

**VILLAGE OF PERRY
VILLAGE BOARD MEETING MINUTES
NOVEMBER 1, 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 1st day of November 2021.

PRESENT:	Rick Hauser	Mayor
	Dariel Draper	Trustee
	Arlene Lapiana	Trustee
	Ernie Lawrence	Trustee
ALSO PRESENT:	Samantha Pierce	Administrator
	Christina Slusser	Village Clerk
GUESTS:	Daryl McLaughlin	Superintendent of PCSD
	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

PERRY CENTRAL SCHOOL DISTRICT (PCSD) CAPITAL PROJECT – PRESENTATION BY DARYL MCLAUGHLIN

Daryl McLaughlin, Superintendent of PCSD, presented on Perry School’s capital project proposal. Perry School is required to do a property analysis every 5 years which involves completing a building condition survey that looks at all areas of the property to observe areas of deterioration, structural failure, etc. A committee is then formed to prioritize the survey based on needs and financial impact. Superintendent McLaughlin explained the proposed scope of work for both the Elementary-Junior High and Senior High School buildings.

In the Elementary-Junior High School, extensive window upgrades are needed due to window pane failures. Some door upgrades and exterior brick replacement are also recommended. Mechanical systems will have legacy HVAC controls replaced. Existing wall packs will be replaced with LEDs. An evaluation of the plumbing system found that the fire system backflow preventer needs to be replaced. Sidewalks will be repaired at the Olin Ave. entrance to the school and a new 5-pad tennis court will be constructed at the north end of the parking lot. Declining playground equipment will be replaced with better fall protection added, looking to make the playground ADA compliant.

The Senior High School is in need of updated toilet rooms and door replacements. A look at mechanical systems recommends to install new high efficiency boilers and pumps with legacy HVAC controls replaced. New parking lot lights, LEDs for existing wall packs, and the addition of surge/brownout protection summarizes the electrical needs. The slow pool backwash plumbing system needs to be fixed and the water main feed from the street to the building needs to be replaced due to improper backfill on original installation. Pavement reconstruction is needed at several lots. The track needs be cleaned and resurfaced as well as replacement of the turf field carpet.

The project looks at asset preservation and plans to have no financial impact to tax payers. A public hearing is scheduled November 29th at 5:30 pm at the Senior High School Auditorium. The referendum will take place on December 7th from 12:00 pm – 9:00 pm at the Senior High School Library. Construction would be expected to begin in spring/summer of 2023.

PRESENTATIONS & BOARD ACTIONS

MINUTES

Motion to approve the minutes from the regular board meeting on October 18, 2021 was made by Trustee Lawrence, seconded by Trustee Lapiana, and carried with all voting aye.

RESOLUTION APPROVING PAYMENT #2 FOR THE SILVER LAKE TRAIL PROJECT

WHEREAS, the Village Clerk has received pay app #2 from the contractor, CP Ward, Inc., for the Silver Lake Trail project in the amount of \$74,578.30; and

WHEREAS, the engineers on the project, C&S Engineers, have reviewed and approved pay app #2; and

NOW, THEREFORE BE IT RESOLVED, that the Perry Village Board of Trustees hereby approves the following payment for the Silver Lake Trail project and directs the Village Clerk to submit a voucher for payment:

CP Ward, Inc.

\$74,578.30

BE IT FURTHER RESOLVED, that the Perry Village Board of Trustees hereby authorizes the Mayor to sign the payment invoice.

Motion to approve pay app #2 with payment to C.P. Ward in the amount of \$74,578.30 was made by Trustee Lawrence, seconded by Trustee Lapiana, and carried with all voting aye.

RESOLUTION APPROVING PROPOSAL FROM MRB GROUP FOR PROFESSIONAL SERVICES FOR SANITARY SEWER I&I STUDY

WHEREAS, the Village of Perry submitted and was awarded an Engineering Planning Grant (EPG) under the Consolidated Funding Application (CFA) process on behalf of the Village, for an Inflow & Infiltration Study; and

WHEREAS, the Village of Perry Board of Trustees, accepted the EPG program grant award on behalf of the Village for an Inflow & Infiltration Study; and

WHEREAS, the local match must be at least 20% of the EPG grant award of up to \$30,000; and

WHEREAS, MRB group has provided a proposal to perform further Inflow and Infiltration (I&I) investigations for the sanitary sewer collection system at an amount of \$24,500; and

WHEREAS, total project costs equal \$28,000 (\$23,333.33 funded by the grant and \$4,666.67 funded by the Village of Perry); and

NOW THEREFORE BE IT RESOLVED, that the Village of Perry Board of Trustees hereby approves the proposal from MRB Group in the amount of \$24,500.

MRB Group provided a proposal for further Inflow and Infiltration Investigations for the sanitary sewer collection system. Total project costs are \$28,000 including the engineering study by MRB Group and grant administration, of which \$23,333.33 is grant funded and the remaining \$4,666.67 will be funded by the Village. Motion to approve the above resolution for MRB Group's proposal was made by Trustee Lapiana, seconded by Trustee Draper, and carried with all voting aye.

