

**VILLAGE OF PERRY
VILLAGE BOARD MEETING MINUTES
JUNE 21, 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 21st day of June 2021.

| | | |
|---------------|-------------------|-----------------------------|
| PRESENT: | Rick Hauser | Mayor |
| | Dariel Draper | Trustee |
| | Jacque Billings | Trustee |
| | Arlene Lapiana | Trustee |
| | Ernie Lawrence | Trustee |
| ALSO PRESENT: | Samantha Pierce | Administrator |
| | Christina Slusser | Village Clerk |
| GUESTS | Nicole Manapol | Letchworth Gateway Villages |
| | Lorraine Sturm | Perry Herald |
| | Linda Hyland | |

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

PRESENTATIONS & BOARD ACTIONS

PUBLIC COMMENT

Linda Hyland addressed the Board regarding the plan for the tennis courts to be removed at the Village Park. She had concerns that there would be no place for the school's tennis team to practice. It was explained that the courts have been patched many times and are currently beyond repair. The school has been made aware of the plan and have their own plan to build courts on school property in the future. In the meantime, the school has a plan for a temporary schedule for the tennis team to handle practices.

APPROVAL OF MINUTES

Minutes were reviewed from the regular board meeting on June 7, 2021. Trustee Billings made a motion to approve the minutes which was seconded by Trustee Lapiana and carried with all voting aye.

NICOLE MANAPOL – DIRECTOR OF LETCHWORTH GATEWAY VILLAGES

As the director of Letchworth Gateway Villages (LGV), Nicole Manapol presented a recap to the Village Board of where the LGV program is at currently, along with previous achievements, and

future goals. LGV works to point people towards destinations through articles, websites, apps, and grant projects. Nicole explained how data was gathered via a survey in 2017 which developed into a 5-year roadmap for Letchworth Gateway Villages 12-month grant projects. LGV works with stakeholders to develop certain areas. Currently the group is trying to find multi-year funding. Letchworth Gateway Villages received the Lipinski award from Farm Credit East in February of this year. Nicole reported that the group is working on creating another visitor survey this year.

RESOLUTION APPROVING 2021-2022 FUNDING TO LETCHWORTH GATEWAY VILLAGES

WHEREAS, Director of Letchworth Gateway Villages, Nicole Manapol, has requested a funding commitment in the amount of \$5,000 from the Village of Perry; and

WHEREAS, this contribution is used to support Letchworth Gateway Village’s annual operational needs and economic and community development priorities; and

NOW, THEREFORE BE IT RESOLVED, that the Village of Perry Board of Trustees hereby approves funding in the amount of \$5,000 for the July 2021 – June 2022 fiscal year to Letchworth Gateway Villages.

The amount requested was budgeted for and will be invoiced by Letchworth Gateway Villages in August. Trustee Billings made a motion to approve the resolution which was seconded by Trustee Lawrence and carried with all voting aye.

PUBLIC HEARING – VACANT BUILDING REGISTRY LAW

Mayor Hauser opened the public hearing at 8:00 pm for the purpose of hearing opinions related to the vacant building registry. In summary, the purpose is to establish a registry for vacant buildings, both commercial and residential, and to open a line of communication between owners of vacant buildings and the community to speed rehabilitation of vacant properties to revitalize the tax base. The law would institute fees for remaining on the registry.

RESOLUTION ACKNOWLEDGING NYS LIQUOR AUTHORITY ALCOHOLIC BEVERAGES LICENSE NOTICE FOR OLD SOULS CATERING

WHEREAS, the Village received on April 26, 2021, a 30-Day Advanced Notice, (“30-Day Notice”), requesting a On-Premises Alcoholic Beverages License for Old Souls Catering located at 346 Main Street S; and

WHEREAS, the Village does not express any opinion for or against the application; and

NOW THEREFORE BE IT RESOLVED, that the Village Board of Trustees takes no further action relative to the 30 Day Notice.

Trustee Billings made a motion to adopt the resolution which was seconded by Trustee Draper and carried with the following vote:

Ayes 5 Hauser, Draper, Billings, Lapiana, Lawrence

Nays 0
Abstain 0

RESOLUTION APPROVING SCHOOL RESOURCE OFFICER AGREEMENT BETWEEN THE VILLAGE OF PERRY AND PERRY CENTRAL SCHOOL

WHEREAS, the Village of Perry’s current School Resource Officer Agreement has expired, and the Village Administrator and School Superintendent have been in discussions regarding a one-year agreement for the 2021-2022 school year; and

WHEREAS, the Village Attorney has provided an updated draft agreement for consideration; and

WHEREAS, the Public Safety Police Committee reviewed the draft agreement on June 9, 2021; and

NOW THEREFORE BE IT RESOLVED, that the Village Board of Trustees hereby approves the School Resource Office Agreement with the Perry Central School District for the 2021-2022 school year and authorizes the Mayor and Chief of Police to execute the agreement.

