

**VILLAGE OF PERRY
VILLAGE BOARD MEETING MINUTES
APRIL 5, 2021**

A 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 5th day of April 2021.

PRESENT:	Rick Hauser	Mayor
	Dariel Draper (via Zoom)	Trustee
	Jacquie Billings	Trustee
	Arlene Lapiana	Trustee
	Ernie Lawrence	Trustee
ALSO PRESENT:	Samantha Pierce	Administrator
	Christina Slusser	Village Clerk
GUESTS	Steve Perkins (via Zoom)	Wyoming County Health Dept.
	Lorraine Sturm	Perry Herald

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

PUBLIC COMMENT

A public hearing regarding the 2021-2022 tentative budget is scheduled for 8:00 pm.

SWEARING IN OF ELECTED OFFICIALS

Mayor Hauser took an Oath of Office administered by Village Clerk, Christina Slusser, which was followed by Mayor Hauser administering the Oath of Office to re-elected Trustee Billings and newly elected Trustee Lawrence.

PRESENTATIONS AND BOARD ACTIONS

STEVE PERKINS, DIRECTOR OF ENVIRONMENTAL HEALTH – UPDATE ON SILVER LAKE DREDGING
Steve Perkins of the Wyoming County Health Department presented some options regarding dredging.

Option 1: Find a staging area to deposit sediment and truck it off-site – potentially out of state.

Option 2: Find a parcel of land, preferably close by, to permanently deposit the sediment.

Option 3: Dredge material goes back into the lake in the sunken wetland area. This would require a channel at the north end for water movement. This plan meets the concerns of the DEC but is also the most expensive option (an estimated \$5-6 million). It would take approximately 1-2 years to obtain the permits required for this plan.

The first option is the least expensive, but the downside is that because of different classes of sediment, this would limit what the land could be used for in the future. Phase 2 of the project involved determining the depths of the sediment and how much there is – measuring the volume and classifying the type of sediment. There is a type of sediment that can be used on agricultural ground. It could be explored whether the DEC would allow types of sediment to be divided up. If possible, we could cross option 1 with option 2 where the sediment could be separated, and some could be deposited on a parcel of land while the rest could be trucked away. The next round of costs will be about \$50-70,000 for early engineering work and grant writing services to obtain some of the money to cover the project. The plan is to meet again in the beginning of May to discuss the options.

APPROVAL OF MINUTES

Minutes were reviewed from the regular meeting on March 15, 2021 and special meeting on May 18, 2021 where Trustee Billings made a motion to approve the minutes for both dates, which was seconded by Trustee Lapiana, and carried with all voting aye.

RESOLUTION APPOINTING SEASONAL LABORERS DON KELSEY AND STEVEN FULLER

Both Don Kelsey and Steven Fuller have worked for the Village previously and are ready to get started again. Mayor Hauser entertained a motion to appoint both Don Kelsey and Steven Fuller.

WHEREAS, Mr. Don Kelsey has been employed with the Village's Department of Public Works since April 2018; and

WHEREAS, Mr. Steven Fuller has been employed with the Village's Parks Department since June 2020; and

WHEREAS, the Superintendent of Public Works is requesting the appointments of Mr. Kelsey and Mr. Fuller for the 2021 season; and

BE IT RESOLVED, that the Perry Village Board of Trustees does hereby appoint Mr. Don Kelsey as a Seasonal Laborer designated to the Department of Public Works at a rate of \$20.00 per hour effective April 6, 2021; and

BE IT FURTHER RESOLVED, that the Perry Village Board of Trustees hereby appoints Mr. Steven Fuller as a Seasonal Laborer designated to the Parks Department at a rate of \$17.00 per hour effective April 19, 2021.

Trustee Billings made a motion to approve the appointments which was seconded by Trustee Lawrence and carried unanimously.

PUBLIC HEARING 2021-2022 TENTATIVE BUDGET

At 8:00 pm the public hearing was opened. The Village tax rate remains unchanged at 15.253619 per \$1,000. Fund totals were discussed, as was debt service. No public comments were made. The hearing was left open for now.