RESOLUTION APPROVING THE PERFORMANCE CONTRACT HEATING AND COOLING TECHNOLOGY PROPOSAL FROM SIEMENS

WHEREAS, the Village of Perry released a Request for Proposals for a performance contract for clean heating and cooling technology in the Village Hall to conserve energy and reduce energy costs; and

WHEREAS, the Village of Perry received one proposal from Siemens; and

WHEREAS, awarding the proposal would allow Siemens to conduct a village-wide detailed energy audit and provide the Village Board with recommendations at no cost; and

NOW, THEREFORE BE IT RESOLVED, the Village of Perry Board hereby approves the proposal from Siemens.

One proposal was received in response to the RFP for Clean Heating and Cooling Technology for the Village Hall. Siemens is willing to work to identify a scope of work for the Village Hall where savings would help to pay back borrowing for projects. Motion to approve the no-cost proposal from Siemens was made by Trustee Lapiana, seconded by Trustee Lawrence, and carried with all voting aye.

RESOLUTION APPROVING THE INTERMUNICIPAL AGREEMENT OF THE SILVER LAKE WATERSHED COMMISSION

WHEREAS, the Silver Lake Watershed Commission has approved the Intermunicipal Agreement between the Village of Perry, Town of Perry, Village of Mt. Morris and Town of Castile at their meeting on October 21, 2021; and

WHEREAS, the Village of Perry fully supports the efforts made by the Silver Lake Watershed Commission to protect the watershed of Silver Lake and the positive impact on the Village resident’s quality of life; and

NOW, THEREFORE BE IT RESOLVED, the Village of Perry Board hereby approves the Intermunicipal Agreement of the Silver Lake Watershed Commission and the approved budget; and

BE IT FURTHER RESOLVED, the Village of Perry Board authorizes the Mayor to execute the agreement.

This agreement will help to save some collective money for the next time dam repairs are needed. The Village had already budgeted for the dues impact. Motion to approve the Intermunicipal Silver Lake Watershed Agreement was made by Trustee Lapiana, seconded by Trustee Lawrence, and carried unanimously.

CLERK/DEPUTY TREASURER REPORT

FY 2021-2022
Abstract #11
Vouchers #724 - 796

General Fund	\$ 90,696.97
Special Grant Fund	\$ 380.00
Water Fund	\$ 6,148.61
Sewer Fund	\$ 5,134.16
Capital Projects Fund	\$ 92,959.92
Trust & Agency	\$ -
Silver Lake Watershed Commission	\$ 47.76
Total:	\$ 195,367.42

Vouchers were audited by Trustee Draper. This abstract includes the purchase of the Tesla for the Police Department which will be reimbursed by a 3-year loan through M&T Bank. Motion to approve the clerk report and payments in the amount of \$195,367.42 was made by Trustee Lawrence, seconded by Trustee Lapiana, and carried with all voting aye.

ARPA FUNDING UPDATE

The Village has received half of the expected ARPA funds and will receive the other half next summer. No decision has been made yet on how to spend the money, but the Village is starting to put some options together. Funds need to be spent by the end of 2024. Administrator Pierce has been in contact with NYCOM to discuss options for spending. The money cannot be used for Federal funded grants but Village Hall HVAC updates should be able to be included. Further research needs to be done on whether the money can be used for the extra costs for asbestos abatement in the Village Hall. The new footbridge is a valid expense because it offers an expanded outside space, something many people have turned to during the Covid pandemic. The general advice from NYCOM is any way you can link expenses to Covid, should be valid for ARPA funding.

WIIA GRANT

In June, the Board of Trustees authorized MRB Group to submit the WIIA grant. A bond resolution needs to be approved prior to submitting the grant application which is due November 22nd. Mayor Hauser called a special board meeting next Monday, November 8th at 7:00pm to discuss WTP upgrades and the WIIA grant.

TRUSTEE REPORTS

Per Trustee Lawrence, the Silver Lake Trail project is moving along. Some questions about the railing that were mentioned previously have been solved. The DOT will help with a section on Silver Lake Road.

EXECUTIVE SESSION

At 8:37, Mayor Hauser made a motion to enter executive session to discuss the employment history of a particular individual which was seconded by Trustee Lawrence and carried with all voting aye.

LETCHWORTH CABLE ACCESS

When the Board entered back into regular session, Trustee Lawrence updated the board on Letchworth Cable Access since the annual meeting took place on October 27th. Trustee Lawrence has been looking at other schools and local area programming and has some

suggestions on how programming could be modified for Letchworth Cable Access. Ernie is scheduled to meet with the LCA Director on Friday, November 5th.

Motion to adjourn the meeting was made by Trustee Draper at 9:16 pm which was seconded by Trustee Lapiana and carried with all voting aye.

Respectfully submitted,
Christina Slusser, Village Clerk