Changes were made from the previous contract to the hourly rate for full time. An addition was made for a part time officer as well as a full time officer in the event a part time officer needs to cover for the assigned School Resource Officer. Trustee Lawrence made a motion to adopt the resolution which was seconded by Trustee Billings and carried unanimously.

RESOLUTION OF SUPPORT FROM THE VILLAGE OF PERRY FOR THE 2021 NEW YORK STATE CONSOLIDATED FUNDING APPLICATION, WATER QUALITY IMPROVEMENT PROJECT, WASTEWATER TREATMENT DISINFECTION IMPROVEMENTS

WHEREAS, the Board of Trustees for the Village of Perry, located in Wyoming County, supports the submission of a 2021 Consolidated Funding Application (CFA) on behalf of the Village, for the Water Quality Improvement Project (WQIP) program for disinfection upgrades to the wastewater treatment facility; and

WHEREAS, the New York State Department of Environmental Conservation (DEC) provides a competitive statewide reimbursement grant program for local governments, administered to directly address documented water quality impairments; and

WHEREAS, recent modifications to the Village’s State Pollutant Discharge Elimination System (SDPES) Discharge Permit No. NY-0022985 added an effluent disinfection requirement and included a schedule of compliance for implementing an effluent disinfection process at the Village’s Waste Water Treatment Plant (WWTP) located along Water Street Road; and

WHEREAS, findings in the Preliminary Engineering Report found ultraviolet disinfection to be the most cost effective means to implement effluent disinfection at the WWTP and recommended a capital improvements project which included the installation of ultraviolet disinfection tanks and equipment; and

NOW THEREFORE BE IT RESOLVED, it is anticipated that the Village Board, on behalf of the Village, will complete the necessary actions to authorize expenditures for the proposed project, as well as authorizes the Village Mayor to execute necessary documents relative to and as required for the application; and

BE IT FURTHER RESOLVED, the Village Board does hereby accept that they shall provide at least 25% match of the total of any grant funding awarded, as a local match are hereby appropriated in the form of in-kind services, cash contributions and obligated from secured EFC Financing; and

BE IT FURTHER RESOLVED, that the Board of Trustees for the Village of Perry, located in Wyoming County, recognizes and fully supports the submission of the 2021 CFA for WQIP on behalf of the Village for improvements to the wastewater treatment plant.

Trustee Billings made a motion to adopt the resolution giving permission to apply for the grant with a 25% match at minimum. The motion was seconded by Trustee Lapiana and carried with all voting aye.

RESOLUTION APPROVING PROPOSAL FROM GROVER & BATES FOR SURVEY SERVICES

SWBR visited the Village of Perry along with Administrator Pierce, Mayor Hauser, and Surveyor Dana Grover. It was discussed that a survey of the parking lot is available and of the house on the “uphill side” as well as the Rich Plan building, but not of the wooded section. A topographic survey will be needed to tie everything together.

WHEREAS, Grover & Bates has provided a proposal for a boundary and topographic survey for purposes related to the extension of the Silver Lake Trail and Footbridge project; and

WHEREAS, the total estimated cost is not to exceed \$2,000; and

NOW THEREFORE BE IT RESOLVED, that the Village Board of Trustees hereby approves the proposal from Grover & Bates in an amount not to exceed \$2,000.

Motion was made by Trustee Lapiana to approve the above resolution which was seconded by Mayor Hauser and carried with all voting aye.