ORGANIZATIONAL RESOLUTIONS

RESOLUTION SETTING THE VILLAGE BOARD MEETING SCHEDULE

BE IT RESOLVED, that the Village of Perry Board of Trustees meetings will, throughout April 1, 2021 until March 31, 2021, be held at 7:30pm on the 1st and 3rd Mondays of each month at the Perry Village Hall. The following exceptions apply for Independence Day, Labor Day, Martin Luther King Jr. Day, and Presidents Day:

- a. First July meeting will be Tuesday, July 5, 2021
- b. First September meeting will be Tuesday, September 7, 2021
- c. Second January meeting will be Tuesday, January 18, 2022
- d. Second February meeting will be Tuesday, February 22, 2022; and

RESOLVED, special workshops may be called as required and allowed by Village Law; and

RESOLVED, that the minutes of the Board meeting shall be made available to the public after approval by the board at the next regular meeting and will be posted on the Village's website within 7 business days after approval; and

RESOLVED; that the Village Clerk is hereby directed to post the Village Board meeting schedule on the official bulletin, on the Village website and to provide a copy of the schedule to the local media.

RESOLUTION APPROVING THE APPOINTED OF CERTAIN OFFICIALS

BE IT RESOLVED, that the Village of Perry Board of Trustees hereby approves the following appointments and committee assignments:

		Expires:
Deputy Mayor	Dariel A. Draper	3/31/2022
Tax Collector	Christina Slusser	3/31/2022
Deputy Village Clerk	Laura Gifford	3/31/2022
Superintendent of Public Works	Steve Deaton	3/31/2022
Acting Village Justice	Tammy Kelsey	3/31/2022
Village Attorney	David DiMatteo	3/31/2022

Registrar of Vital Statistics	Christina Slusser	3/31/2022
Deputy Registrar of Vital Statistics	Laura Gifford	3/31/2022
Zoning Officer	Donald Roberts	3/31/2022
Property Maintenance Officer	Vacant	3/31/2022
Zoning Clerk/Secretary	Christina Slusser	3/31/2022
Fair Housing Officer	Rick Hauser	3/31/2022
Section 3 Coordinator	Samantha Pierce	3/31/2022
Silver Lake Association Liaison	Rick Hauser	3/31/2022
Silver Lake Watershed Commission Representatives	Eleanor Jacobs and Jacquie Billings	3/31/2022
Letchworth Cable Access Rep.	Ernie Lawrence	3/31/2022
Perry Main Street Association	Rick Hauser	3/31/2022
Letchworth Gateway Villages Rep	Rick Hauser	3/31/2022
BIL Committee – Trustee	Arlene Lapiana	3/31/2022
BIL Committee – Member at Large	Eleanor Jacobs	3/31/2022
BIL Committee – Member at Large	Howard Wood	3/31/2022
Planning Board Member	Vacant pending NYS amendment	3/31/2026
Planning Board Member	Tim Cipolla	3/31/2026
Planning Board Alternate	Dana Grover	3/31/2022
Planning Board Alternate	Terri Humberstone	3/31/2022

Zoning Board of Appeals Chairperson	John Czyryca	3/31/2026
Zoning Board of Appeals Member	James Reynolds	3/31/2026
Zoning Board of Appeals Alternate	Joe Rebisz	3/31/2022
Zoning Board of Appeals Alternate	Eleanor Jacobs	3/31/2022

Committee Assignments:

Budget	Hauser, Billings, Draper, Lapiana, Lawrence
Public Safety (Police & Fire)	Draper, Lawrence
Public Works (DPW, Water & Sewer)	Billings, Draper
Recreation & Resources (Parks & Rec, SLWC)	Billings, Lawrence
Office (Oper., Employee Relations, Ins. Tech)	Hauser, Lapiana
Planning (Plan/Zoning, Grant & Dev., Revit.)	Lapiana, Hauser

