

**VILLAGE OF PERRY
VILLAGE BOARD MEETING MINUTES
OCTOBER 17, 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 17th day of October 2022.

PRESENT:	Dariel Draper	Deputy Mayor
	Arlene Lapiana	Trustee
	Ernie Lawrence	Trustee
ALSO PRESENT:	Samantha Marcy (Pierce)	Administrator
	Laura Gifford	Village Deputy Clerk
GUESTS:	Lorraine Sturm	Perry Herald
ABSENT:	Rick Hauser	Mayor
	Jacque Billings	Trustee
	Christina Slusser	Village Clerk

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

PRESENTATIONS & BOARD ACTIONS

MINUTES

Motion was made by Trustee Lawrence, seconded by Trustee Lapiana, and carried with all voting aye to approve the minutes from the Regular Board Meeting on October 3, 2022.

RESOLUTION ACCEPTING RESIGNATION OF PART-TIME POLICE OFFICER, TIMOTHY QUATRO

WHEREAS, Office Timothy Quatro has tendered his resignation from the position of part-time Police Officer effective October 23, 2022; and

NOW, THEREFORE BE IT RESOLVED, the Village of Perry Board hereby accepts the resignation of Officer Quatro and wishes him well with future endeavors.

Motion to accept the resignation of part-time police officer, Timothy Quatro was made by Trustee Lapiana, seconded by Trustee Lawrence and carried with all voting aye.

RESOLUTION ACCEPTING RESIGNATION OF FULL-TIME POLICE OFFICER, AUSTIN HARDING

WHEREAS, Officer Austin Harding has tendered his resignation from the position of full-time Police Officer effective October 31, 2022; and

NOW, THEREFORE BE IT RESOLVED, the Village of Perry Board hereby accepts the resignation of Officer Harding and wishes him well with future endeavors.

Motion to accept the resignation of full-time police officer, Austin Harding was made by Trustee Lawrence, seconded by Trustee Lapiana and carried with all voting aye.

RESOLUTION APPOINTING FULL-TIME POLICE OFFICER, DAKOTA SPINK

WHEREAS, there is a vacancy for a Full-Time Police Officer due to a recent resignation; and

WHEREAS, Officer Spinks has been employed with the Village of Perry Police Department since March of 2020; and

WHEREAS, Chief Grover is requesting the hiring of Officer Dakota Spink as a Full-Time Police Officer; and

NOW, THEREFORE BE IT RESOLVED, the Village of Perry Board of Trustees hereby approves the hiring of Officer Dakota Spink as a full-time, benefit eligible, Police Officer with a starting hourly rate of \$25.68 effective November 1, 2022.

Deputy Mayor Draper appointed Dakota Spink as a tier 1 full-time police officer with a 1-year probation period. Motion to approve the hiring of Dakota Spink as a full-time police officer was made by Trustee Lapiana, seconded by Trustee Lawrence and carried with all voting aye.

RESOLUTION APPROVING PAYMENTS FOR WASTEWATER TREATMENT PLANT PROJECT

WHEREAS, the Village Clerk has received Pay App #17 from the general contractor, Crane-Hogan Structural Systems, Inc., for the wastewater treatment plant project in the amount of \$117,798.10 and

WHEREAS, the Village Clerk has received pay app #11 from the electrical contractor, M.W. Controls Service, Inc., for the wastewater treatment plant project in the amount of \$19,950.00; 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.	\$117,798.10
M.W. Controls Service, Inc.	\$19,950.00

Motion to approve the payments to Crane-Hogan Structural Systems, Inc. in the amount of \$117,798.10 and M.W. Controls Service, Inc. in the amount of \$19,950.00 for the wastewater treatment plant project was made by Trustee Lawrence, seconded by Trustee Lapiana and carried with all voting aye.

RESOLUTION APPROVING ANNUAL SERVICE AND SUPPLY MAINTENANCE AGREEMENT WITH EAGLE SYSTEMS, INC.