RESOLUTION AUTHORIZING ENCUMBRANCE OF FUNDS FROM THE 2020-2021 ADOPTED VILLAGE BUDGET TO THE 2021-2022 ADOPTED VILLAGE BUDGET

WHEREAS, the Village of Perry Board of Trustees has adopted the 2020-2021 Village of Perry budget with certain appropriations relating to projects or orders that have begun in the 2020-2021 fiscal year but will continue into the 2021-2022 fiscal year; and

WHEREAS, it is necessary to encumber appropriations from the 2020-2021 Village of Perry budget into the 2021-2022 Adopted Village Budget for the items identified below:

| Description | Amount to Encumber | 2020-2021 Budget Account | 2021-2022 Budget Account |
|--------------------------------|--------------------|--------------------------|--------------------------|
| Fire Department Camera Install | \$8,160 | A3410.2 | A3410.2 |
| Fire Department Overhead Doors | \$4,298 | A3410.2 | A3410.2 |
| Beach Furniture | \$3,460 | A7110.2 | A7110.2 |

WHEREAS, the items identified above totaling \$15,918.00 are deemed to be in process; and

NOW, THEREFORE BE IT RESOLVED, the Village of Perry Board of Trustees hereby directs the appropriations identified above be encumbered for the purposes herein specified and authorizes the Village Administrator to make the associated journal entries; and

BE IT FURTHER RESOLVED, that Village Clerk shall provide a copy of this resolution to the Village Treasurer.

Trustee Draper made a motion to adopt the resolution to encumber funds as stated above which was seconded by Trustee Lapiana and carried with all voting aye.

RESOLUTION CREATING PROJECT BUDGET FOR VILLAGE HALL ADA IMPROVEMENTS PROJECT

WHEREAS, the Village of Perry has been awarded a \$300,000 CDBG grant towards the Village Hall ADA Improvements Project; and

WHEREAS, the Village of Perry Board of Trustees have previously approved and developed the capital project for the Village Hall ADA Improvements Project; and

WHEREAS, the Village Administrator has proposed a budget for the project involving the awarded grant monies and a cash match from the 2021-2022 budget as follows:

REVENUE:

| | | |
|----------|------------------------|----------------------|
| CD4910 | Federal Aid, CDBG | \$ 300,000.00 |
| CD9901.9 | Transfer, General Fund | <u>\$ 189,100.00</u> |
| | | \$ 489,100.00 |

EXPENDITURES:

| | | |
|-----------|----------------------------|----------------------|
| CD8666.2 | Engineering/Architect Fees | \$ 57,300.00 |
| CD8666.21 | Administration | \$ 18,000.00 |
| CD8666.22 | Building Construction | <u>\$ 413,800.00</u> |
| | | \$ 489,100.00 |

TOTAL PROJECT BUDGET **\$ 489,100.00**
; and

WHEREAS, the Board of Trustees has previously approved the transfer of \$75,000 dedicated to soft costs to the project from the unallocated fund balance; and

WHEREAS, the Village Administrator is proposing the following budget transfer:

| | | |
|-------|-----------------------------------|-----------|
| FROM: | General Unassigned Fund Balance | \$114,100 |
| TO: | CD9901.9 (Transfer, General Fund) | \$114,100 |

BE IT RESOLVED, the Village of Perry Board of Trustees hereby authorizes the project budget for the Village Hall Improvements and authorizes the Village Administrator to make the above budget transfer from Unallocated Fund Balance; and

BE IT RESOLVED, the Village Clerk is directed to provide a copy of this resolution to the Village Administrator.

Motion was made by Trustee Draper to adopt the resolution creating the capital project for the Village Hall Improvement Project and budget transfer. The motion was seconded by Trustee Lawrence and carried with all voting aye.

RESOLUTION CREATING CAPITAL PROJECT AND BUDGET FOR LEAD SERVICE LINE REPLACEMENT PROJECT

WHEREAS, the Village of Perry has been awarded a NYS Lead Service Line Replacement Program Grant to replace residential lead service lines from the municipal water main to reduce the amount of lead in drinking water; and

WHEREAS, the Village Administrator has proposed a budget for the project involving the awarded grant monies as follows:

REVENUE:

| | | |
|--------|-----------------------------|----------------------|
| HB3097 | State Aid – Capital Project | <u>\$ 554,112.00</u> |
| | | \$ 554,112.00 |

EXPENDITURES:

| | | |
|-----------|----------------------------------|----------------------|
| HB1989.2 | Personal Services | \$ 7,690.00 |
| HB1989.21 | Attorney | \$ 12,000.00 |
| HB1989.22 | Project Coordination/Inspections | \$ 41,600.00 |
| HB1989.23 | Grant Administration | \$ 8,000.00 |
| HB1440.2 | Engineering | \$ 60,000.00 |
| HB8340.2 | Construction | \$ <u>424,822.00</u> |
| | | \$ 554,112.00 |

TOTAL PROJECT BUDGET \$ 554,112.00

; and

BE IT RESOLVED, the Village of Perry Board of Trustees hereby authorizes the creation of the capital project (HB) and the project budget for the Lead Service Line Replacement Program; and

BE IT RESOLVED, the Village Clerk is directed to provide a copy of this resolution to the Village Administrator.