RESOLUTION SETTING THE VOUCHER AUDITING SCHEDULE FOR 2021-2022

BE IT RESOLVED, that the Voucher Auditing Schedule is as follows:

April 2021	Lapiana
May	Lawrence
June	Billings
July	Draper
August	Lapiana
September	Lawrence
October	Billings
November	Draper
December	Lapiana
January 2022	Lawrence
February	Billings
March	Draper
April 2022	Lapiana

RESOLUTION DESIGNATING HOLIDAYS FROM APRIL 2021 TO MARCH 2022

BE IT RESOLVED, during the April 2021 – March 2022 year, the following holidays will be observed, and all Village Offices will be closed:

Memorial Day, Monday, May 31, 2021
Independence Day, observed on Monday, July 5, 2021
Labor Day, Monday, September 6, 2021
Columbus Day, Monday, October 11, 2021
Veterans' Day, Thursday, November 11, 2021
Thanksgiving Day, Thursday, November 25, 2021
Day After Thanksgiving, Friday, November 26, 2021
Christmas Day, observed on Friday, December 24, 2021
New Year's Day, observed on Friday, December 31, 2021
Martin Luther King Day, Monday, January 17, 2022
President's Day, Monday, February 12, 2022
Employees Birthday or observed on the closest scheduled workday; and

BE IT FINALLY RESOLVED, the Village Clerk is hereby directed to post the Village Board Holiday Schedule and Closings on the official bulletin and on the Village's website and to provide a copy of the schedule to the local media.

RESOLUTION DESIGNATING OF OFFICE DEPOSITORY

BE IT RESOLVED, Manufacturers and Traders Trust Company be named the official depository for the General Fund, Water/Sewer Funds, Community Development, Silverlake Watershed Commission and Capital Monies; Perry Office of the Bank of Castile be the official depository for the Trust and Agency, Payroll and Capital Monies. The Treasurer is authorized to invest Village Monies pursuant to the Village Investment policy adopted on December 7, 1992.

RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPER FOR PUBLICATIONS

BE IT RESOLVED, that the Perry Herald is hereby designated as the Official Village of Perry newspaper for publication of legal notices and the Village Clerk shall provide a copy of this resolution to the Perry Herald.

RESOLUTION AUTHORIZING PAYMENT OF BILLS FOLLOWING VILLAGE BOARD AUDIT

BE IT RESOLVED, the Perry Village Board hereby authorizes the Mayor, Village Administrator/Treasurer, or Village Clerk/Deputy Treasurer to make payments of all bills after audit & approval by the majority of the Village Board.

RESOLUTION AUTHORIZING PAYMENT OF BILLS PRIOR TO AUDIT

BE IT RESOLVED, the Perry Village Board hereby authorizes the Mayor, Village Administrator/Treasurer, or Village Clerk/Deputy Treasurer to make payments of all bills without prior audit for public utility services such as gas, electric, water, sewer, fuel oil,

telephone services as well as for postage, payment of bills to avoid late charges, medical payments, and payroll.

RESOLUTION AUTHORIZING COUNTERSIGNING CHECKS

BE IT RESOLVED, the Village will require two signatures for disbursement of funds by check from Village bank accounts with one signature from an elected official and one appointed official. The Treasurer's signature is required on all investments including savings and CD's as per the investment policy. The designated officials authorized to be signers for the bank accounts are Mayor Frederic Hauser, Deputy Mayor Dariel A. Draper, Treasurer Samantha Pierce, and Village Clerk Christina Slusser.

RESOLUTION ACKNOWLEDGING YEARLY REVIEW OF CERTAIN VILLAGE POLICIES AND PROCEDURES

BE IT RESOLVED, the Village of Perry Board of Trustees will review all Village Policies and the Comprehensive Plan on an annual basis.

