

**VILLAGE OF PERRY  
VILLAGE BOARD MEETING MINUTES  
DECEMBER 18, 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 18<sup>th</sup> day of December 2023.

|               |                   |               |
|---------------|-------------------|---------------|
| 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 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 4, 2023 which was seconded by Trustee Lapiana and carried with all voting aye.

**RESOLUTION AUTHORIZING BUDGET TRANSFER AND ADJUSTMENT TO THE 2023-2024  
VILLAGE BUDGET**

**WHEREAS**, the Village Administrator is proposing the following Budget Transfers to correct overspent accounts for the 2023-2024 fiscal year:

***General Fund:***

|           |  |          |          |
|-----------|--|----------|----------|
| Increase: | A3310.4 (Traffic Control - Contractual)    | \$256.68 |          |
| Decrease: | A5110.2 (Street Maintenance - Contractual) |          | \$256.68 |

**WHEREAS**, the Village of Perry will receive \$210,158.61 from insurance recoveries related to the Waste Water Treatment Plant Project; and

**WHEREAS**, the Village Administrator is recommending the following budget amendment to account for monies received and expenses for the Waste Water Treatment Plant Project:

|                   |                              |              |
|-------------------|------------------------------|--------------|
| Increase Revenue: | G2680 (Insurance Recoveries) | \$210,158.61 |
|-------------------|------------------------------|--------------|

Increase Expense: G8130.42 (Sew. Treat. Disp. – WWTP) \$210,158.61

**BE IT RESOLVED**, that the Village of Perry Board of Trustees hereby authorizes the Village Administrator to make the above budget transfer and amendment for the 2023-2024 fiscal year; and

**BE IT RESOLVED**, that the Village Clerk shall provide a copy of this resolution to the Village Administrator.

Trustee Draper made a motion to adopt the resolution authorizing budget transfer and adjustment to the 2023-2024 village budget which was seconded by Trustee Lapiana and carried with all voting aye.

### **RESOLUTION CLOSING SILVER LAKE TRAIL CAPITAL PROJECT**

**WHEREAS**, the Village of Perry Board of Trustees created the Silver Lake Trail Capital Project in the H Fund and established the project budget funded through a Department of Transportation grant and monies from the General Fund Unallocated Fund Balance; and

**WHEREAS**, expenses for the project totaled \$1,239,661.53: \$990,061.53 received from the Department of Transportation and \$249,600.00 local funds; and

**WHEREAS**, all work has been completed on this phase of the Silver Lake Trail Project and the Village Administrator is requesting closing the capital project; and

**BE IT RESOLVED**, that the Village of Perry Board of Trustees hereby closes the Silver Lake Trail Capital Project.

Trustee Lawrence made a motion to adopt the resolution closing out the Silver Lake Trail project which was seconded by Trustee Lapiana and carried with all voting aye.

### **RESOLUTION SUPPORTING THE TOWN OF CASTILE GARDEAU WATER DISTRICT EXPANSION**

**WHEREAS**, the Village of Perry Board of Trustees received notification from the Town of Castile Attorney seeking approval for the enlargement and extension of the Gardeau Water District; and

**WHEREAS**, the proposed enlargement of the Gardeau Water District encompasses all the current users under the inter-municipal agreement and the allocation for water usage will remain the same; and

**WHEREAS**, the Village of Perry's Comprehensive Plan supports residential growth within the village to support infrastructure and services; and

**BE IT RESOLVED**, that the Village of Perry supports the enlargement of the Town of Castile Gardeau Water District to encompass only users currently being served by the water district; and

**BE IT RESOLVED**, that all new users would need to make a formal request to the Village of Perry and no connection shall be made without first obtaining the approval of the Village per the inter-municipal agreement.

Motion to adopt the resolution supporting the Town of Castile Gardeau Water District Expansion was made by Trustee Lapiana, seconded by Trustee Lawrence, and carried with all voting aye.

**RESOLUTION APPROVING CONTRACT FOR FIRE PROTECTION SERVICES WITH THE TOWN OF CASTILE**

**WHEREAS**, the Village of Perry provides fire protection to the Town of Castile; and

**WHEREAS**, the Village of Perry and Town of Castile current Fire Protection Contract expires on December 31, 2023; and

**WHEREAS**, a one-year agreement with a \$500.00 increase for the previous year has been provided; and

**BE IT RESOLVED**, the Perry Village Board of Trustees approves the Fire Protection Contract with the Town of Castile for a one-year term and authorizes the Mayor to execute the contract.

Trustee Lapiana made a motion to adopt the resolution approving the contract for fire protection services with the Town of Castile which was seconded by Trustee Draper and carried with all voting aye.

**RESOLUTION APPROVING PERRY ROTARY CLUB'S EVENT REQUEST**

**WHEREAS**, the Perry Rotary Club is requesting to use the Village Park and pavilions to host a community event to celebrate the Club's 100<sup>th</sup> anniversary on June 15, 2024; and

**WHEREAS**, the Parks Committee is suggesting waiving fees for the usage of the park and pavilions; and

**NOW, THEREFORE BE IT RESOLVED**, the Village of Perry Board hereby accepts the Perry Rotary Club's request and approves waiving fees for the usage of the park and pavilions.

Trustee Lapiana made a motion to approve the Perry Rotary Club’s event request which was seconded by Trustee Lawrence and carried unanimously.

**CLERK/DEPUTY TREASURER’S REPORT**

FY 2023-2024

Abstract # 14

Vouchers # 1050 - 1133

|                                  |              |
|----------------------------------|--------------|
| General Fund                     | \$ 24,157.07 |
| Water Fund                       | \$ 10,171.15 |
| Sewer Fund                       | \$ 49,312.86 |
| Capital Projects Fund            | \$ 5,973.52  |
| Trust & Agency                   | \$ 880.00    |
| Silver Lake Watershed Commission | \$ 51.27     |
| <hr/>                            |              |
| Total                            | \$ 90,545.87 |

Trustee Lapiana audited vouchers. Trustee Draper made a motion to approve payment of vouchers #1050-1133 for a total of \$90,545.87 which was seconded by Trustee Lawrence and carried with all voting aye.

An employment ad is out for the part-time clerk position. Revenue and expense reports through the end of November 2023 were reviewed as well as the NYCLASS statement for 11/30/2023.

**DEPARTMENT REPORTS**

Reports were reviewed for the following departments: DPW/Parks, WTP/WWTP, and Police. The Stormwater project is going to be put back out to bid with construction targeted for the summer.

**TRUSTEE REPORTS**

**CENTER STREET – TAP GRANT**

Center Street improvements would include pedestrian safety concerns, storm water management, curb repairs, green zones, gateway considerations, etc. LaBella Associates is assisting with grant writing for a proposed \$3.75 million project which requires a 20% match (\$750,000). The grant application is due in January and the consultants are looking for feedback from the board. The board discussed 3 options to come up with the matching funds, some of

which include other possible grant opportunities, using potential excess revenues, or bonding for up to 15 years. The board will continue considerations and discuss at the next meeting.

**EXECUTIVE SESSION**

Mayor Hauser made a motion to enter executive session at 8:15 pm to discuss collective negotiations pursuant to article fourteen of the civil service law which was seconded by Trustee Lawrence and carried.

At 8:31 pm, Mayor Hauser made a motion to exit the executive session which was seconded by Trustee Draper and carried.

At 8:32 pm, Trustee Draper made a motion to adjourn the meeting which was seconded by Trustee Lapiana and carried.

Respectfully submitted,  
Christina Slusser, Village Clerk