Trustee Billings made a motion adopting the resolution for the creation of the capital project for Lead Service Line Replacement and budget transfer which was seconded by Trustee Lapiana and carried unanimously.

RESOLUTION CREATING CAPITAL PROJECT (HC) AND BUDGET FOR NYMS TECHNICAL ASSISTANCE GRANT AND SILVER LAKE CREEK FOOTBRIDGE

WHEREAS, the Village of Perry has been awarded a New York Main Street Technical Assistance Grant of a total of \$80,000; and

WHEREAS, \$20,000 is dedicated to developing a Resiliency Study for Main Street and \$60,000 is dedicated for streetscape to extend the Silver Lake Trail and a footbridge across the creek; and

WHEREAS, the Village of Perry has been awarded \$50,000 from Ralph C. Wilson Jr. Foundation towards the footbridge project; and

WHEREAS, the Village Administrator has proposed a budget for the project involving the awarded grant monies and a cash match from the 2021-2022 budget as follows:

REVENUE:

| | | |
|--------|--------------------------------|---------------------|
| HC3989 | State Aid – NYMS-TA Grant | \$ 80,000.00 |
| HC2770 | Ralph C. Wilson Jr. Foundation | \$ 50,000.00 |
| HC5031 | Interfund Transfers, General | \$ <u>23,530.00</u> |
| | | \$ 153,530.00 |

EXPENDITURES:

| | | |
|----------|------------------|--------------|
| HC6497.2 | Resiliency Study | \$ 22,000.00 |
|----------|------------------|--------------|

| | | |
|-----------|--------------------------------------|--------------------|
| HC7997.2 | Streetscape - NYMS | \$ 60,000.00 |
| HC7997.21 | Footbridge | \$ 51,000.00 |
| HC7997.22 | Design | \$ 15,530.00 |
| HC7997.23 | Surveys, Title Search, Attorney Fees | <u>\$ 5,000.00</u> |
| | | \$ 153,530.00 |

TOTAL PROJECT BUDGET **\$ 153,530.00**
; and

WHEREAS, the Village Administrator is proposing the following budget transfer:

| | | |
|-------|---------------------------------------|-------------|
| FROM: | General Unassigned Fund Balance | \$23,530.00 |
| TO: | HC5031 (Interfund Transfers, General) | \$23,530.00 |

BE IT RESOLVED, the Village of Perry Board of Trustees hereby authorizes the creation of the capital project (HC) and the project budget for the NYMS Technical Assistance Grant and Silver Lake Creek Footbridge; and

BE IT RESOLVED, the Village Clerk is directed to provide a copy of this resolution to the Village Administrator.

Motion was made by Mayor Hauser to create the capital project for the New York Main Street Technical Assistance Grant and Silver Lake Creek Footbridge which was seconded by Trustee Lawrence and carried unanimously.

RESOLUTION REGARDING LOCAL LAW “VACANT BUILDING REGISTRY” OF THE VILLAGE OF PERRY

No additional comments were made regarding the public hearing. Mayor Hauser closed the public hearing at 8:25 pm and with no board discussion, Trustee Draper made a motion to approve the Local Law regarding Vacant Building registry which was seconded by Trustee Lapiana and carried unanimously as stated below.

WHEREAS, the Village Board of the Village of Perry held a regular meeting at the Village Hall located at 46 North Main Street in the Village of Perry, New York on the 21st day of June, 2021 commencing at 7:30 p.m., at which time and place the following members were:

| | | |
|-----------------|---------|------------------|
| <u>Present:</u> | Mayor | Rick Hauser |
| | Trustee | Dariel Draper |
| | Trustee | Jacquie Billings |
| | Trustee | Arlene Lapiana |
| | Trustee | Ernie Lawrence |
| <u>Absent:</u> | 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, pursuant to Governor Andrew Cuomo’s Executive Orders put into place in consideration of the COVID-19 pandemic and the guidelines put in place by New York State and the Center for Disease Control, said public hearing was held in accordance with social distancing protocol; and

WHEREAS, the Village Board is considering adopting a proposed local law entitled, “Vacant Building Registry”; and

WHEREAS, the purpose of this local law is to establish a program for identifying and registering vacant residential and commercial buildings, to open a line of communication between the owners of vacant buildings and the community, and to speed the rehabilitation of vacant properties to revitalize the tax base of the Village of Perry; and

WHEREAS, notice of a public hearing was duly advertised in the Perry Herald, the official newspaper of said Village, on June 10, 2021; and

WHEREAS, said public hearing was held on June 21, 2021, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed local law, or any part thereof; and

WHEREAS, after due consideration and discussion, the Village Board of the Village of Perry has decided to adopt said proposed local law.