RESOLUTION APPOINTING HANDICAP PARKING PERMIT ISSUING AGENT

BE IT RESOLVED, pursuant to Vehicle and Traffic Law, §1203-a (1), the Village of Perry Board of Trustees does hereby designate the Village Clerk and Deputy Village Clerk as the Village of Perry handicap parking permit issuing agents and the Village Clerk shall post this designation and information on how to obtain a handicap parking permit on the Village's website.

RESOLUTION REQUIRING DEPARTMENT HEAD PRESENTATIONS

BE IT RESOLVED, the Village of Perry Board of Trustees requires all department heads to give presentations to the Village Board at a minimum of two times per year in addition to yearly budget presentations.

RESOLUTION APPROVING REIMBURSEMENT RATE FOR TRAVEL

BE IT RESOLVED, that the Village of Perry Board of Trustees approves the reimbursement of the federal IRS rate per mile for travel related to municipal business when using private transportation for Village Officials and employees.

RESOLUTION AUTHORIZING TRAININGS AND CONFERENCES FOR OFFICIALS AND EMPLOYEES

BE IT RESOLVED, the Village of Perry Board of Trustees hereby authorizes municipal officials and employees to attend schools, conferences, association meetings and seminars that would benefit the municipality provided funds are available in the current fiscal year budget.

RESOLUTION ACKNOWLEDGING POLICY OF GRANT APPLICATIONS ON BEHALF OF THE VILLAGE OF PERRY

BE IT RESOLVED, that it is the policy of the Village of Perry Board of Trustees that any Grant Application or any form of financial assistance or obligation that is intended to be made on the Village of Perry's behalf, must be submitted to the board in writing prior to the Village Board granting its approval and the Village's approval must be received prior to any grant application being made. This includes any public area the Village has jurisdiction over and any program or policy that is within the purview of the Village, per municipal law.

Mayor Hauser entertained a motion to approve the above resolutions for the annual organizational meeting. Trustee Billings made a motion to adopt the resolutions which was seconded by Trustee Lawrence and carried unanimously.

RESOLUTION APPROVING PROPOSAL FOR SILVER LAKE TRAIL ARTWORK

A proposal was received from littleHive, LLC for professional logo development for the Silver Lake Trail.

WHEREAS, there is a need for the development for a logo for the Silver Lake Trail artwork; and

WHEREAS, Sandra Schneible, President of littleHive LLC, has submitted a proposal for the design and artwork of the logo; and

BE IT RESOLVED, that the Perry Village Board of Trustees does hereby approve the proposal from littleHive LLC in the amount of \$1,000 for design and artworking for the Silver Lake Trail; and

BE IT FURTHER RESOLVED, that the Perry Village Board of Trustees does hereby approve the Mayor to execute the proposal.

Mayor Hauser made a motion to adopt the resolution which was seconded by Trustee Billings and carried with all voting aye.

RESOLUTION APPROVING ANNUAL SOFTWARE SUPPORT CONTRACT WITH WILLIAMSON LAW BOOK COMPANY

WHEREAS, the Village of Perry uses Williamson Law Book Company for our Water and Sewer Billing Software; and

WHEREAS, it is an annual agreement from April 1, 2021 until March 31, 2022; and

WHEREAS, the cost of the annual software is \$1,195.00; and

NOW, THEREFORE BE IT RESOLVED, that the Perry Village Board of Trustees does hereby approve the annual water and sewer billing software contract from April 1, 2021 until March 31, 2022 in the amount of \$1,195.00.

Where the annual agreements are budgeted for software, Trustee Lapiana made a motion to approve the resolution. The resolution was seconded by Trustee Billings and carried with all voting aye.

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE DOCUMENTS RELATIVE TO THE WALKER ROAD ACQUISITION

Wyoming County owns the right of way where the Village wants to put the Silver Lake Trail. A quitclaim deed was drafted where the Village can acquire the right of way from the County for \$1.00. The proposal was discussed at the County's Public Works Committee where no concerns were addresses.

