapiana aye. The motion was carried.

PUBLIC HEARING – SEWER RATE INCREASE

Mayor Hauser explained that this is the second part of a 2-step increase in the sewer rates. This is due to the \$10 million dollar capital improvement project at the waste water facility. This is necessary as our current plant is at full capacity or exceeding the capacity.

Patricia Mathews – Lake Street – expressed her concern with the increase in rate for people that are on a fixed income. She asked if there would be an increase in the rate again. Administrator Jensen said that this proposed rate increase should be the last increase for the next several years.

Regular meeting resumed.

Vision 2030

Mayor Hauser presented a Vision 2030 that lists goals and plans for the next ten years. Board members will discuss the goals and plans with the department heads and share the information with the rest of the board.

COVID-19 UPDATE

Administrator Jensen reported the clerk's office is back to full staff and will be re-opening during the lunch hour soon. Sneeze guards will be installed at the clerk's counter and at the court clerk's desk in the court room.

Motion by Mayor Hauser, seconded by Trustee Draper to open the close hearing at 8:21 pm on the proposed sewer rate increase. On a call of the roll, the vote was as follows: Jacobs aye; Billings aye; Draper aye; Lapiana aye. The motion was carried.

Proposed sewer rates approved – Motion by Trustee Billings, seconded by Trustee Lapiana, to adopt the proposed sewer rates. On a call of the roll, the vote was as follows: Draper aye; Billings aye; Jacobs aye; Lapiana aye. The motion was carried.

TRUSTEE REPORTS

Trustee Jacobs reported on the Silver Lake Trail Steering Committee WebEx meeting. If the Towns and Village can agree on a height for the bridge on Walker Road, a letter should be sent to the Wyoming Co. Highway to that they can begin replacement plans. A 5' clearance seems adequate to allow for canoes and kayaks to pass under the bridge.

Letter to County Highway on bridge clearance authorized - Motion by Trustee Jacobs, seconded by Trustee Lapiana, to authorize the Mayor to sign a letter to Wyo. Co. Highway on a compromise to raise the Walker Road bridge for a 5' clearance. On a call of the roll, the vote was as follows: Draper aye; Billings aye; Jacobs aye; Lapiana aye. The motion was carried.

Trustee Billings spoke on public safety with regards to the wearing of masks if entering a business. Board members took part in the discussion. Mayor Hauser asked if a uniform statement can be drawn up so everyone has the same message.

Motion by Mayor Hauser, seconded by Trustee Draper, to enter into executive session at 8:40 pm. On a call of the roll, the vote was as follows: Jacobs aye; Billings aye; Draper aye; Lapiana aye. The motion was carried.

Motion by Mayor Hauser, seconded by Trustee Draper, to adjourn the executive session and resume the regular meeting at 9:15 pm. On a call of the roll, the vote was as follows: Jacobs aye; Billings aye; Draper aye; Lapiana aye. The motion was carried.

Don Kelsey appointed as seasonal laborer – Mayor Hauser appointed Donald Kelsey as a seasonal laborer effective June 2, 2020 at a rate of \$16 per hour. Motion by Trustee Draper, seconded by Trustee Lapiana, to approve the Mayor's appointment. On a call of the roll, the vote was as follows: Jacobs aye; Billings aye; Draper aye; Lapiana aye. The motion was carried.

Steven Fuller appointed as seasonal laborer – Mayor Hauser appointed Steven Fuller as a seasonal laborer effective June 2, 2020 at a rate of \$13.50 per hour. Motion by Trustee Draper, seconded by Trustee Lapiana, to approve the Mayor's appointment. On a call of the roll, the vote was as follows: Jacobs aye; Billings aye; Draper aye; Lapiana aye. The motion was carried.

Motion to adjourn the meeting at 9:17 pm was made by Trustee Draper and seconded by Trustee Lapiana. On a call of the roll, the vote was as follows: Draper aye; Billings aye; Jacobs aye; Lapiana aye. The motion was carried.

Gail I. Vosburg

Gail I. Vosburg, Village Clerk