

**VILLAGE OF PERRY
VILLAGE BOARD MEETING MINUTES
SEPTEMBER 19, 2022**

A Regular 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 19th day of September 2022.

PRESENT:	Rick Hauser	Mayor
	Dariel Draper	Trustee
	Jacquie Billings	Trustee
	Arlene Lapiana	Trustee
	Ernie Lawrence	Trustee
ALSO PRESENT:	Samantha Pierce	Administrator
	Christina Slusser	Village Clerk
GUESTS:	Lorraine Sturm	Perry Herald

Mayor Hauser called the meeting to order at 7:30 pm and led in the Pledge of Allegiance.

PUBLIC COMMENT

No members of the public were present for comment.

PRESENTATIONS & BOARD ACTIONS

MINUTES

Motion to approve the minutes from the Regular Board Meeting on September 6, 2022 was made by Trustee Lawrence, seconded by Trustee Draper, and carried with all voting aye.

RESOLUTION APPROVING PAYMENTS FOR WASTEWATER TREATMENT PLANT PROJECT

WHEREAS, the Village Clerk has received Pay App #16 from the general contractor, Crane-Hogan Structural Systems, Inc., for the wastewater treatment plant project in the amount of \$337,041.00 and

WHEREAS, the Village Clerk has received pay app #10 from the electrical contractor, M.W. Controls Service, Inc., for the wastewater treatment plant project in the amount of \$28,832.50; and

NOW, THEREFORE BE IT RESOLVED, that the Perry Village Board of Trustees hereby approves the following payments for the wastewater treatment plant project and directs the Village Clerk to submit vouchers for payment:

Crane-Hogan Structural Systems, Inc.	\$337,041.00
M.W. Controls Service, Inc.	\$28,832.50

Motion was made by Trustee Lawrence approving payments to Crane-Hogan in the amount of \$337,041.00 and M.W. Controls for \$28,832.50 for the Wastewater Treatment Plant Project which was seconded by Trustee Lapiana and carried unanimously.

RESOLUTION AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE

WHEREAS, a Project for the Village of Perry Silver Lake Trail Phase 1, P.I.N. 4761.26 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the Village of Perry desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Silver Lake Trail Phase 1; and

NOW, THEREFORE, the Village Board, duly convened does hereby

RESOLVED, that the Village Board hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Village Board hereby authorizes the Village of Perry to pay in the first instance 100% of the federal and non-federal share of the cost of the Project or portions thereof; and it is further

RESOLVED, that the sum of \$41,431.00 is hereby appropriated from General Unallocated Fund Balance and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Village of Perry shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the Mayor of the Village of Perry be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Village of Perry with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project

costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project and it is further

RESOLVED, this Resolution shall take effect immediately.

A similar resolution was approved at the last board meeting but was found to be inaccurate after speaking to the NYS DOT. This resolution will replace the previously approved resolution to correct the total project cost. Trustee Billings made a motion to approve the resolution authorizing the implementation, and funding in the first instance 100% of the Federal-Aid and State "Marchiselli" Program-Aid eligible costs, of a transportation Federal-Aid project, and appropriating funds therefore. This motion was seconded by Trustee Lawrence and carried unanimously.

RESOLUTION ACCEPTING PROPOSAL FROM ALLIED CPAS, PC FOR ACCOUNTING SERVICES FOR THE 2022 FISCAL YEAR COURT AUDIT

WHEREAS, Allied CPAs, PC performed the 2021 fiscal year Village of Perry court audit; and

WHEREAS, Allied CPAs, PC has provided a proposal in an amount not to exceed \$1,200 for the 2022 fiscal year court audit; and

BE IT FURTHER RESOLVED, the Village of Perry Board approves the proposal from CPAs, PC to perform the 2022 fiscal year court audit in an amount not to exceed \$1,200.00 and authorizes the Village Administrator to schedule the audit.

