

**VILLAGE OF PERRY
VILLAGE BOARD MEETING
JULY 16, 2018**

The Regular Board Meeting of the Village of Perry was held at the Village Hall 46 North Main Street Perry New York at 7:30 p.m. on the 16th day of July 2018.

PRESENT:	Rick Hauser	Mayor
	Jacquie Billings	Trustee
	Daniel Draper	Trustee
	Eleanor Jacobs	Trustee
	Bonnie Matson	Trustee

ALSO PRESENT:	Matthew Jensen	Village Administrator
	Gail Vosburg	Village Clerk
	Eric Kelly	Supt. DPW

GUESTS:	Mary Syberg	Bill Bark
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Mayor Hauser called the Meeting to order and led in the pledge to the flag.

MINUTES

JULY 2, 2018 MEETING MINUTES APPROVED - Motion by Trustee Jacobs, second by Trustee Matson the minutes of the July 2, 2018 Board Meeting were approved as presented. Motion carried with all voting aye.

PUBLIC COMMENT

No one from the public spoke.

PRESENTATIONS

USDA FUNDING FOR RDBG

Mayor Hauser announced that RDBG application for Year #3 - LGV program was selected for funding. Total budget for the program is \$119,900 with the grant totaling \$89,900. The Year #3 program will focus on restaurant marketing, food tourism assessment, farm to table initiatives.

USED DPW BUCKET TRUCK BIDS

Only one bid was received from Racey Auto Sales Inc. \$29,900 for the truck; and \$30,430 if they deliver the truck. (\$530 for delivery) It would cost the Village more to go pick up the truck. The truck is a 2006 with a 30 day guarantee. Administrator Jensen reported that we only budgeted \$25,000 for the DPW bucket truck. If we wanted to accept the bid, would have to transfer monies from the contingency account.

Budget transfer approved – Motion by Trustee Matson, seconded by Trustee Jacobs, to approve the transfer of funds in the amount of \$5,430 from contingency (A1990.4) to Streets Equipment (A5110.2) to allow the purchase of the bucket truck. Motion carried with all voting aye.

Bucket Truck bid awarded – Motion by Trustee Matson, seconded by Trustee Jacobs, to accept the bid from Racey Auto Sales Inc. in the amount of \$30,430 for the 2006 bucket truck- delivered. Motion carried with all voting aye.

BIRCHWOOD ACRES RESOLUTION

VILLAGE OF PERRY RESOLUTION BIRCHWOOD ACRES SUBDIVISION WATER CONNECTION FEE EXEMPTION

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, there are several empty lots at the Birchwood Acres Subdivision that had existing water connections removed by the Village of Perry in order to reduce leak points and stagnant water on unused curb boxes; and

WHEREAS, the tax identification number for the lots in question at the Birchwood Acres Subdivision are as follows:

PROPERTY TAX ID NUMBER	PROPERTY OWNER
100.14-2-13	Harold D. McCullough
100.14-2-15.2	Roger L. Hubbard
100.14-2-27	Gerald R. Sealy
100.14-2-17	Peter LeBlond
100.14-2-35	Howard C. Sanford
100.14-2-3	Terri A. Humberstone
100.14-2-38	James D. Lonsberry

WHEREAS, the owners of the above lots are concerned that the Village of Perry removed a property interest when they removed the existing water connections; and

WHEREAS, the Village Board of the Village of Perry, after due deliberation, finds it in the best interest of the Village of Perry to exempt the above lots owner from paying the required water connection fee of \$500.00 for the first request for water connections, for new service.

NOW ON MOTION OF Trustee Jacobs which has been duly seconded by Trustee Matson,

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Perry hereby shall exempt the above lot owners from paying the required water connection fee of \$500.00 for the first request for water connection.

Ayes: 5

Nays: 0

RESOLUTION FOR EPF GRANT (PUBLIC BEACH IMPROVEMENTS)

The EPF Grant is for improvements for the Public Beach. The maximum amount for the grant is \$500,000 – with local share being an additional 30% (including Rotary's pledge of \$100,000 and VOP's \$100,000). Last year's application is being revised with more lobbying efforts.

