

**VILLAGE OF PERRY
VILLAGE BOARD MEETING MINUTES
NOVEMBER 2, 2020**

Executive session began at 5:30pm.

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 November 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

GUEST: Lorraine Sturm

Mayor Hauser called the meeting to order at 7:39 pm and led in the pledge to the flag. The new fire truck was parked outside at the start of the meeting.

PUBLIC COMMENT

No members of the public offered comment.

PRESENTATIONS & BOARD ACTIONS

BOARD MEETING MINUTES

Trustee Jacobs requested a correction to the minutes from the regular board meeting on October 19, 2020 to include Lorraine Sturm as a guest. Trustee Jacobs made a motion to approve the minutes with the single correction which was seconded by Trustee Lapiana and carried with all voting aye.

PRESENTATION ON CLEAN ENERGY COMMUNITIES PROGRAM

In alignment of the Village Board's goals of reducing our environmental footprint, a presentation via Zoom was made by Haylee Ferington, the Clean Energy Communities Coordinator for the Genesee/Finger Lakes Regional Planning Council on an Intro to NYSERDA's Clean Energy Communities. The program began in 2016 to assist municipalities in reducing greenhouse gas emissions and lowering electrical consumption.

Topics covered were:

- BenchMarking

Municipalities commit to tracking and measuring their energy use and reporting it to their communities annually.

- Energy Code Enforcement Training
Free training opportunities are available for code enforcement officials.
- Unified Solar Permit
Municipalities pass a resolution to use a standardized solar permit.
- Clean Fleets
Includes credits for action items such as an electric vehicle charging station.
- Community Choice Aggregation
This would allow for the aggregation of residential customers through a third-party provider which would ideally be greener and less expensive and lower greenhouse gas emissions.
- Climate Smart Communities
This is a NY State program that helps local governments take action to reduce greenhouse gas emissions.
- LED Streetlights
Changing to LED streetlights significantly reduces energy costs saving taxpayer money.
- Community Campaigns
Municipalities partner with community groups.
- Clean Energy Upgrades
Examples include upgrades to water, re-doing a roof, adding insulation, renovating older buildings, and replacing toilets and faucets to low-flow.
- Open C-Pace Financing
Programs offer financing for clean energy communities.

Municipalities receive credits for completing tasks which unlocks money for additional programs. The Board will continue to evaluate opportunities to make changes to support a more environmentally sustainable community.

RESOLUTION AUTHORIZING SOLE SOURCE PROCUREMENT – FIRE APPARATUS FIT-OUT

When purchasing a used fire truck, additional features/equipment were identified to customize the truck to the fire department's needs. Chief Laraby made a list of additional equipment which was previously approved and included in the budget. The truck must be serviced by a certified Pierce dealer, the closest of which is Churchville Fire Equipment. Trustee Draper made a motion to approve sole source funding with Churchville Fire Equipment for the additional work. The motion was seconded by Trustee Lapiana and carried with all voting aye.

RESOLUTION AUTHORIZING REQUEST OF ADDITIONAL SNOW-ICE CONTROL FUNDS FOR 2019-2020

New York State reimburses the Village for expenses associated with snow and ice control on state routes in the Village. The total to be received is \$10,681.16 based on a per mile cost. This is an increase of 1.3% from the previous contract. Motion was made by Trustee Draper for Mayor Hauser to sign the contract, which was seconded by Trustee Lapiana and carried with all voting aye.

RESOLUTION AUTHORIZING AN AGREEMENT WITH MRB GROUP TO PERFORM GRANT ADMINISTRATION SERVICES FOR AN AMOUNT NOT TO EXCEED \$2,000

The Village has extensive grant activity with no system in place to manage the grants from beginning to end. MRB Group has offered to provide an assessment of current grants and build a system and checklist to help the clerk and front office team manage the grants. Motion was made by Trustee Lapiana to authorize the Mayor to enter into an agreement with MRB Group for grant administration not to exceed \$2,000. The motion was seconded by Trustee Jacobs and carried with all voting aye.

RESOLUTION AUTHORIZING SPONSORSHIP OF THE PERRY COMMUNITY BAND FOR THE ARTS COUNCIL OF WYOMING COUNTY

Mayor Hauser explained the Arts Council for Wyoming County Grant Application for the Perry Community Band of which the Village is a fiscal sponsor. Trustee Draper made a motion to sign the grant application which was seconded by Trustee Lapiana and carried with all voting aye.

CLERK/DEPUTY TREASURER REPORT

Approval of payments was made for vouchers #259-336 for the Clerk/Deputy Treasurer Report dated 11/2/2020.

General Fund	\$653,434.06
Spec. Grant Funds	\$12,441.26
Water Fund	\$18,474.13
Sewer Fund	\$19,358.15
Capital Projects Fund	\$10,294.27
Trust & Agency	-
<u>Silver Lake Watershed Commission</u>	<u>\$31.54</u>
 TOTAL	 \$714,033.41

Voucher #259 for \$560,000.00 is for the previously approved fire truck purchase which was paid on 10/30/2020. The current total to be paid is \$154,033.41. Vouchers were reviewed and audited by Trustee Draper. Motion was made by Trustee Jacobs to approve the vouchers for payment which was seconded by Trustee Draper and carried with all voting aye.

Trustee Draper mentioned that in reviewing the vouchers, Renee Koziel's phone is still active on the Verizon account. The clerk has a note to remove the service.

Regarding the USDA application for the truck, 2020 still needs to be closed out. March through August has not been completed.

DEPARTMENT REPORTS

COMMITTEE REPORTS

The Parks Committee reported that the master planning process is underway.

The Planning & Zoning Committee needs to put together a steering committee to work with C&S Engineering for the Genesee Valley Transportation Council. Mayor Hauser discussed the people that should be involved: the Superintendent of the school, those of North Center Street businesses or whose properties could be impacted, neighbors on Center Street or side streets nearby, 1 or 2 representatives from the Trail Committee, the DPW Superintendent, and a representative from the Tree Board and Main Street Association.

Public Works crews have adjusted to transitions.

The Public Safety Committee discussed a replacement vehicle schedule.

The Fire Dept received delivery of the new fire truck.

The Office Committee reported that office is fully staffed. There are audit concerns due to open bank reconciliations dating back to 3rd quarter of 2019. Additional support will be received from MRB Group.

EXECUTIVE SESSION

A motion was made to reenter into executive session at 8:34 pm pursuant to union negotiations and employment history.

Respectfully submitted,
Christina Slusser
Village Clerk