NOW ON MOTION OF Trustee Draper which has been duly seconded by Trustee Lapiana, be it hereby

RESOLVED, that the Village Board of the Village of Perry hereby adopts Local Law No. 3 of 2021 entitled, “Vacant Building Registry”; and be it further

RESOLVED, that the Village Clerk be and (s)he hereby is directed to enter the adoption of said local law in the minutes of this meeting and give due notice of the adoption of said local law to the Secretary of the State of New York.

Ayes: 5

Nays: 0

Quorum Present: Yes No

Dated: June 29, 2021

RESOLUTION AUTHORIZING BUDGET AMENDMENTS AND BUDGET TRANSFERS TO THE 2020-2021 VILLAGE BUDGET

WHEREAS, the Village Administrator is proposing the following Budget Amendments due to unanticipated collected revenues:

Budget Amendments

| | | | |
|-------------------|--------------------------------|---------|---------|
| Increase Revenue: | A1520 (Police Fees) | \$2,870 | |
| Increase Expense: | A3120.4 (Police Contractual | | \$2,870 |
| Increase Revenue: | A3089D (State Aid – VFA Grant) | \$1,500 | |
| Increase Expense: | A3410.2 (FD Equipment) | | \$1,500 |
| | | | ; and |

WHEREAS, the Village Administrator is proposing the following Budget Transfers to correct overspent accounts for the 2020-2021 fiscal year:

Budget Transfers

General Fund

| | | | |
|-----------|--|-------------|-------------|
| Increase: | A1010.1 (Board of Trustees – Pers. Serv.) | \$0.02 | |
| Decrease: | A1010.4 (Board of Trustees – Contractual) | | \$0.02 |
| Increase: | A1110.12 (Court – Pers Serv Court Officer) | \$1,392.26 | |
| Increase: | A1110.4 (Court – Contractual) | \$131.06 | |
| Decrease: | A1110.1 (Court – Pers Serv Justices) | | \$1,523.32 |
| Increase: | A1325.4 (Treasurer – Contractual) | \$7,778.81 | |
| Decrease: | A1325.1 (Treasurer – Pers Serv) | | \$7,778.81 |
| Increase: | A1410.1 (Clerk – Pers Serv) | \$27,937.21 | |
| Increase: | A1410.41 (Clerk – Contractual Grants) | \$4,644.19 | |
| Decrease: | A1325.1 (Treasurer – Pers Serv) | | \$6,594.00 |
| Decrease: | A1410.11 (Clerk – Pers Serv Longevity) | | \$1,500.00 |
| Decrease: | A1410.12 (Clerk – Per Serv P/T) | | \$2,570.97 |
| Decrease: | A1990.4 (Contingency) | | \$21,916.43 |
| Increase: | A1420.1 (Law – Personnel Services) | \$1,491.87 | |
| Increase: | A1420.4 (Law – Contractual) | \$10,359.74 | |
| Decrease: | A1990.4 (Contingency) | | \$2,823.57 |
| Decrease: | A1910.4 (Unallocated Insurance) | | \$2,876.42 |
| Decrease: | A1920.4 (Munic. Dues) | | \$2,750.00 |
| Decrease: | A1010.41 (Board of Trustees – Labor Rel.) | | \$3,401.62 |

