

**VILLAGE OF PERRY
VILLAGE BOARD MEETING MINUTES
AUGUST 5, 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 5th day of August 2024.

PRESENT:	Rick Hauser	Mayor
	Arlene Lapiana	Trustee
	Joel Bouchard	Trustee
	Richard Muolo	Trustee
ALSO PRESENT:	Christina Slusser	Village Clerk
GUESTS:	Lorraine Sturm	Perry Herald
ABSENT:	Dariel Draper	Trustee
	Samantha Marcy	Administrator

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

PUBLIC COMMENT

No comments.

MINUTES

Motion was made by Trustee Bouchard to accept the minutes from July 15, 2024. This motion was seconded by Trustee Lapiana and carried with all voting aye.

RESOLUTION APPROVING APPLICATION FOR BASE RATE WAIVER FOR VACANT UNITS

WHEREAS, the Village of Perry Board of Trustees adopted the Policy of Waiving Base Rate Charges for Vacant Units on February 5, 2024; and

WHEREAS, an application has been received for the property located at 176 N Main Street and the inspection has been completed by the Water Department; and

WHEREAS, the Public Works Committee has reviewed the application and is recommending approval; and

NOW, THEREFORE BE IT RESOLVED, the Village of Perry Board of Trustees hereby approves the waiver for 176 N Main Street per the Policy of Waiving Base Rate Charges for Vacant Units.

Trustee Lapiana made a motion to adopt the resolution approving the base rate waiver for 176 N. Main Street which was seconded by Trustee Muolo and carried with all voting aye.

RESOLUTION APPROVING REDUCTION IN MOWING CHARGE FOR 161 WATER STREET

WHEREAS, the Village of Perry received a request from the owner of 161 Water Street (Tax parcel # 88.20-3-88) to waive lawn mowing charges totaling \$400.00; and

WHEREAS, the owner stated they did not receive the notice five days prior to the Village mowing the property; and

WHEREAS, the Public Works Committee has reviewed the request and is recommending a reduction of the equipment charges of \$240.00; and

NOW, THEREFORE BE IT RESOLVED, the Village of Perry Board of Trustees hereby approves the reduction in the lawn mowing charge to \$160.00 for tax parcel # 88.20-3-88 and authorizes the Village Clerk or designee to update the amount due.

Trustee Lapiana made a motion to approve the resolution reducing mowing charges for 161 Water Street which was seconded by Trustee Bouchard and carried unanimously.

RESOLUTION DECLARING VILLAGE VEHICLE AS SURPLUS

WHEREAS, the Village of Perry maintains a fleet of equipment to support the efficient care and maintenance of Village assets; and

WHEREAS, through the natural wear and tear cycle, equipment reaches the close of its useful contribution to Village operations; and

WHEREAS, the Police Department maintains a 2013 Ford Interceptor Sedan that has reached the conclusion of its useful life for department needs; and

NOW, THEREFORE BE IT RESOLVED, that the Perry Village Board of Trustees does hereby declare the items listed in this resolution as surplus equipment; and

BE IT FURTHER RESOLVED, that the Village Administrator is authorized to auction the equipment as is deemed appropriate.

Trustee Lapiana made a motion to adopt the resolution declaring the 2013 Ford Interceptor Sedan as surplus which was seconded by Trustee Muolo and carried unanimously.

RESOLUTION ADOPTING THE 2024-2025 VILLAGE OF PERRY FEE SCHEDULES

WHEREAS, the Village Administrator has provided updated fee schedules for the 2024-2025 fiscal year for consideration; and

BE IT RESOLVED, the Village of Perry Board of Trustees hereby adopts the 2024-2025 Fee Schedules effective August 6, 2024.

Trustee Lapiana made a motion to adopt the 2024-2025 Village of Perry Fee Schedules which was seconded by Trustee Muolo and carried with all voting aye.

RESOLUTION AUTHORIZING BUDGET AMENDMENT FOR THE VILLAGE HALL ASBESTOS REMOVAL

WHEREAS, the ceiling in the storage room of the police department had started to fall and the material was asbestos containing; and

WHEREAS, on June 17, 2024, the Village of Perry Board of Trustees approved the proposal from ECG Environmental in the amount of \$17,471.00 for asbestos removal and authorized the Village Administrator to approve up to \$4,000.00 for air quality testing; and

WHEREAS, the cost of the asbestos removal from ECG Environmental was \$ 17,471.00; and

WHEREAS, the cost of the air quality monitoring and testing from Stohl Environmental was \$ 3,622.75; and

WHEREAS, the Village Administrator is proposing the following budget amendment for the asbestos removal to cover expenses from the general unassigned fund balance:

DEBIT:	A599 General Unassigned Fund Balance	\$ 21,093.75
CREDIT:	A1620.2 Buildings, Capital	\$ 21,093.75

BE IT RESOLVED, that the Village of Perry Board of Trustees hereby authorizes the Village Administrator to make the budget amendments for the village hall asbestos removal totaling \$21,093.75.

Trustee Muolo made a motion to authorize the budget amendment for asbestos removal in the amount of \$21,093.75 which was seconded by Trustee Lapiana and carried unanimously.

VILLAGE OF PERRY

CLERK REPORT

**Abstract # 005
Summary by Fund**

08/02/2024
15:40:52

Code	Fund	Prepays	Unpays	Totals
A	GENERAL FUND	846.10	67,680.77	68,526.87
F	WATER FUND	284.74	23,146.98	23,431.72
G	SEWER FUND	1,643.35	7,841.38	9,484.73
HE	CDBG STORMWATER IMPROVEMENTS P		9,850.24	9,850.24
JA	SILVER LAKE WATERSHED COMMISSI	37.99	1,517.00	1,554.99
TA	TRUST & AGENCY		7,435.87	7,435.87
Total:		2,812.18	117,472.24	120,284.42

Vouchers #214-347 were audited by Trustee Lapiana. Trustee Bouchard made a motion to approve payment of abstract #5, vouchers #214-347 in the amount of \$120,284.42 which was seconded by Trustee Muolo and carried with all voting aye. A tax collection summary was provided through 8/2/2024.

COMMITTEE REPORTS

PLANNING/ZONING COMMITTEE

Recommendations were received from the Planning Board regarding pet businesses in the village and reviewed by the zoning committee. The board agreed that it would be better to include language for pet grooming and for the Planning Board to have more oversight and be able to establish parameters for pet daycare and pet grooming businesses. Feedback regarding these recommended local law updates will be passed on to the village attorney.

PARKS COMMITTEE

The parks committee discussed how to solicit ideas for the old tennis courts at the park. A draft is being prepared to solicit members for a trail committee. The goal is still to connect the boardwalk to Borden Ave to get ready for the next stage of the trail being funded by the DRI.

OFFICE COMMITTEE

The office committee discussed moving forward with the next phase of records management and putting together a draft of recommended updates to the employee handbook.

PUBLIC WORKS COMMITTEE

Sidewalk repairs continue which are planned for Spring Street and Olin Ave. by a subcontractor. The next round of stormwater projects has been discussed. The CDBG requires income eligibility. So far no qualified areas have been identified.

At 8:28 pm, motion to adjourn was made by Trustee Lapiana, seconded by Trustee Bouchard, and carried.

Respectfully submitted,
Christina Slusser, Village Clerk