

**VILLAGE OF PERRY
VILLAGE BOARD MEETING MINUTES
AUGUST 2, 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 2nd day of August 2021.

PRESENT:	Rick Hauser	Mayor
	Dariel Draper	Trustee
	Arlene Lapiana	Trustee
	Ernie Lawrence	Trustee

ALSO PRESENT:	Samantha Pierce	Administrator
	Christina Slusser	Village Clerk
	Michael Grover	Chief of Police
	Matt Masci	Full-Time Police Officer: SRO

GUESTS:	Lorraine Sturm	Perry Herald
---------	----------------	--------------

ABSENT:	Jacquie Billings	Trustee
---------	------------------	---------

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

PERRY POLICE DEPARTMENT – CHIEF GROVER AND OFFICER MASCI

Chief Grover informed the Board that the department has been very busy. Full time Police Officer Masci just completed D.A.R.E. training and is bringing the program back to Perry Central. The program is still in about 95% of schools but is more popular in the south. The D.A.R.E. program has been revamped with a focus on decision making skills, with the idea that making good decisions will lead to a safer and healthier life.

The plan is to roll out the program to certain grades initially. With the training Officer Masci has received through D.A.R.E., he has been provided a “turn-key” curriculum for elementary, middle school, and high school students with many resources for all grade levels. The curriculum coincides with classes already being taught at Perry School so regular classroom time will be able to be used for the program.

Chief Grover explained that Officer Masci is a great asset to Perry Central and the Perry Village Police Department. Officer Masci has re-written safety plans at the school and has assisted with a car seat grant and traffic grant. The car seat grant will allow the department to purchase car seats to give away to people who need them (ex. if someone needs to replace an expired car seat). The funding is expected to be available in October. Officer Masci is a car seat technician (along with Officer Russell) and can offer inspections/assistance to residents during normal office hours.

A question was brought up by the Board about how Officer Masci allocates his time between the elementary/middle school and high school. Masci explained that he spends slightly more time at the elementary school due to seeing more behavioral issues and special education classes there. He added that Sunny has been a great asset in de-escalating situations in each building.

MINUTES

Minutes were reviewed from the last board meeting on July 19, 2021. Motion to approve the minutes was made by Trustee Lawrence, seconded by Trustee Draper, and carried with all voting aye.

RESOLUTION APPROVING SHARED SERVICES AGREEMENT BETWEEN NYSDOT AND VILLAGE OF PERRY

WHEREAS, the Village of Perry previously entered into a shared services agreement with the New York State Department of Transportation; and

WHEREAS, that previous agreement has expired, and the Village Administrator is recommending entering into a four-year shared services agreement with the NYSDOT; and

NOW, THEREFORE BE IT RESOLVED, the Village of Perry Board of Trustees hereby approves the four-year shared services agreement with the NYSDOT and authorizes the Mayor to execute the agreement.

The previous shared services agreement has expired, but if a current agreement exists, the Village is able to use signs owned by the County. The agreement offered a two-year or four-year option. Motion to approve the above resolution for shared services for four years was made by Trustee Lapiana, seconded by Trustee Lawrence, and carried with all voting aye.

RESOLUTION APPROVING PURCHASE AND LEASE FOR TESLA POLICE VEHICLE

WHEREAS, the Village of Perry has planned through their budget process to finance the Police Department vehicles over the course of 3 years; and

WHEREAS, M&T has provided a proposal for a Tax-Exempt Municipal Lease Purchase Agreement at an interest rate of 4.392%; and

BE IT RESOLVED, that the Village of Perry Board of Trustees approves the purchase and lease of a Tesla Model Y from Tesla, Inc. to be used as a vehicle for the Village Police Department; and

BE IT RESOLVED, that the cost of this vehicle is \$56,290.00 with estimated upfits of \$12,000.00, which the Village of Perry will lease through a tax-exempt municipal lease through M&T Bank; and

BE IT RESOLVED, at the conclusion of the lease the Village of Perry will own the vehicle for \$1.

BE IT RESOLVED, that the Village of Perry Board of Trustees authorizes the Mayor to execute the Tax-Exempt Municipal Lease Purchase Agreement.

A resolution is required for the purchase of a vehicle with M&T. The agreement includes the cost of the vehicle and upfits required for an official police vehicle. The purchase of two additional vehicles could be added onto this agreement in the future. A sample amortization schedule was also provided to the Board. Motion to adopt the above resolution was made by Trustee Draper, seconded by Trustee Lapiana, and carried unanimously.

CLERK/DEPUTY TREASURER REPORT

FY 2021-2022
Abstract 5
Vouchers #220 - 288

General Fund	\$ 94,456.32
Special Grant Fund	\$ 2,220.32
Water Fund	\$ 4,515.75
Sewer Fund	\$ 2,835.63
Capital Projects Fund	\$ 51,247.41
Trust & Agency	\$ 3,219.48
Silver Lake Watershed Commission	\$ 12.02
Total	\$ 158,506.93

Vouchers were audited by Trustee Lapiana. Motion to approve payment of abstract 5 in the amount of \$158,506.93 was made by Trustee Draper, seconded by Trustee Lawrence, and carried with all voting aye.

TRUSTEE REPORTS

Trustee Lawrence shared that the committees he is a part of haven't met since the last board meeting, but he did meet with Samantha, the Village Administrator and Trevor of Built to Play Skatepark Project (formerly known as the Tony Hawk Foundation). Trevor noted that he likes the location by the tennis courts at the Village Park for a potential skatepark, especially since there is existing lighting. He also likes that the location is in Wyoming County since there is not currently a skatepark in the county. The next step is to write a letter and get layouts and pricing. There will be a public outreach session on the topic.

Shake on the Lake performed at the Public Beach this past weekend. Trustee Lawrence complimented the sound of the performance from within the newly constructed pavilion.

Trustee Lawrence received information on the Silver Lake Trail Project from former Trustee Jacobs and will be reviewing the info. An update will soon be sent to Walker Road residents affected by construction of the trail.

Mayor Hauser stated that the Governor announced the application cycle of round 5 of the DRI (Downtown Revitalization Initiative) Program. Surprisingly, program funding doubled this year. Applications are due September 15th, so a steering committee was informed of a planned kickoff meeting. The application requires a need to demonstrate interest in a compact area focusing on Main Street, Federal Street, and Center Street. The narrative will explain Perry's story from advances in recreation and arts to a need for more diverse housing options.

With there being no further business, motion to adjourn the meeting was made by Trustee Draper at 8:00 pm which was seconded by Trustee Lapiana and carried.

Respectfully submitted,
Christina Slusser, Village Clerk