WHEREAS, in the creation of the Silver Lake Trail design it was discovered that the right of way on Walker Road is not centered and a portion of the road is owned by the County; and

WHEREAS, the Village requested acquisition of the portion of Walker Road as described in the attached quit claim deed from Wyoming County; and

WHEREAS, the Wyoming County Public Works committee approved the acquisition on April 1, 2021; and

WHEREAS, the quit claim deed will be taken to the next Wyoming County Board of Supervisors meeting on April 13, 2021 for approval; and

WHEREAS, once the quit claim deed is signed by the Chairwoman of the Board of Supervisors additional documents will be prepared for the Village's signature to finalize the fee acquisition; and

NOW, THEREFORE BE IT RESOLVED, that the Perry Village Board of Trustees does hereby authorize the Mayor to execute the documents related to the Walker Road acquisition.

Motion was made by Trustee Lawrence, seconded by Trustee Lapiana, and carried unanimously accepting the resolution authorizing Mayor Hauser to execute documents relative to the Walker Road acquisition.

RESOLUTION TO DIRECT COMMENCEMENT OF ACTION ON BEHALF OF MUNICIPALITY – MCCREA

Pawnee McCrea is in violation of chapter 490-77(B) of the zoning code. A 30-day notice and 10-day notice have been provided. The next step is to involve the Village Attorney to prepare documents for action.

**VILLAGE BOARD OF THE VILLAGE OF PERRY
RESOLUTION TO DIRECT COMMENCEMENT OF ACTION
ON BEHALF OF MUNICIPALITY**

Adopted: April 5, 2021

WHEREAS, the Village Board of the Village of Perry met at a regular board meeting at the Village Hall located at 46 North Main Street on the 5th day of April 2021, commencing at 7:30 p.m., at which time and place the following members were:

Present:	Mayor	Rick Hauser
	Trustee	Dariel Draper
	Trustee	Jacque Billings
	Trustee	Arlene Lapiana
	Trustee	Ernie Lawrence
Absent:		N/A

WHEREAS, all Board Members, having due notice of said meeting, and that pursuant to Article 7, §104 of the Public Officers Law, said meeting was open to the general public and due and proper notice of the time and place whereof was given as required by law; and

WHEREAS, it appears that Pawnee McCrea is in violation of §490-77(B) of the Zoning Code of the Village of Perry relative to the property located at 10 North Center Street, Perry, New York 14530; and

WHEREAS, it appears to be in the best interest of the Village of Perry to prohibit Pawnee McCrea from continuing to be in violation of said Section of §490-77(B) of the Zoning Code of the Village of Perry; and

WHEREAS, the Village Board of the Village of Perry feels it is in the best interest of the Village of Perry to retain the services of Village Attorney, David M. DiMatteo, Esq. to pursue the enforcement of §490-77(B) of the Zoning Code of the Village against Pawnee McCrea to ensure that this property is brought into compliance with said Law.

NOW ON MOTION OF Mayor Hauser which has been duly seconded by Trustee Lapiana, be it

RESOLVED, that the Mayor of the Village of Perry, be and he hereby is authorized and directed to retain the services of David M. DiMatteo, Attorney for the Village of Perry in this matter, upon such terms as he deems proper and advisable, and Mayor of the Village of Perry shall authorize David M. DiMatteo on behalf of the Village of Perry to take such action as may be deemed advisable to prevent any continuation of the violation of §490-77(B) of the Zoning Code of the Village of Perry and the seeking of permanent injunction.

Ayes: 5

Nays: 0

Quorum Present: X Yes No
Dated: April 5, 2021

Christina Slusser, Clerk
Village of Perry

[SEAL]

RESOLUTION TO DIRECT COMMENCEMENT OF ACTION ON BEHALF OF MUNICIPALITY – WILSON
Donna Wilson is in violation of chapter 490-25 of the zoning code. A 30-day notice and 10-day notice have been provided. The next step is to involve the Village Attorney to prepare documents for action.