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|-----------|---|-------------|-------------|
| Increase: | A1440.4 (Engineer – Contractual) | \$26,528.32 | |
| Decrease: | A8540.4 (Drainage – Contractual) | | \$26,528.32 |
| Increase: | A1490.1 (Public Works Admin – Pers. Serv.) | \$11,936.97 | |
| Decrease: | A8540.4 (Drainage – Contractual) | | \$10,334.04 |
| Decrease: | A1430.1 (Pers Serv) | | \$1,602.93 |
| Increase: | A1620.21 (Buildings – Village Hall Reno.) | \$3,931.00 | |
| Increase: | A1620.4 (Buildings – Contractual) | \$1,196.59 | |
| Increase: | A1620.41 (Buildings – Village Hall Network) | \$2,983.49 | |
| Decrease: | A1620.42 (Buildings – Utilities) | | \$2,633.54 |
| Decrease: | A8560.4 (Shade Trees – Contractual) | | \$5,477.54 |
| Increase: | A3120.12 (Police – Pers. Serv. P/T) | \$47,004.03 | |
| Increase: | A3120.14 (Police – Pers. Serv. SRO) | \$2,949.38 | |
| Increase: | A3120.4 (Police – Contractual) | \$9,331.04 | |
| Increase: | A3120.41 (Police – Therapy Dog Program) | \$3,979.79 | |
| Decrease: | A3120.1 (Police – Pers. Serv.) | | \$31,030.47 |
| Decrease: | A3120.11 (Police – Pers. Serv. Crossing Guards) | | \$1,055.51 |
| Decrease: | A3120.13 (Police – Pers. Serv. Overtime) | | \$4,149.10 |
| Decrease: | A3120.2 (Police – Equipment) | | \$1,130.82 |
| Decrease: | A7020.1 (Rec Admin – Pers Serv) | | \$18,275.02 |
| Decrease: | A5142.4 (Snow Removal – Contractual) | | \$7,623.32 |
| Increase: | A3310.4 (Traffic Control – Contractual) | \$1,809.69 | |
| Decrease: | A5112.2 (Perm Improv. Streets) | | \$1,809.69 |
| Increase: | A3410.4 (Fire Dept – Contractual) | \$7,016.98 | |
| Decrease: | A3410.42 (Fire Dept – Fire Truck Maintenance) | | \$7,016.98 |
| Increase: | A3650.4 (Demo of Unsafe Bldg) | \$18,144.63 | |
| Decrease: | A5112.2 (Perm Improv. Streets) | | \$18,144.63 |
| Increase: | A5110.1 (Street Maint. – Pers Serv) | \$15,188.54 | |
| Increase: | A5110.12 (Street Maint. – Seasonal) | \$31,051.24 | |
| Decrease: | A5110.11 (Street Maint. – Overtime) | | \$9,066.96 |
| Decrease: | A5110.2 (Street Maint. – Equipment) | | \$7,145.96 |
| Decrease: | A5110.4 (Street Maint. – Contractual) | | \$14,472.73 |
| Decrease: | A5112.2 (Perm Improv. Streets) | | \$15,554.13 |
| Increase: | A5132.1 (Garage – Pers Serv) | \$1,204.80 | |
| Increase: | A5132.2 (Garage – Equipment) | \$1.33 | |
| Increase: | A5132.4 (Garage – Contractual) | \$440.41 | |

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|-----------|---|-------------|-------------|
| Increase: | A5132.42 (Garage – Utilities) | \$2,878.76 | |
| Decrease: | A5132.11 (Garage – Pers Serv Overtime) | | \$3,347.52 |
| Decrease: | A5112.2 (Perm Improv. Streets) | | \$1,177.78 |
| Increase: | A5410.2 (Sidewalks – Equipment) | \$548.00 | |
| Increase: | A5410.4 (Sidewalks – Contractual) | \$1,897.50 | |
| Decrease: | A5142.4 (Snow Removal – Contractual) | | \$2,445.50 |
| Increase: | A6989.4 (Other Econ. Opport. And Dev.) | \$5,380.00 | |
| Decrease: | A6772.4 (Programs for the Aging – Contractual) | | \$3,350.00 |
| Decrease: | A7550.4 (Celebrations Contractual) | | \$2,030.00 |
| Increase: | A7110.1 (Parks – Pers Serv) | \$9,979.54 | |
| Decrease: | A7020.1 (Rec. Admin – Per Serv) | | \$9,979.54 |
| Increase: | A7180.2 (Spec Rec Fac – Equipment) | \$1,236.45 | |
| Decrease: | A7180.4 (Spec Rec Fac – Contractual) | | \$1,236.45 |
| Increase: | A8510.4 (Comm Beautif. – Contractual) | \$3,503.88 | |
| Increase: | A8510.41 (Comm Beautif. – Hol Delights) | \$97.45 | |
| Decrease: | A8560.4 (Shade Trees – Contractual) | | \$3,601.33 |
| Increase: | A8745.4 (Flood & Erosion Cont. – Contract.) | \$15,034.72 | |
| Decrease: | A8540.4 (Drainage – Contractual) | | \$15,034.72 |
| Increase: | A9015.8 (Police Retirement) | \$5,641.00 | |
| Increase: | A9030.8 (Social Security) | \$3,895.74 | |
| Increase: | A9050.8 (Unemployment Insurance) | \$4,348.02 | |
| Increase: | A9060.8 (Hospital & Medical Insurance) | \$6,171.32 | |
| Increase: | A9089.8 (Employee Assistance Program) | \$20.00 | |
| Decrease: | A9010.8 (State Retirement) | | \$5,181.00 |
| Decrease: | A9040.8 (Worker’s Comp) | | \$9,265.00 |
| Decrease: | A9055.8 (Disability Ins) | | \$2,403.85 |
| Decrease: | A5142.4 (Snow Removal – Contractual) | | \$3,226.23 |
| Increase: | A9710.72 (Serial Bond – Village Hall Roof Int.) | \$600.00 | |
| Increase: | A9710.41 (Serial Bond – Snow Plow Truck Int.) | \$1,321.00 | |
| Decrease: | A5142.4 (Snow Removal – Contractual) | | \$1,921.00 |