WHEREAS, the Village of Perry contracts with Eagle Systems, Inc. for the Toshiba printer in the Clerk’s Office; and

WHEREAS, the agreement covers service, parts, and toner; and

WHEREAS, the total minimum annual rate is \$560.00 and the cost per page is \$.007; and

NOW, THEREFORE BE IT RESOLVED, that the Perry Village Board of Trustees does hereby approves the annual service and supply maintenance agreement with Eagle Systems, Inc. effective 11/3/2022.

Motion to approve the annual service and supply maintenance agreement with Eagle Systems, Inc. effective 11/3/2022 was made by Trustee Lapiana, seconded by Trustee Lawrence and carried with all voting aye.

RESOLUTION APPROVING THE PERRY VILLAGE COURT APPLICATION FOR A JCAP GRANT

WHEREAS, Judge Miller, Village of Perry Judge, is requesting authorization from the Village Board of Trustees for funding from the Justice Court Assistance Program; and

WHEREAS, Judge Miller is submitting for office equipment and computer hardware totaling \$541.02; and

BE IT RESOLVED, the Board of the Village of Perry authorizes the Perry Village Court to apply for a JCAP grant in the 2022-2023 grant cycle up to \$541.02.

Motion to authorize the Perry Village Court’s application for a JCAP grant was made by Deputy Mayor Draper, seconded by Trustee Lapiana and carried with all voting aye.

CLERK/DEPUTY TREASURER'S REPORT

**Village of Perry
Village Board Meeting
10/17/2022**

Clerk/Deputy Treasurer Report

FY 2022-2023
Abstract #10
Vouchers #674-794

General Fund	\$ 51,686.05
Special Grant Fund	\$ -
Water Fund	\$ 11,428.03
Sewer Fund	\$ 9,001.54
Capital Projects Fund	\$ 157,535.64
Trust & Agency	\$ 1,406.87
Silver Lake Watershed Commission	\$ 228.49
<hr/> Total	<hr/> \$ 231,286.62

- Vouchers were audited by Trustee Billings
- Prepaid to avoid late fees \$ 783.48
- Breakdown of Capital Projects:
 - Inflow and Infiltration Study 1225
 - Lead Service Line Replacement \$ 2,734.38
 - Silver Lake Creek Footbridge \$ 220.00
 - WWTP Project \$ 153,356.26

Motion to approve the treasurer's report in the amount of \$231,286.62 was made by Trustee Lawrence, seconded by Trustee Lapiana and carried with all voting aye.

DEPARTMENT REPORTS

Trustees reviewed the reports submitted by department supervisors of water, sewer, police, and public works. It was brought to attention that an inventory of service line's material into resident's homes are required by 10/16/2024. We have already started sending letters and checking service lines for lead. The Dam Gates are repaired, and the outlet has filled back in. DPW will finish up paving Water Street and Elm Street by the end of this week and beginning of next week.

TRUSTEE REPORTS

Trustee Lawrence reported that there have been no committees since last board meeting. Letchworth Cable Access will have a meeting beginning of November to review the status of goals. They may go back to the board for some new material but it's not enough. There are \$3,000-\$4,000 worth of VHS tapes that were magnetically recorded so they won't last forever. It's a lot of volume and not sure its worth saving. Almost all obsolete equipment is gone. Sold some which made a modest amount of money.

Trustee Lapiana has nothing to report.

Administrator Marcy (Pierce) reported that there is a rate study draft for the water treatment plant upgrades. We are waiting to see if we are eligible for BIL funds for the remaining water treatment project. The financing process for the water treatment plant will need to be started in April.

The interview is this week for DRI and NY Forward.

CBGB Storm Drainage grant contract to be completed over the winter so we can pave over the summer.

