

**VILLAGE OF PERRY  
VILLAGE BOARD MEETING MINUTES  
JULY 6, 2023**

A Regular Board Meeting of the Village of Perry was held at the Village Hall, 46 North Main Street, Perry, New York at 6:00 pm on the 6<sup>th</sup> day of July 2023, which was rescheduled from July 3, 2023 at 7:30 pm.

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

Mayor Hauser called the meeting to order at 6:00 pm and led in the Pledge of Allegiance.

**PUBLIC COMMENT**

No members of the public were present for comment.

**MINUTES**

Trustee Lawrence made a motion to approve the minutes from the last regular board meeting on 6/19/2023 which was seconded by Trustee Draper and carried with all voting aye.

**RESOLUTION APPOINTING SEASONAL LABORER, AUSTIN CROLL**

**WHEREAS**, the Superintendent of Public Works is requesting the appointment of Mr. Austin Croll for the 2023 season; and

**BE IT RESOLVED**, that the Perry Village Board of Trustees does hereby appoint Mr. Austin Croll as a Seasonal Laborer designated to the Department of Public Works at a rate of \$17.00 per hour effective July 7, 2023.

Trustee Lapiana made a motion to appoint Austin Croll as a seasonal laborer which was seconded by Trustee Lawrence and carried with all voting aye.

**RESOLUTION APPROVING PAYMENT FOR THE SILVER LAKE TRAIL PROJECT**

**WHEREAS**, the Village has received a payment request from the engineer, C&S Companies, for the Silver Lake Trail project in the amount of \$15,279.00; and

**WHEREAS**, the Village Administrator is recommending payment totaling 80% of the final pay application (\$12,223.20) with the remaining 20% to be paid at the conclusion of the project; 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:

C&S Companies	\$12,223.20
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**BE IT FURTHER RESOLVED**, that the Perry Village Board of Trustees hereby authorizes the Mayor to sign the payment invoice.

The Silver Lake Trail Project includes previously authorized money. The request is for 80% of the pay app with the plan to pay the remaining after the signage is finished and inspected. Trustee Draper made a motion to adopt the resolution approving the payment for the Silver Lake Trail Project which was seconded by Trustee Lapiana and carried with all voting aye.

**VILLAGE OF PERRY  
RESOLUTION REGARDING THE APPROVAL OF A BOND ANTICIPATION NOTE  
OF \$14,730.80 FOR A FORD EXPLORER HYBRID**

Adopted: July 6, 2023

**WHEREAS**, the Village Board of the Village of Perry met at a regular board meeting at the Village Hall located at 46 Main Street, Perry, New York 14530 on the 6<sup>th</sup> day of July 2023, commencing at 6:00 p.m., at which time and place the following members were:

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

Absent:	Trustee	Jacquie Billings
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**WHEREAS**, all Board Members, having due notice of said meetings, and that pursuant to Article 7, Section 104 of the Public Officers Law, said meetings were open to the general public and due and proper notice of the time and place whereof was given as required by law; and

**WHEREAS**, in June 2022, the Village Board of the Village of Perry approved the financing and purchase of a Ford Explorer Hybrid through a Bond Application Note (BAN No. 1 of 2022) for the amount of \$57,467.15; and

**WHEREAS**, the Village Board retained the services of Village Attorney David DiMatteo to request bid proposals for BAN No. 1 of 2022 from Five Star Bank, the Bank of Castile, Community Bank N.A., M & T Bank, and the Bank of Greene County and thereafter the bid was awarded to the Bank of Greene County for 3.95%; and

**WHEREAS**, the Village Board of the Village of Perry now wish to pay down BAN No. 1 of 2022 by \$45,000.00 as principal and interest accrued at 3.95% per annum and seeks authorization to re-finance the principal and interest of \$14,730.80 for the Ford Hybrid through Bond Anticipation Note Number 1 of 2023; and

**WHEREAS**, the Village Board of the Village of Perry seeks to retain the services of Village Attorney David DiMatteo to request bid proposals for BAN No. 1 of 2023 from Five Star Bank, the Bank of Castile, Community Bank N.A., M & T Bank, and the Bank of Greene County; and

**WHEREAS**, the note date of the \$14,730.80 Bond Anticipation Note Number 1 of 2023 is the 14<sup>th</sup> day of July, 2023.