**VILLAGE BOARD OF THE VILLAGE OF PERRY
RESOLUTION TO DIRECT COMMENCEMENT OF ACTION
ON BEHALF OF MUNICIPALITY**

Adopted: April 5, 2021

WHEREAS, the Village Board of the Village of Perry met at a regular board meeting at the Village Hall located at 46 North Main Street on the 5th day of April 2021, commencing at 7:30 p.m., at which time and place the following members were:

Present:	Mayor	Rick Hauser
	Trustee	Dariel Draper
	Trustee	Jacquie Billings
	Trustee	Arlene Lapiana
	Trustee	Ernie Lawrence
Absent:		N/A

WHEREAS, all Board Members, having due notice of said meeting, and that pursuant to Article 7, §104 of the Public Officers Law, said meeting was open to the general public and due and proper notice of the time and place whereof was given as required by law; and

WHEREAS, it appears that Donna Wilson is in violation of §490-25 of the Zoning Code of the Village of Perry relative to the property located at 11 Callahan Street, Perry, New York 14530; and

WHEREAS, it appears to be in the best interest of the Village of Perry to prohibit Donna Wilson from continuing to be in violation of said Section of §490-25 of the Zoning Code of the Village of Perry; and

WHEREAS, the Village Board of the Village of Perry feels it is in the best interest of the Village of Perry to retain the services of Village Attorney, David M. DiMatteo, Esq. to pursue the enforcement of §490-25 of the Zoning Code of the Village against Donna Wilson to ensure that this property is brought into compliance with said Law.

NOW ON MOTION OF Mayor Hauser which has been duly seconded by Trustee Lapiana, be it

RESOLVED, that the Mayor of the Village of Perry, be and he hereby is authorized and directed to retain the services of David M. DiMatteo, Attorney for the Village of Perry in this matter, upon such terms as he deems proper and advisable, and Mayor of the Village of Perry shall authorize David M. DiMatteo on behalf of the Village of Perry to take such action as may be deemed advisable to prevent any continuation of the violation of §490-25 of the Zoning Code of the Village of Perry and the seeking of permanent injunction.

Ayes: 5

Nays: 0

Quorum Present: X Yes ___ No

Dated: April 5, 2021

[SEAL]

Christina Slusser, Clerk
Village of Perry

Mayor Hauser, as a representative of the planning committee, made a motion to approve the resolutions to direct commencement of action on behalf of municipality. This motion was seconded by Trustee Lapiana and carried unanimously.

RESOLUTION REQUESTING SPECIAL LEGISLATION TO AMEND SECTION 3-300 OF NEW YORK STATE VILLAGE LAW

The purpose of the request is to expand the search for a Zoning Officer and Planning/Zoning Board Members.

WHEREAS, the Village of Perry Board of Trustees regularly finds it difficult to find qualified and interested applicants for certain appointed Village positions; and

WHEREAS, the Village of Perry has many engaged stakeholders who are business owners and property owners in the Village who are not residents of the Village or Wyoming County; and

WHEREAS, the Village Board of Trustees wishes to expand their selection for the appointed positions of Planning Board, Zoning Board of Appeals, and Zoning Officer to receive more qualified and interested applicants; and

NOW, THEREFORE BE IT RESOLVED, that the Village of Perry Board of Trustees requests its state legislative representatives to introduce special legislation to amend section 3-300 of NYS Village Law to allow the Village Board to, by resolution, appoint Planning Board members, Zoning Board of Appeals members, and Zoning Officers, that may not be a resident of the Village of Perry, but a resident of New York State; and

BE IT FURTHER RESOLVED, the Village of Perry Board of Trustees directs the Village Clerk to provide a certified copy of this resolution to State Senator Patrick M. Gallivan and State Assembly member David DiPietro.

Mayor Hauser made a motion to adopt the resolution which was seconded by Trustee Lawrence and carried with all voting aye.