Water Fund:

| | | | |
|-----------|----------------------------------|-------------|-------------|
| Increase: | F1440.4 (Engineer – Contractual) | \$56,804.75 | |
| Decrease: | F1990.4 (Contingency) | | \$56,804.75 |

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|-----------|--|-------------|-------------|
| Increase: | F8310.4 (Water Admin – Contractual) | \$32.67 | |
| Decrease: | F8310.1 (Water Admin – Pers Serv) | | \$32.67 |
| Increase: | F8320.1 (Source of Supply – Pers Serv) | \$7,204.63 | |
| Increase: | F8320.2 (Source of Supply – Equipment) | \$29,271.58 | |
| Increase: | F8320.4 (Source of Supply – Contractual) | \$36,029.20 | |
| Decrease: | F8320.11 (Source of Supply – OT) | | \$5,187.87 |
| Decrease: | F8320.41 (Source of Supply – Utilities) | | \$4,739.80 |
| Decrease: | F1990.4 (Contingency) | | \$46,525.25 |
| Decrease: | F8340.2 (Water Trans & Distribution – Equipment) | | \$16,052.49 |
| Increase: | F9710.7 (Serial Bond – 94 Wtr Int) | \$58.00 | |
| Increase: | F9715.7 (Serial Bond – Backlot Waterline Int) | \$13.75 | |
| Decrease: | F9710.71 (Serial Bond – Water Tank Int) | | \$71.75 |

Sewer Fund:

| | | | |
|-----------|--|-------------|-------------|
| Increase: | G1910.4 (Unallocated Insurance) | \$2,000.00 | |
| Decrease: | G1990.4 (Contingency) | | \$2,000.00 |
| Increase: | G8110.4 (Sewer Admin – Contractual) | \$6,089.01 | |
| Decrease: | G8110.1 (Sewer Admin – Pers Serv) | | \$2,942.52 |
| Decrease: | G1990.4 (Contingency) | | \$3,146.49 |
| Increase: | G8130.1 (Sewage Treat. Disp – Pers Serv) | \$1,241.43 | |
| Increase: | G8130.11 (Sewage Treatment Disp – OT) | \$1,992.04 | |
| Increase: | G8130.2 (Sewage Treatment Disp – Equip.) | \$15,369.52 | |
| Increase: | G8130.41 (Sewage Treat. Disp – Utilities) | \$623.31 | |
| Decrease: | G8130.4 (Sewage Treat. Disp – Contractual) | | \$6,143.88 |
| Decrease: | G1990.4 (Contingency) | | \$13,082.42 |
| Increase: | G9060.8 (Hospital & Medical Insurance) | \$299.99 | |
| Decrease: | G9040.8 (Workers Compensation) | | \$299.99 |

; and

BE IT RESOLVED, that the Village of Perry Board of Trustees hereby authorizes the Village Administrator to make the above budget amendments and budget transfers for the 2020-2021 fiscal year; and

BE IT RESOLVED, that the Village Clerk shall provide a copy of this resolution to the Village Administrator.

A revenue and expense report was provided regarding the above. Motion was made by Trustee Billings, seconded by Trustee Draper, and carried unanimously approving the above resolution.

PROPOSAL FOR SERVICES FROM LABELLA ASSOCIATES – 2021 CFA EPF APPLICATION

This proposal for an application for Environmental Protection Fund (EPF) funding under the 2021 Consolidated Funding Application (CFA) cycle would be for phase 3 renovations to the second floor space at the Village Hall for a fee of \$4,500 (later approved).

