

**VILLAGE OF PERRY
VILLAGE BOARD MEETING MINUTES
JANUARY 2, 2024**

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 2nd day of January 2024.

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

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

PUBLIC COMMENT

No comments.

MINUTES

Trustee Lawrence made a motion to approve the minutes from the last regular board meeting on December 18, 2023 which was seconded by Trustee Lapiana and carried with the following vote:

Ayes	4 (Lapiana, Lawrence, Hauser, Draper)
Nays	0
Abstain	1 (Billings)

Village Administrator – 2024-2025 Budget Overview

Village Administrator, Samantha Marcy presented the board with a budget calendar with a planned adoption schedule for April 15, 2024. Also provided was a projection of revenue and expenditures based on previous budget years, the current budget, and projected balances.

-Mayor Hauser asked the reason for the drop in State Aid. Administrator Marcy clarified that it is due to CHIPS funding balance.

- Fire Apparatus not expected to be used. Equipment decrease in fund balance is due to the allocation towards the Leaf Machine which will be received in 2024.
- PILOTS are pending renegotiations. Administrator Marcy will check on timeframes and status.
- Overall, great kick off!

RESOLUTION TO SUPPORT THE SUBMISSION OF A 2023 TRANSPORTATION ALTERNATIVES PROGRAM GRANT

WHEREAS, all Village Board Members, having due notice of said meeting, and that pursuant to Section 94 of the Public Officers Law (Public Meetings Law), said meeting was open to the general public and due and proper notice of the time and place whereof was given as required by law; and

WHEREAS, the New York State Department of Transportation announced the availability of Transportation Alternatives program (TAP) grant funding; and

WHEREAS, the TAP grant program provides up to \$5 million in grant funding for communities to implement alternative transportation projects; and

WHEREAS, the TAP grant program provides up to 80 percent of total project costs; and

WHEREAS, the Village of Perry desires to implement the Center Street Phase I Project; and

BE IT RESOLVED, that the Village of Perry Board of Trustees does hereby enthusiastically authorize submission of a 2023 Transportation Alternatives Program grant for the Center Street Phase I Project; and

BE IT RESOLVED, that the Board of Trustees authorizes the Village's share of the project to equal 20% of total project costs.

Trustee Lapiana made a motion to approve the resolution to support the submission of a 2023 Transportation Alternatives Program which was seconded by Trustee Lawrence and carried with all voting aye.

RESOLUTION CREATING CAPITAL PROJECT (HF) AND BUDGET FOR WATER TREATMENT PLANT PROJECT

WHEREAS, the Village of Perry has been awarded a Drinking Water State Revolving Fund Grant for improvements to the water treatment plant facility in an amount not to exceed \$3,000,000.00; and

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 in an amount not to exceed \$2,000,000.00; and

WHEREAS, the Village Administrator has proposed a budget for the project as follows:

REVENUE:

HF5710	Serial Bonds	\$ 2,159,225.00
HF4097	Federal Aid (WIIA/BIL)	\$ <u>5,000,000.00</u>
		\$ 7,159,225.00

EXPENDITURES:

HF8320.2	Water Capital Project - Construction	\$ 4,772,725.00
HF8320.21	Water Capital Project - Contingency	\$ 1,193,200.00
HF8320.22	Water Capital Project - Engineering	\$ 954,600.00
HF8320.23	Water Capital Project – Admin, Financial, Legal	\$ 238,700.00
		\$ 7,159,225.00
	TOTAL PROJECT BUDGET	\$ 7,159,225.00

; and

BE IT RESOLVED, the Village of Perry Board of Trustees hereby authorizes the creation of the capital project (HF) and the project budget for the Water Treatment Plant Project; and

BE IT RESOLVED, the Village Clerk is directed to provide a copy of this resolution to the Village Administrator.

Administrator Marcy stated this is an estimate based on MRB, figures may fluctuate

Trustee Draper made a motion to approve the resolution creating capital project (HF) and budget for Water Treatment Plant Project which was seconded by Trustee Lapiana and carried with all voting aye.

CLERK/DEPUTY TREASURER’S REPORT

FY 2023-2024

Abstract # 15

Vouchers # 1134 - 1179

General Fund	\$ 94,712.77
Special Grant Fund	\$ 1,220.00
Water Fund	\$ 35,475.63
Sewer Fund	\$ 197,909.94
Capital Projects Fund	\$ -

Trust & Agency	\$	828.65
Silver Lake Watershed Commission	\$	134.87
Total		\$ 330,281.86

Trustee Lawrence audited vouchers. Trustee Draper made a motion to approve payment of vouchers #1134-1179 for a total of \$330,281.86 which was seconded by Trustee Lapiana and carried with all voting aye.

DEPARTMENT REPORTS

Police Chief Michael Grover gave a brief overview of the year stating calls for service and domestics are up. The department was able to clear some big cases. Manpower is struggling but there are prospects of new officers that will soon be entering the academy.

TRUSTEE REPORTS

Trustee Lawrence congratulated the efforts from The Administrator, Village Clerk and DPW Superintendent for a successful Village Staff Holiday Party.

Amortization Law

Mayor Hauser informed the Board on the progress of amortization law updates for the C1 district. This topic went to the planning board in the fall for review. It was suggested that the map be revised based on the potential projects through the DRI and that there are currently houses in the C1 district.

At this time, you cannot have first floor residential in the C1 district. This may not be realistic that a commercial building goes back 100 feet. To maintain commercial commerce on the street, you could still have residential in the back. Language has been developed to clarify what percentage of a buildings’ depth can be commercial vs. residential and we would like to have this finalized soon.

Committee Attendance

Mayor Hauser reported that in our law it defines ZBA attendance at meetings, but that is not mirrored for the Planning Board attendance so there will be a suggested update for uniform attendance requirements.

EXECUTIVE SESSION

Mayor Hauser made a motion to enter executive session at 7:55 pm to discuss the employment history of a particular individual with Police Chief Michael Grover to attend which was seconded by Trustee Lapiana and carried.

At 8:15 pm, Mayor Hauser made a motion to exit the executive session which was seconded by Trustee Lapiana and carried.

At 8:16 pm, Trustee Draper made a motion to adjourn the meeting which was seconded by Trustee Lapiana and carried.

Respectfully submitted,
Amanda Bouchard, Deputy Clerk