PUBLIC COMMENT

Public Hearing at 8:00pm – Appropriating Funds from the Fire Apparatus Reserve Fund for the Purchase of Self-Contained Breathing Apparatus Air Packs for the Fire Department

Deputy Mayor Draper called the public hearing to open at 8:00 pm seconded by Trustee Lawrence.

Administrator Marcy (Pierce) reported that the Fire Department is need of purchasing 27 SCBA air packs totaling \$261,235.00. For the down payment, they recommend using \$50,000 of ARPA funds and up to \$50,000 from the Fire Apparatus Reserve fund; to only use \$25,000. This is necessary because the current air packs are expiring. It is a \$75,000 down payment.

No members of the public were present for comment.

No one is for or against.

Deputy Mayor Draper closed the public hearing at 8:03 pm seconded by Trustee Lawrence.

RESOLUTION AUTHORIZING USE OF AMERICAN RESCUE PLAN ACT FUNDS FOR FIRE DEPARTMENT PURCHASE AND AUTHORIZES AMENDMENT OF THE 2022-2023 VILLAGE OF PERRY BUDGET

WHEREAS, the Village of Perry was awarded \$357,742.50, in American Rescue Plan Act (ARPA) funds; and

WHEREAS, the Fire Department is need of purchasing 27 SCBA Air Packs totaling \$261,235.00; and

WHEREAS, the Fire Committee is recommending the use of ARPA funds towards the purchase of the air packs in an amount of \$50,000; and

NOW, THEREFORE BE IT RESOLVED, that the Perry Village Board of Trustees hereby authorizes the use of ARPA funds towards the purchase of the SCBA air packs in an amount of \$50,000.00; and

BE IT RESOLVED, that the Perry Village Board of Trustees hereby approves the following budget amendment to allocate the additional revenue to the general fund fire department budget:

Increase Revenue:	FEDERAL AID, OTHER (A4089)	\$50,000.00
Increase Expense:	FIRE DEPARTMENT EQUIPMENT (A3410.2)	\$50,000.00

Motion to authorize the use of American Rescue Plan Act funds in the amount of \$50,000 towards Fire Department purchase of air packs, total amount amended from \$236,235.00 to correct amount of \$261,235.00, and amendment of the 2022-2023 Village of Perry budget was made by Trustee Lawrence seconded by Trustee Lapiana and carried with all voting aye.

RESOLUTION AUTHORIZING THE USE OF FIRE APPARATUS RESERVE FUNDS, SUBJECT TO PERMISSIVE REFERENDUM

WHEREAS, the Perry Village Board of Trustees held a public hearing on October 17, 2022 at 8:00pm regarding appropriating funds from the Fire Apparatus Reserve in an amount not to exceed \$50,000 towards the purchase of self-contained breathing apparatus (“SCBA”) air packs for the Perry Fire Department; and

WHEREAS, the Fire Apparatus Reserve was created by the Perry Village Board of Trustees on October 19, 2015; and

WHEREAS, the current SCBA air packs for the Perry Fire Department are expiring and the total cost to replace 27 SCBA air packs is \$261,235.00; and

NOW, THEREFORE BE IT RESOLVED, that the Perry Village Board of Trustees hereby authorizes the transfer of \$25,000.00 from the Fire Apparatus Reserve Fund to the General Fund towards the purchase of 27 SCBA air packs; and

BE IT FURTHER RESOLVED, that the use of the Fire Apparatus Reserve Fund is subject to permissive referendum and a petition opposing must be filed within 30 days after adoption of this resolution.

Motion to authorize the use of Fire Apparatus Reserve funds subject to permissive referendum in the amount of \$25,000.00, air packs total purchase amount amended from \$236,235.00 to correct amount of \$261,235.00, was made by Trustee Lawrence, seconded by Trustee Lapiana and carried with all voting aye.

EXECUTIVE SESSION

None.

Deputy Mayor Draper made a motion to adjourn at 8:06 pm which was seconded by Trustee Lapiana and carried.

Respectfully submitted,
Laura Gifford, Village Deputy Clerk