Highbanks Farm Expressed Interest in Village Water

The Board of Trustees received an inquiry from Highbanks Farm on Slocum Road where the farm is interested in a similar arrangement as Old Acres Farm regarding village water. Highbanks Farm is in an existing water district, but it is poorly engineered and is not able to provide adequate water for the district. The village has the capacity to be able to provide the water service. It would be written into the contract that Village users have priority if for some reason the water supply were to run low. The Water Treatment Plant should incorporate tracked monthly water usage for the district in the monthly department report.

Update Regarding Water & Sewer Charges to Districts

Mayor Hauser provided an update to the board regarding water and sewer charges to district users and the towns that manage them. The Village has started to uncover that some charges were previously omitted for overhead and maintenance as outlined in long standing contracts. These charges stopped appearing on bills over 6-10 quarters. As a result, village funds are short when looking at necessary upgrades to the water and sewer plants. The Water Treatment Plant was built in 1954 and upgrades are becoming necessary to continue operation.

The Village does not have the authority to waive any charges for the previously omitted bills for charges that occurred, but in discovering this, the Village has been understanding of the Towns involved. Written correspondence was sent in December and a meeting took place in February. Town supervisors offered to pay, and the Village offered to extend a payment schedule to the Towns where they were asked to get back to the Village with proposals. The Towns ultimately reached out with a lower proposal, but despite the delay in billing, the Village is still looking to collect on the charges.

Resolution Authorizing the Mayor to Execute the New York Main Street Technical Assistance Project Grant Agreement

This is an \$80,000 grant that involves marketing, resiliency study, and additional funds for streetscape enhancement work. Trustee Billings made a motion authorizing Mayor Hauser to execute the NY Main Street Technical Assistance Grant Agreement which was seconded by Trustee Lapiana and carried with all voting aye.

PUBLIC HEARING REGARDING THE 2021-2022 TENTATIVE BUDGET

Motion to close the public hearing was made by Mayor Hauser, seconded by Trustee Billings, and carried with all voting aye.

RESOLUTION APPROVING THE TENTATIVE BUDGET FOR 2021-2022

With no comments being made at the public hearing, motion to adopt the budget for the fiscal year ending 2022 was made by Trustee Billings, seconded by Trustee Lawrence, and carried with all voting aye.

CLERK/DEPUTY TREASURER REPORT

Abstract #21

Vouchers #1110-1201

General Fund	\$ 174,687.05
Special Grant Fund	\$ 6,441.26
Water Fund	\$ 30,428.18
Sewer Fund	\$ 27,996.26
Capital Projects Fund	\$ 138,756.52
Trust & Agency	\$ 2,637.43
Silver Lake Watershed Commission	\$ 12.03
<u>Total</u>	<u>\$ 380,958.73</u>

Vouchers were audited by Trustee Lapiana. Trustee Billings made a motion to approve payment of vouchers 1110-1201 in the amount of \$380,958.73. The motion was seconded by Trustee Lawrence and carried with all voting aye.

REQUEST FROM C&S COMPANIES

Administrator Pierce presented a letter to the Board outlining additional costs and requests from C&S Companies for work on the Silver Lake Trail. The contract states that the company is required to finish the job whether the additional costs are covered by the Village or not. The total fee is just under \$300,000. C&S Companies is requesting an additional \$11,474. No action was taken at this time.

TRUSTEE REPORTS

Trustee Billings reported that a team interviewed for the Part Time Clerk position.

Trustee Lapiana reported that one case is going to court at the end of the month. The Zoning Officer is waiting on the family regarding the unfortunate incident of the fire on Gardeau Street and what will be done with the badly affected house.

The asbestos abatement is scheduled for April 28th. Coordination with the County will take place.

At 9:00 pm Mayor Hauser made a motion to enter executive session to discuss the employment history of a particular individual. This motion was seconded by Trustee Lawrence and carried with all voting aye.

At 9:29 pm Mayor Hauser made a motion to exit executive session. Trustee Lapiana seconded the motion, and it was carried unanimously.

At 9:30 pm Trustee Draper made a motion to end the meeting, which was seconded by Trustee Lawrence, and carried with all voting aye.

Respectfully submitted,
Christina Slusser
Village Clerk