

**VILLAGE OF PERRY
VILLAGE BOARD MEETING MINUTES
OCTOBER 19, 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 19th day of October 2020.

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

ALSO PRESENT: Matt Horn Acting Village Administrator
 Christina Slusser Village Clerk
 Jeff Drain Chief Operator of Water & Sewer

GUEST: Lorraine Sturm

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

PUBLIC COMMENT

No members of the public offered comment.

PRESENTATIONS & BOARD ACTIONS

BOARD MEETING MINUTES

Trustee Jacobs made a motion to approve the minutes from the regular board meeting on October 5, 2020 which was seconded by Trustee Lapiana and carried with all voting aye.

PROCLAMATION HONORING JEFF DRAIN

The board recognized Jeff Drain for stepping up as Superintendent of Public Works. Mayor Hauser read the "Proclamation honoring Jeff Drain for his service as Superintendent of Public Works" which reflects the board's appreciation to Jeff for temporarily assuming this additional leadership role without hesitation. Trustee Jacobs made a motion to approve the proclamation which was seconded by Trustee Draper and carried with all voting aye. Mayor Hauser signed and presented the proclamation to Jeff.

RESOLUTION AUTHORIZING PERFORMANCE BONUS FOR JEFF DRAIN

Matt Horn spoke about Jeff Drain's efforts as Superintendent of Public Works as significantly exceeding expectations and recommended a performance bonus of \$1,000. Mayor Hauser made a motion to accept the recommendation, which was seconded by Trustee Draper and carried with all voting aye.

RESOLUTION AUTHORIZING FIRE SERVICES AGREEMENT – TOWN OF PERRY

Trustee Draper, as Deputy Mayor and a representative of the Public Safety Committee, met with the Town of Perry Supervisor, Jim Brick on the fire services contract that is set to expire December 31st. The contract is for the Town of Perry to pay the Village of Perry to service properties outside of the village line. The only changes from the previous contract are the terms and fee schedule. The new agreement will extent from 2021 through 2025. Fees for services under the new agreement are as follows:

- Year 2021 - \$31,500
- 2022 - \$33,000
- 2023 - \$34,500
- 2024 - \$35,500
- 2025 - \$36,500

Trustee Draper made a motion to accept the new fire services agreement, which was seconded by Trustee Lapiana and carried with all voting aye.

RESOLUTION AUTHORIZING APPLICATION FOR JUSTICE FUNDING

Regarding a request by the Village of Perry Justice Court to submit an application for a Justice Court Assistance Program Grant, motion was made by Trustee Draper to allow Village Justice Miller to execute a funding application up to the maximum allowable amount of \$775.00. Motion was seconded by Trustee Lapiana and carried with all voting aye.

CLERK/DEPUTY TREASURER REPORT

Approval of payments was made for vouchers #161-258 for the Clerk/Deputy Treasurer Report dated 10/19/2020.

| | |
|-----------------------|---------------------|
| General Fund | \$103,212.51 |
| Spec. Grant Funds | \$7,101.72 |
| Water Fund | \$50,232.14 |
| Sewer Fund | \$40,753.84 |
| Capital Projects Fund | \$54,508.55 |
| Trust & Agency | \$ - |
| TOTAL | \$255,808.76 |

*Voucher #161 for \$50,485.80 is the previously approved pay app #8 for Camco General Contracting. The current total to be paid is \$205,322.96. Vouchers were reviewed and audited by Trustee Billings. Motion was made by Trustee Jacobs to approve vouchers # 161-258 for payment. This was seconded by Trustee Draper and carried with all voting aye.

DEPARTMENT REPORTS

The Department of Public Works report for October was reviewed which includes current, completed, and upcoming projects for the DPW and Parks departments. A plan is being developed for Holiday Delights.

Water Treatment Plant and Waste Water Treatment Plant reports were reviewed with no action required.

TRUSTEE REPORTS

Trustee Lapiana had nothing to report.

Rachel Richter started in the Clerk's Office on 10/13/2020.

Trustee Draper met with Letchworth Cable Access and reported that the Town of Castile is going to pull out of supporting the program while the Town of Perry and Village of Perry plan to stay in. The plan is to put together a marketing strategy to get people to see what Letchworth Cable Access is and to make it a more useful tool for the community. Nina of Letchworth Gateway Villages plans to provide advice on a digital media strategy.

The Town of Perry Ambulance took 56 calls last month which is around average. The ambulance service is handling a lot of calls outside of Perry; a lot in the Warsaw area. The Town is looking into purchasing a new ambulance.

Trustee Jacobs spoke about the Parks Planning Committee. A survey is out regarding the Parks Master Plan. The committee has looked at a radius of people the park would attract and the means to get to parks ex. Biking or safely walking to the parks. The next meeting is in November.

There is expected to be more follow up on the Silver Lake Trail design features later this month.

The Silver Lake Watershed Commission met on 10/15/2020 and reviewed the treasurer report and previous meeting minutes. Priority areas were discussed along with the Proforma document and shared costs vs. shared benefits. There was a discussion about reaching out to the county as an additional resource. There is a Water Resource Agency meeting on 10/21/2020.

The Village Hall ADA plan is moving along. Comments and the alternative plan sent to the consultants were well received.

Haylee with the Genesee/Finger Lakes Regional Planning Council is interested in coming to the board for resiliency plan work. Some brainstorming has been done on alternatives for electricity, fossil fuels, and changing street lights to LED. Benchmarking will help to measure the progress to leverage grants. The program may be official in December.

EXECUTIVE SESSION

No executive session was needed.

There being no further business, Trustee Draper made a motion at 8:07pm to adjourn the meeting, which was seconded by Trustee Lapiana and carried with all voting aye.

Respectfully submitted,
Christina Slusser
Village Clerk