VILLAGE OF PERRY RESOLUTION

AUTHORIZING A 2018 ENVIRONMENTAL PROTECTION FUND GRANT APPLICATION AND COMMITTING TO PROVIDE THE LOCAL SHARE OF PROJECT COSTS

WHEREAS, the Village of Perry is applying to the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) for a grant under the Environmental Protection

Fund for construction of the Perry Beach Improvements Project located within the Village of Perry;
and

WHEREAS, a minimum of 25% of the project costs must be matched by cash or in-kind contributions for this project; and

WHEREAS, the Rotary Club has committed a \$100,000 cash donation to be used towards the Village match for this project.

NOW ON A MOTION BY Trustee Matson, which has been seconded by Trustee Billings,

NOW, THEREFORE, BE IT RESOLVED by the Village Board that Rick Hauser, as Mayor of the Village of Perry, is hereby authorized and directed to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed \$500,000, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to the Village of Perry for constructing the Perry Beach Improvements Project and, if appropriate, a conservation easement/preservation covenant to the deed of the assisted property.

BE IT FURTHER RESOLVED that the Village of Perry does hereby approve and endorse the application for a grant under the Environmental Protection Fund for the Perry Beach Improvements Project.

BE IT FURTHER RESOLVED, that the Village of Perry Board of Trustees hereby commits to providing above and beyond the minimum required local share of project costs with a combination of the Rotary cash donation (\$100,000), Village cash (\$100,500) and Village in-kind services (\$2,000) as specified in the grant application to design and construct the Perry Beach Improvements Project.

BE IT FURTHER RESOLVED, that the Village of Perry understands that this is a reimbursement grant program that may include progress payments.

BE IT FURTHER RESOLVED that said property shall be forever maintained by the Village of Perry as a municipal park/beach in this community consistent with the rules promulgated by OPRHP.

Ayes 5

Nays 0

RESOLUTION FOR MARKET NY GRANT – FUNDING COMMITMENT

VILLAGE OF PERRY

RESOLUTION

COMMITMENT TO PROVIDE A PORTION OF THE LOCAL MATCHING FUNDS NEEDED TO FUND A LETCHWORTH GATEWAY VILLAGES SUSTAINABLE DESTINATION MARKETING INITIATIVE

The Municipalities of Perry, Mount Morris and Geneseo in Wyoming and Livingston Counties have partnered to establish the Letchworth Gateway Villages (LGV) initiative to advance

economic development and sustainable tourism in communities adjacent to Letchworth State Park.

The Village of Perry hereby commits to providing a portion of the matching funds needed to expand the current LGV destination marketing initiative over the next two years (2019 and 2020) to additional rural communities utilizing Market NY funding.

The Empire State Development Corporation Market NY grant program requires local matching funds equal to 30 percent of the cost of the program to be funded. A total of **\$48,000** is needed from municipal partners for the local match. The Village of Perry will be applying for the funding on behalf of the LGV initiative and partner communities.

Motion by Trustee Matson, seconded by Trustee Draper to approve the following:

The Village of Perry commits to providing \$10,000 as its share of the local match for the Letchworth Gateway Villages Program for the next two years (2019 and 2020).

Ayes 5 Hauser, Billings, Draper, Jacobs, Matson
Nays 0

BRUSH DROP-OFF PROPOSAL

Supt. Kelly outlined two proposals for a brush drop-off area at the storage facility on Water Street Road. Option A would involve having a 60' x 60' fence area w/2 gates installed with jersey barriers for a cost of \$6,453. Option B would use vinyl coated fence that we currently have and we would have only to purchase 2 gates for a cost of \$250. This proposed project is not in the budget. Supt. Kelly said that it would make it easier for residents to drop off their brush/bags, saving the DPW time. The DPW committee thinks that this is a good plan and recommends Option B.

Mayor Hauser officially introduced Eric Kelly as the Supt. of DPW.