**NOW ON MOTION OF** Trustee Draper which has been duly seconded by Trustee Lapiana, now therefore be it

**RESOLVED**, that the Village Board of the Village of Perry hereby authorizes the re-financing of a Bond Anticipation Note in the amount of \$14,730.80 for the Ford Explorer Hybrid; and be it further

**RESOLVED**, that the above-mentioned note is being re-financed by the issuance of a Bond Anticipation Note, known as Bond Anticipation Note No. 1 of 2023 for \$14,730.80 dated July 14<sup>th</sup>, 2023; and be it further

**RESOLVED**, that the Village Board of the Village of Perry will retain the services of Village Attorney David DiMatteo to request bid proposals for BAN No. 1 of 2023 from Five Star Bank, the Bank of Castile, Community Bank N.A., M & T Bank, and the Bank of Greene County; and be it further

**RESOLVED**, that the Mayor of the Village of Perry authorized the issuance of the bond anticipation note to re-finance the Ford Explorer Hybrid.

Ayes: 4

Nays: 0

Quorum Present:  Yes  No

The resolution was amended from what was originally in the agenda packet because the Village will be making two payments totaling \$45,000 and doing a BAN for \$14,730.80. With a change to correct Perry's zip code, Trustee Draper made a motion to adopt the resolution regarding the approval of a bond anticipation note for \$14,730.80 for the hybrid police vehicle which was seconded by Trustee Lapiana and carried unanimously.

### **CLERK/DEPUTY TREASURER'S REPORT**

FY 2023-2024

Abstract # 3

Vouchers # 60 - 148

General Fund	\$ 56,967.86
Special Grant Fund	\$ 40.00
Water Fund	\$ 63,039.41
Sewer Fund	\$ 14,226.03
Capital Projects Fund	\$ 25,306.70
Trust & Agency	\$ 3,903.93
Silver Lake Watershed Commission	\$ 37.99
<hr/> Total	<hr/> \$ 163,521.92

Trustee Draper audited vouchers. \$55,802.79 was prepaid; the majority being for debt service payments from the water fund. Trustee Lawrence made a motion to approve the payment of abstract #3 in the amount of \$166,521.92 which was seconded by Trustee Lapiana and carried with all voting aye. Abstract #3 with vouchers #60-148 was presented with a total of \$166,521.92 but later corrected to the total above of \$163,521.92.

### **TRUSTEE REPORTS**

Trustee Lawrence commented that the Police and Parks Committees have not met since the last board meeting. On Tuesday, two applicants will be interviewed for the LCA Director position.

Mayor Hauser spoke about the Village's proposed public projects for the DRI. Drawings were provided to the consultants of the Silver Lake Trail segments, with the goal to get the trail to Park Ave. The Village intends to meet with the consultants to help fine tune the budget and scope of the project.

The second project is restoration work to the Village Hall's second floor including restrooms and the bell tower. The goal is to cap the project budget request at \$2,000,000 to keep a balance of

public vs. private projects. The Village will look at other potential projects for streetscape improvements and repairing the retaining wall by the Village Hall.

A Building Improvement Fund (BIF) will allow for projects with a smaller budget; projects that are not individually transformative but together would make a big impact. Examples could be façade improvements or a single apartment upgrade. Mayor Hauser stated that this would be similar to managing NYMS grants where a consultant would be hired to manage the administrative work.

DRI meetings were held on June 28<sup>th</sup> and June 29<sup>th</sup>, one being a public workshop. The Local Planning Committee (LPC) set a goal of a 50% max for funding requested through the DRI. The deadline for project proposals is July 21<sup>st</sup>.

### **EXECUTIVE SESSION**

At 6:18 pm, Mayor Hauser made a motion to enter executive session to discuss matters relating to the employment of a particular individual which was seconded by Trustee Draper and carried with all voting aye.

At 6:49 pm, Mayor Hauser made a motion to exit the executive session which was seconded by Trustee Draper and carried with all voting aye.

Immediately following, Trustee Draper made a motion to adjourn the meeting which was seconded by Trustee Lapiana and carried.

Respectfully submitted,  
Christina Slusser, Village Clerk