Proposals were requested last year for the court audit and Allied is holding last year's fee. Motion was made by Trustee Lapiana to approve the resolution accepting the proposal from Allied CPAs in a not-to-exceed amount which was seconded by Trustee Draper and carried with all voting aye.

CLERK/DEPUTY TREASURER REPORT

FY 2022-2023

Abstract #8

Vouchers #531 - 615

General Fund	\$ 28,665.85
Special Grant Fund	\$ -
Water Fund	\$ 12,684.23

Sewer Fund	\$ 4,071.90
Capital Projects Fund	\$ 388,012.28
Trust & Agency	\$ 1,026.99
Silver Lake Watershed Commission	\$ -
<hr/>	<hr/>
Total	\$ 434,461.25

Vouchers were audited by Trustee Lawrence. Trustee Billings made a motion to approve payments in the amount of \$434,461.25 which was seconded by Trustee Lapiana and carried with all voting aye.

DEPARTMENT REPORTS

The department report for the Police Department was reviewed. It was noted that the N. Center Street speed sign is fixed. The Water and Wastewater Treatment Plant reports were reviewed as well as DPW and Parks with no action needed.

TRUSTEE REPORTS

The DPW committee is reviewing options for the Water Treatment Plant Project. There is an opportunity for a grant which would cover 70% of the remaining project costs. The Village will know by October 1st if eligible. There is no application needed. The Village would automatically be in the running based on scoring for the WIIA grant.

The Fire Committee is looking at options for replacing air packs which are set to expire at the end of October. The Village Administrator was told that FEMA could let the Village know if they were “hot or cold” on being awarded the grant, but the Village has not heard yet. If the grant is not awarded, the Village will need to finance the air packs. If needed, it will be helpful to align payments for when other dept for the department comes off the books.

Mayor Hauser spoke on the Economic Resilience and Recovery Plan. Presented, was the newest copy of the draft prepared by Jared Shepard of MRB Group. One of the main things needed were specific action items and examples to make the plan a tool the Village can take advantage of. The Board will review the plan and certain items can be taken to committees for review if board members feel it is necessary. This strategic plan could be an addendum to the Comprehensive Plan which the Board can use as guidance. The plan will have no affect on zoning. It was noted that the plan contains 2019 data, which is pre-pandemic. The plan should include updated data from 2022 when available. Mayor Hauser proposed official adoption of the plan once reviewed and approved by board members.

Mayor Hauser and Administrator Pierce had a kickoff meeting regarding Climate Smart through NYSERDA. The Village is able to get credit for clean energy steps already completed. An audit will be done on Perry to find out how many things have been accomplished so far. Examples of

this include campaigns about community solar and connecting citizens with free audits to save on their energy bills. With more to come on Climate Smart and clean energy, it was proposed to appoint an ad hoc committee. Mayor Hauser made a motion to appoint Trustee Billings and himself to an ad hoc committee to work on clean energy and a climate smart community. Meetings will be on Mondays at 2:30 pm. This motion was seconded by Trustee Lapiana and carried with all voting aye. The next meeting will take place on October 24th at 2:30 pm.

Trustee Lawrence attended “Rock the Docks” saying that it was “extraordinary” and a perfect location for the event.

Trustee Billings mentioned budget discussions coming up. The Board will need to consider using ARPA funds to wrap up projects – the Public Beach, Silver Lake Trail, and the Wastewater Treatment Plant Project. The Village needs to focus on closing out open items for projects already started and almost completed.

The next time the Board meets it will be the week before the Arts and Crafts Show and Sale at the Village Park. Volunteers are still needed and people should help spread the word. There is no age limit for volunteers. The shuttle is \$10. No pets are allowed and no masks are required since the state policy has been lifted.

Trustee Billings added that she would love to hear a summary of committee meetings. Attendees of committee meetings should provide a summary so notes can be added to board agendas.

With nothing for executive session, motion to adjourn was made at 8:06 pm by Trustee Draper which was seconded by Trustee Lapiana and carried with all voting aye.

Respectfully submitted,
Christina Slusser, Village Clerk