USDA LOAN/GRANT- SNOW PLOW TRUCK

Mayor Hauser reported that he met with the USDA representative today to sign loan documents for the snow plow truck. The Village needs to accept the project as complete and authorize final payment and to pass the loan resolution that states the amount of the loan (\$87,000).

Resolution accepting project as complete & authorize final payment

RESOLUTION VILLAGE OF PERRY Accepting USDA Project as Complete & Authorize Final Payment

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 Village of Perry applied for a USDA Community Facilities Loan for the purchase of a snow plow truck (USDA Project); and

WHEREAS, the Village of Perry does hereby wish to authorize final payment for said project.

NOW ON MOTION OF Trustee Matson, which has been seconded by Trustee Jacobs,

THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Perry hereby accepts the USDA project as complete and authorizes the final payment for said project.

Ayes	<u>5</u>
Nays	<u>0</u>

Loan Resolution adopted – Motion by Trustee Matson, seconded by Trustee Jacobs, to authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring a Snow Plow Truck to serve an area lawfully within its jurisdiction to serve. Whereas, it is necessary for the Village of Perry to raise a portion of the cost of such undertaking by issuance of bonds in the principal amount of \$87,000 pursuant to the provisions subject to NYS Local Finance Law. To accept a grant in the amount not to exceed \$17,000 under the terms offered by the Government; that the Mayor and Village Clerk of the Association are hereby authorized and empowered to take all action necessary or appropriate in the execution of all written instruments as may be required in regard to or as evidence of such grant; and to operate the facility under the terms offered in said grant agreement. Motion carried with all voting aye.

CLERK/DEPUTY TREASURER REPORT

Payment of Claims -

Vouchers # 190181 - #190283

General Fund	\$ 69,530.35
Spec. Grant Fund	\$ 1,618.17
Water Fund	\$ 17,337.23
Sewer Fund	\$ 26,627.48
SLWC	\$ 16.29
Trust & Agency	<u>\$ 62,641.20</u>
TOTAL	\$178,067.72

Trustee Jacobs has audited all vouchers. Motion by Trustee Draper, seconded by Trustee Matson that all vouchers are ordered to be paid. Motion carried with all voting aye.

Wood declared surplus and advertise for sale – Motion by Trustee Jacobs, seconded by Trustee Billings, to declare the wood as surplus and advertise for sale by sealed bid. Motion carried with all voting aye.

A letter from Mr. & Mrs. William Ferrell was presented. They are complaining of the water runoff on South Main Street that floods their side yard. The DPW committee will discuss their concern.

CFA grant application support resolution approved

VILLAGE OF PERRY
Consolidated Funding Application

Resolution of Support from the VILLAGE OF PERRY for the

New York State Consolidated Funding Application, Water Quality Improvement Project Wastewater Treatment Improvements

WHEREAS, the Village of Perry Board of Wyoming County supports the submission of a Consolidated Funding Application (CFA) on behalf of the Village, for the Water Quality Improvement Project (WQIP) program, for upgrades to the wastewater treatment facility; and

WHEREAS, the New York State Department of Environmental Conservation provides a competitive statewide reimbursement grant program for local governments, administered to directly address documented water quality impairments; and

WHEREAS, findings in the preliminary engineering study recommended improvements to the WWTP located along Water Street Road, involving installation of new settling tanks, site piping connecting the new tanks to the existing WWTP, equipment upgrades, all of which greatly improve the functionality and efficiency of the overall WWTP; and

WHEREAS, the Village has been issued a consent order through the Department of Environmental Conservation to upgrade the Collection System and Facility to achieve compliance with SPDES Permit No. NY-0022985 for effluent flow limitations; and

NOW THEREFORE BE IT RESOLVED, it is anticipated that the Village Board, on behalf of the Village, will complete the necessary actions to authorize expenditures for the proposed project, as well as authorizes Mayor Rick Hauser to execute necessary documents relative to and as required for the application; and

BE IT FURTHER RESOLVED, that the Village of Perry Board of Wyoming County, recognizes and fully supports the submission of the CFA for WQIP on behalf of the Village for improvements to the wastewater treatment plant.

