

VILLAGE OF PERRY
VILLAGE BOARD MEETING MINUTES
February 8, 2021

A board meeting of the Village of Perry was held at the Village Hall, 46 North Main Street, Perry, New York at 7:00 pm on the 8th day of February 2021.

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

ALSO PRESENT:	Samantha Pierce	Administrator
	Christina Slusser	Village Clerk
	Matt Horn	MRB Group

Mayor Hauser called the meeting to order at 7:00 pm and led in the pledge to the flag.

2021-2022 DRAFT BUDGET RECOMMENDATIONS

Samantha presented on draft budget recommendations for the 2021-2022 fiscal year.

Research was done on last year's tax numbers to find that the expected tax revenue amount included Silver Lake Meadows which is wholly exempt. Water and sewer revenues were reviewed for the previous and current fiscal years to compare with what was budgeted.

GENERAL FUND RECOMMENDATIONS

Recommendations were first reviewed in the general fund to explore options to close the gap in the draft budget. Initially, the deficit in the general fund is \$71,000. Line items that were discussed include: Police equipment, traffic control signs, street maintenance for the purchase of a trailer, and street striping.

The plan is to further discuss police department equipment and the purchase of new vehicles in the committee meeting on Wednesday.

The parks contractual was discussed for the reduction of bike lane painting, demoing the skate area, using topsoil instead of blacktop, and removing money set aside to pave the tennis court area where it was budgeted in another line.

Shade trees were looked at to be cut, but the board agreed to stick to the original planned budget amount.

Paving could take place on Hope Street, Gardeau Street, Elm Street, and Watkins which could be covered by CHIPS. Paving around the park area was discussed where the area in front of the maintenance building should be addressed but could be skipped in front of the tennis courts.

Eventually the tennis courts will be demoed, but the time frame is uncertain and could change based on the school's needs.

Some discussion took place on the events held for the senior citizens. There is still some uncertainty on the planning of these events given the concerns surrounding COVID-19.

Regarding the dam and erosion control, the budget line represents the number from the Proforma document as discussed in SLWC (Silver Lake Watershed Commission) meetings. There was some talk about dredging and where this would fit into the budget or if it could be grant funded.

WATER FUND RECOMMENDATIONS

The water fund is initially overbudget by \$26,000. The board agreed for plans to continue with repairs on Elm Street and for the unassigned fund balance, which is restricted to the water fund, to cover the remaining costs for these repairs.

SEWER FUND RECOMMENDATIONS

The Sewer fund showed an initial deficit of \$59,000. Items looked at for removal were UTV accessories and tele skid attachments. These items should be reduced to allow for the addition of sewer repairs on Elm Street.

EXECUTIVE SESSION

Motion was made by Mayor Hauser at 8:35 pm to enter into executive session to discuss employment history of a particular person, CSEA bargaining, contract negotiations, and potential litigation. Motion was seconded by Trustee Draper and carried with all voting aye.

Motion was made by Mayor Hauser at 9:10 pm to exit executive session which was seconded by Trustee Draper and carried with all voting aye.

The meeting was ended upon motion by Trustee Draper, seconded by Trustee Lapiana, and carried with all voting aye.

Respectfully submitted,
Christina Slusser
Village Clerk