PROPOSAL FOR SERVICES FROM LABELLA ASSOCIATES – 2021 CFA CDBG APPLICATION

This proposal covers the reapplication for Community Development Block Grant (CDBG) funding under the 2021 Consolidated Funding Application (CFA) cycle. The application would update and make corrections to the previous application for stormwater drainage improvements on Benedict St., Watkins Ave., Olin Ave., and Hawthorne St. The fee is \$3,000 where previous data gathered could be used in the new application (later approved).

PROPOSAL FOR SERVICES FROM LABELLA ASSOCIATES – 2021 CFA RTP APPLICATION

This third proposal from LaBella is to prepare an application for Recreational Trails Program (RTP) funding under the 2021 Consolidated Funding Application (CFA) cycle. This would focus on funding for the Silver Lake Trail at a fee of \$4,500. The Board wants to better understand budget needs first and agreed to table this proposal.

Mayor Hauser sought the Board’s authorization for two out of the three proposals. Motion was made by Trustee Billings and seconded by Trustee Lapiana to approve proposals for the EPF and CDBG applications to be prepared by LaBella Associates at the fees stated above, thus authorizing the mayor’s signature on the proposals. This motion was carried with all voting aye.

RESOLUTION TO SCHEDULE PUBLIC HEARING

Motion of Trustee Lapiana

WHEREAS, it is the desire of the Village of Perry to submit a funding application for the Program Year 2021 New York State Community Development Block Grant (CDBG) program; and

WHEREAS, the process for CDBG applications involves holding one public hearing prior to submission of any CDBG grant applications to provide residents with information about the CDBG program and to discuss community development needs and priorities; and

WHEREAS, residents are invited to attend the hearing to assist the Village in defining community development priorities.

NOW THEREFORE, BE IT RESOLVED, that the Village of Perry will hold a Public Hearing on the CDBG program at Village Hall, 46 North Main Street, Perry, NY at 8:00 p.m. on Tuesday, July 6, 2021; and

BE IT FURTHER RESOLVED, that the Village Clerk publish or cause to be published a Public Hearing notice in the official newspaper of the Village of said Public Hearing.

**Seconded by Trustee Lawrence
and on roll call**

CLERK/DEPUTY TREASURER'S REPORT

FY 2020-2021

Abstract #26

Vouchers #1566 - 1622

| | |
|-----------------------|---------------------|
| General Fund | \$ 16,440.73 |
| Special Grant Fund | \$ 5,765.15 |
| Water Fund | \$ 2,886.02 |
| Sewer Fund | \$ 23,281.05 |
| Capital Projects Fund | \$ - |
| Trust & Agency | \$ 350.00 |
| Silver Lake Watershed | \$ 54.23 |
| Total | \$ 48,777.18 |

Total to be paid: \$ 67,113.21

FY 2021-2022

Abstract #2

Vouchers #15 - 26

| | |
|-----------------------|---------------------|
| General Fund | \$ 9,019.48 |
| Special Grant Fund | \$ - |
| Water Fund | \$ 5,423.39 |
| Sewer Fund | \$ 1,569.64 |
| Capital Projects Fund | \$ - |
| Trust & Agency | \$ 2,323.52 |
| Silver Lake Watershed | \$ - |
| Total | \$ 18,336.03 |

Vouchers were audited by Trustee Billings. Motion to pay abstracts 26 and 2 totaling \$67,113.21 was made by Trustee Draper, seconded by Trustee Lapiana, and carried with all voting aye.

DEPARTMENT REPORTS

Reports were reviewed for DPW where meetings attended and updates on projects and the parks were provided. The WTP and WWTP reports were also reviewed. A special meeting will be held next Monday at 7:00pm with Bill Davis of MRB Group presenting on issues at the water treatment plant.

TRUSTEE REPORTS

Trustee Lawrence is continuing his informal study of Letchworth Cable Access. He noted that he plans to get together with Trustee Draper for more information and is interested in the opinions of other board members on the program.

Trustee Billings, regarding the Arts Council of Wyoming County, is appreciative of the village department heads who have been accessible for meetings and assisting with planning for the craft show. A meeting was held at the county where they seemed initially approving of the Art Council's plan.

Initial plans were shown for the serpent mound at the Public Beach. The mound will be 5'10" in the tallest spot. Sandy Schneible produced some logos for the trail. The designs were discussed and it was noted that one of the designs is friendlier to those with color blindness.

With there being no further business and nothing to discuss in executive session, motion to adjourn the meeting was made by Trustee Draper, seconded by Trustee Lapiana, and carried with all voting aye.

Respectfully submitted,
Christina Slusser, Village Clerk