

**VILLAGE OF PERRY
VILLAGE BOARD MINUTES
September 8, 2020**

A regular meeting of the Village of Perry Board of Trustees was held at the Village Hall 46 North Main Street, Perry, New York at 7:30 pm on September 8, 2020.

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

ALSO PRESENT:	Matt Horn	Acting Village Administrator
	Gail Vosburg	Village Clerk
	Michael Grover	Chief of Police

GUESTS:	Lorraine Sturm	Tom Hall
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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

August 3, 2020 Regular Board Meeting minutes approved – Corrections were noted: page one, "...minutes from the July 20, 2020 regular...", page two "... to approve the SRO Agreement and authorize the Mayor and Chief of Police to sign the agreement..", "... a public hearing for Monday, August 17, 2020...". Motion by Trustee Jacobs, seconded by Trustee Lapiana, to approve the August 3, 2020 Regular Board Meeting minutes as corrected. The motion was carried with all voting aye.

August 17, 2020 Regular Board Meeting minutes approved – Motion by Trustee Jacobs, seconded by Trustee Lapiana, to approve the August 17, 2020 Regular Board Meeting minutes. The motion was carried with all voting aye.

PUBLIC COMMENT

Thomas Hall, 8 Lake Ave, was present to request the corner street sign at the intersection of Euclid Ave and Lake Ave be turned to the correct streets. He asked the board to consider a sign that directs traffic to the public beach from Euclid Ave.

PRESENTATIONS

POLICE POLICY ENHANCEMENTS

Administrator Horn gave an overview of the requirements for compliance with the Executive Order No. 203 which requires communities to undergo a review of several key policy areas of police operations. A committee will be formed to assist with the required plan.

Motion by Mayor Hauser, seconded by Trustee Draper, to open the public hearings on the transfer of funds from the Repair Reserve, Water Capital Reserve, and Sewer Capital

Reserve at 8:00 pm for the repair of the Silver Lake Outlet dam. Motion carried with all voting aye.

PUBLIC HEARINGS OPEN

Mayor Hauser said that the village is considering appropriate funds from the 3 reserve funds to cover the costs for the dam repairs.

No one from the public spoke.

Meeting resumed.

RESIGNATIONS ACCEPTED

Renee Koziel and Meghan McClurg resignations accepted – Motion by Trustee Jacobs, seconded by Trustee Billings, to accept the resignations of Park Maintenance Supervisor Renee Koziel and Seasonal Laborer Meghan McClurg effective August 19, 2020. Motion carried with all voting aye.

APPOINTMENT SEASONAL LABORER

James VanAllen appointed Seasonal Laborer – Mayor Hauser appointed James VanAllen as a seasonal laborer effective August 24, 2020 at a rate of \$ 16 per hour. Motion by Trustee Jacobs, seconded by Trustee Lapiana, to approve the Mayor's appointment. Motion carried with all voting aye.

ADJUSTMENT OF SALARY

Donald Kelsey salary adjustment approved – Motion by Trustee Lapiana, seconded by Trustee Jacobs, to approve a salary adjustment for Donald Kelsey to increase to \$20 per hour effective August 24, 2020. Motion carried with all voting aye.

DPW Head Count Adjustments

Administrator Horn said he and MRB Group were reviewing the current staffing situation at the DPW and Parks and what would be the best option for the organization's plans. The recommendation is to restructure the department to include the parks as they recognize the Village's emphasis on parks. The recommendations include adding a second foreman in charge of the parks and buildings and adding a laborer position.

DPW Foreman Headcount adjustments approved – Motion by Trustee Billings, seconded by Trustee Draper, to approve increase in DPW Foreman headcount from one to two. Motion was carried with all voting aye.

DPW Laborer Headcount adjustment approved – Motion by Trustee Billings, seconded by Trustee Lapiana, to approve increase in DPW Laborer headcount from zero to one. Motion was carried with all voting aye.

