

**VILLAGE OF PERRY
VILLAGE BOARD MEETING MINUTES
JANUARY 17, 2023**

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 January 2023.

PRESENT:	Rick Hauser	Mayor
	Jacque Billings	Trustee
	Arlene Lapiana	Trustee
	Ernie Lawrence	Trustee
ALSO PRESENT:	Samantha Marcy	Administrator
	Christina Slusser	Village Clerk
GUESTS:	Crista VanAllen	Perry Herald
ABSENT:	Dariel Draper	Trustee

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

PUBLIC COMMENT

No comments.

PRESENTATIONS & BOARD ACTIONS

MINUTES

Trustee Lawrence made a motion to approve the minutes from the last regular Board Meeting on January 3, 2023 which was seconded by Trustee Lapiana and carried with all voting aye.

RESOLUTION APPROVING PAYMENTS FOR WASTEWATER TREATMENT PLANT PROJECT

WHEREAS, the Village Clerk has received Pay App #20 from the general contractor, Crane-Hogan Structural Systems, Inc., for the wastewater treatment plant project in the amount of \$70,481.45 and

WHEREAS, the Village Clerk has received pay app #14 from the electrical contractor, M.W. Controls Service, Inc., for the wastewater treatment plant project in the amount of \$26,837.50; 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.	\$70,481.45
M.W. Controls Service, Inc.	\$26,837.50

Motion to adopt the resolution approving payments for the Wastewater Treatment Plant Project was made by Trustee Billings, seconded by Trustee Lapiana, and carried unanimously.

RESOLUTION ACCEPTING RESIGNATION OF MOTOR EQUIPMENT OPERATOR, DOUG JONES

WHEREAS, Mr. Doug Jones has tendered his resignation from the position of Motor Equipment Operator effective January 13, 2023; and

NOW, THEREFORE BE IT RESOLVED, the Village of Perry Board hereby accepts the resignation of Mr. Jones and extends their appreciation to Mr. Jones for 20 years of service to the Village of Perry and wishes him well with his retirement.

Trustee Lapiana made a motion to accept the resignation of MEO, Doug Jones which was seconded by Trustee Lawrence, and carried with all voting aye.

RESOLUTION APPOINTING PLANNING BOARD MEMBER, DENNIS HUFF

WHEREAS, the Village of Perry has a vacancy on the Planning Board; and

WHEREAS, the Mayor of the Village of Perry is recommending approval for the appointment of Mr. Dennis Huff residing at 13 Walker Road, Perry New York, to be appointed to the term expiring March 31, 2027; and

BE IT RESOLVED, that the Perry Village Board of Trustees does hereby approve the appointment of Mr. Dennis Huff to the Planning Board with a term expiring March 31, 2027.

There are current and pending vacancies on the Planning Board and ZBA which were advertised in the Perry Shopper and online. Dennis Huff submitted an application and Mayor Hauser reached out to Mr. Huff to discuss his background and experience. Mayor Hauser made a motion to adopt the resolution appointing Planning Board member Dennis Huff which was seconded by Trustee Lawrence and carried unanimously.

RESOLUTION ACCEPTING 2022 BIPARTISAN INFRASTRUCTURE LAW FUNDING FOR WATER TREATMENT PLANT PROJECT

WHEREAS, the Village of Perry has received funding through the New York State Department of Health 2022 Bipartisan Infrastructure Law General Supplemental funding through the Drinking Water State Revolving Fund for the Water Treatment Plant Project; and

WHEREAS, the Village of Perry has received notification of the grant award in an amount not to exceed \$2,000,000.00 to supplement the New York State Water Infrastructure Improvement Act (WIIA) grant; and

NOW, THEREFORE BE IT RESOLVED, that the Perry Village Board of Trustees hereby accepts the grant award not to exceed \$2,000,000.00 and authorizes the Mayor to execute the grant award.

This resolution serves as formal acceptance of supplemental grant funds for the WTP project. The next step will be an RFQ for services while BPD works on the rate study. There is discussion on pulling the water tank out as a secondary item for the project. Trustee Lawrence made a motion to approve the resolution accepting the 2022 Bipartisan Infrastructure Law funding which was seconded by Trustee Lapiana and carried with all voting aye.