PUBLIC HEARING TO APPROPRIATE FUNDS FROM FIRE APPARATUS RESERVE FUND

Public Hearing scheduled to transfer funds from Fire Apparatus Reserve Fund approved – Motion by Trustee Draper, seconded by Trustee Billings, to schedule a public hearing for Monday, September 21, 2020 at 8:00 pm to authorize the transfer of funds of \$100,000 from the Fire Apparatus Reserve Fund to the General Fund for the purpose of contributing towards the purchase of a used aerial fire truck. Motion was carried with all voting aye.

PMSA REQUEST FOR FUNDS FOR THE EN PLEIN AIR ART FESTIVAL

PMSA Request for funds for En Plein Air Art Festival approved – Motion by Trustee Jacobs, seconded by Trustee Lapiana, to approve PMSA’s request for funds of \$500 for the En Plein Air Art Festival. Motion was carried with all voting aye.

REQUESTS FOR SEWER ADJUSTMENTS

Doug Hendrickson request for sewer adjustment approved - Motion by Trustee Lapiana, seconded by Trustee Jacobs, to approve the request of a sewer adjustment for Doug Hendrickson in the amount of \$51.10 due to filling of a pool. Motion carried with all voting aye.

Cindy Tarala Draper request for sewer adjustment approved - Motion by Trustee Jacobs, seconded by Trustee Lapiana, to approve the request of a sewer adjustment for Cindy Tarala Draper in the amount of \$ 564.25 due to a burst hot water tank. Motion carried with Trustees Billings, Jacobs, and Lapiana voting aye. Trustee Draper abstained.

Mayor Hauser asked if anyone had anything further to comment on any of the public hearings. No one had any further comment.

Motion by Mayor Hauser, seconded by Trustee Draper, to close the public hearings on the transfer of funds from Repair Reserve, Water Capital Reserve, and Sewer Capital Reserve for the repair of the Silver Lake Outlet dam. Motion carried with all voting aye.

CLERK/DEPUTY TREASURER REPORT

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

Vouchers # 21497 - #21663

General Fund	\$ 163,905.80
Spec. Grant Fund	\$ 5,036.77
Water Fund	\$ 36,388.38
Sewer Fund	\$ 23,398.82
Capital Projects Fund	\$ 2,220.00
WWTF Project	\$ 173,672.83
SLWC	\$ 51.31
Trust & Agency	\$ 121,066.88

Total \$ 525,740.79

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

2020-2021 Budget Amendments approved – Motion by Trustee Billings, seconded by Trustee Jacobs, to make the following 2020-2021 Budget Amendments due to the Therapy Dog Program:

Increase	A2075A	Gifts & donations
Increase	A3120.41	Therapy Dog Contractual

Motion carried with all voting aye.

Clerk/Deputy Treasurer report approved – Motion by Trustee Billings, seconded by Trustee Lapiana, to approve the Clerk/Deputy Treasurer’s report. Motion carried with all voting aye.

Letchworth Cable Access representative appointed – Mayor Hauser appointed Dariel Draper as the Letchworth Cable Access representative.

Mayor Hauser named as the Certifying Officer for the CDBG Village Hall ADA Grant – Motion by Trustee Lapiana, seconded by Trustee Jacobs, to name Mayor Hauser and the Certifying Officer for the Village Hall ADA Grant. Motion carried with all voting aye.

COMMITTEE REPORTS

Public Safety

Administrator Horn spoke on a request for a new police car.

Parks

The new banners are up on Main Street.

Office

Interviews are being conducted for a part-time clerk.

TRUSTEE REPORTS

Trustee Billings reported the Public Beach Open House was very well attended. The construction company is not quite done yet with their work.

Motion to enter executive session at 8:49 pm to discuss the employment of a particular person was made by Mayor Hauser. Trustee Lapiana seconded the motion. Motion was carried with all voting aye.

Motion by Mayor Hauser to adjourn executive session at 9:35 pm and resume the regular meeting was seconded by Trustee Draper. Motion carried with all voting aye.

Motion to adjourn the meeting at 9:35 pm was made by Trustee Draper, seconded by Trustee Lapiana. Motion was carried with all voting aye.

Gail I. Vosburg

Gail I. Vosburg
Village Clerk