CLERK/DEPUTY TREASURER REPORT

FY 2022-2023

Abstract #16

Vouchers #1233 - 1325

General Fund	\$ 139,330.74
Special Grant Fund	\$ -
Water Fund	\$ 24,001.29
Sewer Fund	\$ 25,527.92
Capital Projects Fund	\$ 109,173.06
Trust & Agency	\$ 4,147.56
Silver Lake Watershed Commission	\$ -
Total	\$ 302,180.57

Vouchers were audited by Trustee Lawrence. Trustee Billings made a motion to approve payment of abstract #16 in the amount of \$302,180.57 which was seconded by Trustee Lapiana and carried with all voting aye. NYCLASS balances and detailed revenues and expenditures through December 2022 were also provided.

DEPARTMENT REPORTS

The Village of Perry Tree Board submitted an updated Master Plan. The Board requested to have Dan Zerbe present the plan to the Board at an upcoming meeting. Warsaw is interested in replicating the work being done by the Tree Board in Perry. Mr. Zerbe put together a power point presentation.

DPW/Parks

Highlights of 2022:

- New Elm St. water service which included removal of 1 fire hydrant that didn't have sufficient pressure for fire protection and added 2 that are well above pressure standards for fire protection, also included sewer and sidewalk repairs.
- Six streets were paved: Fruit, Genesee, E. Genesee, Elm, Crane, and Water St.
- Ground cleared and existing fence removed for installation of a guide rail on Park Place
- Assisted with Serpent Mound installation
- Beach line reconstructed and drainage pipe added
- Assisted with footbridge installation
- Assisted Camp Hard Hat with building 2 lean-tos along the outlet trail
- New playhouse at the Village Park and assisted Eagle Scout Josh Smith with building a new Gaga ball pit
- Culvert work began behind old bus garage to continue next summer
- Planted 63 new trees ordered by the Tree Board
- Installed 68 new street signs and 36 new no parking/stop/dead end signs throughout the Village

WTP/WWTP

It was noted that chemical costs have increased significantly. Chlorine is up from \$1.65 to \$3.25 per gallon. This will be taken into consideration during budget discussions.

Police

Highlights of 2022:

- Purchase of a Tesla
- Purchase of a Hybrid Explorer
- Addition of a full time officer position
- Community services trailer added to the fleet to assist with the car seat program
- 3rd annual Stuff the Cruiser
- Raptor system in the school to enhance security (first in the area)
- 2023 Ford Explorer was ordered
- Live scan (fingerprint) system was purchased with 100% state grant funds

TRUSTEE REPORTS

Trustee Lawrence reported that the landlord of Letchworth Cable Access has found a new tenant. Letchworth Cable Access has occupied the space since the 1980s. LCA had to pay a severance fee to terminate the lease early. The Town of Perry stepped up to provide a new office space and helped with moving equipment. All of the VHS tapes will be donated to the county historian. LCA must vacate the space a week from Friday.

Trustee Billings noted that DPW, water, and sewer had their budget kick off meeting. Thursday is the Silver Lake Watershed Commission (SLWC) organizational meeting. Steve Perkins will be present to provide an update on dredging and the LWRP grant with the county. Administrator Marcy is attending the Wyoming County Water Resource Agency meeting tomorrow.

EXECUTIVE SESSION

With nothing more for regular session, motion was made to enter executive session to discuss proposed, pending, or current litigation at 8:03 pm by Mayor Hauser which was seconded by Trustee Lapiana and carried with all voting aye.

At 8:40 pm, Mayor Hauser made a motion to exit executive session which was seconded by Trustee Lapiana and carried.

Regarding police vehicles, the Tesla is in the shop and should be back in service at the end of the week. The hybrid stopped working with 3,000 miles on it due to engine problems. It will need a new motor. The new explorer is a couple weeks out from delivery.

Motion to adjourn was made by Mayor Hauser at 8:42 pm which was seconded by Trustee Lapiana and carried.

Respectfully submitted,
Christina Slusser, Village Clerk