Motion by Trustee Matson, seconded by Trustee Billings, to approve the above resolution.
Motion carried with all voting aye.

Clerk's report approved – Motion by Trustee Matson, seconded by Trustee Billings, to approve the clerk's report as presented. Motion carried with all voting aye.

DEPARTMENT HEAD REPORTS

The following department head reports were presented:

- Water/Sewer/DPW
 - A tree was removed from the outlet
 - Lake level is 88"
- Police Department
 - \$80,000 was reported stolen as part of a contractor scam

TRUSTEE REPORTS

Trustee Billings reported that there was a kickoff meeting on the DePaul Project with all parties involved. They are planning an open house for nearby residents. The Perry Chalk Art Festival went well. Mayor Hauser said that it is a good ambassador and event for the Village.

Trustee Jacobs reported that the DPW committee discussed the Gardeau Street Sewer project. Due to the depth of the sewer main, it will be very difficult for the Village to do in house. Supt. Kelly recommends that it be done as soon as possible due to the deterioration of the pipe. It would be a pipe in place replacement.

Trustee Jacobs asked about the Lake Street parking issue. Mayor Hauser said that he is supportive of: 1) 200' for 2 hour parking up Lake Street instead of 300' and 2) that the police enforce the 2 hour parking limit. The public safety committee will look at this request.

OTHER BUSINESS

Motion by Mayor Hauser, seconded by Trustee Draper to enter into executive session to discuss the pending litigation at 8:34 pm. Motion carried with all voting aye.

Motion by Mayor Hauser to exit executive session at 8:40 pm was seconded by Trustee Matson. Motion carried with all voting aye.

Motion to adjourn meeting was offered by Trustee Draper, second by Trustee Billings and carried with all voting aye.

Respectfully submitted,

Gail I. Vosburg

Gail Vosburg, Village Clerk

Village Board Meeting
Monday, July 16, 2018



1. Open Meeting and Pledge to the Flag
2. Approval of Minutes – July 2, 2018
3. Public Comment
4. Presentations:
 - a. Bucket Truck
 - i. Transfer funds from Contingency to Street Equipment
 - ii. Award bid for Used Bucket Truck \$30,430 delivered
 - b. Birchwood Acres Resolution – waive connection fee of \$500 for certain parcels
 - c. Resolution for CPF Grant (Public Beach Improvements) funding commitment and authorize grant application
 - d. Resolution for Market NY Grant – funding commitment
 - e. Brush Drop-off Proposal
 - f. USDA Loan/Grant – Snow Plow Truck
 - i. Resolution accepting project as complete & authorize final payment
 - ii. Loan Resolution- authorizing & providing indebtedness – loan \$87,000 & grant of \$17,000
5. Clerk/Deputy Treasurer's Report
6. Department Head Report
 - a. Water & Sewer Report
 - b. Police Department Report
7. Trustee Reports
8. Other Business
9. Executive Session (if needed)



**VILLAGE OF PERRY RESOLUTION
BIRCHWOOD ACRES SUBDIVISION
WATER CONNECTION FEE EXEMPTION**

Adopted: July 16, 2018

The Village Board of the Village of Perry met at a regular board meeting at the Village Offices in the Village of Perry located at 46 North Main Street, Perry, New York on July 16, 2018, commencing at 7:30 p.m. at which time and place the following members were:

Present:	Mayor	Rick Hauser
	Trustee	Jacquie Billings
	Trustee	Dariel Draper
	Trustee	Eleanor Jacobs
	Trustee	Bonnie Matson

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, there are several empty lots at the Birchwood Acres Subdivision that had existing water connections removed by the Village of Perry in order to reduce leak points and stagnant water on unused curb boxes; and

WHEREAS, the tax identification number for the lots in question at the Birchwood Acres Subdivision are as follows:

PROPERTY TAX ID NUMBER	PROPERTY OWNER
100.14-2-13	Harold D. McCullough
100.14-2-15.2	Roger L. Hubbard
100.14-2-27	Gerald R. Sealy
100.14-2-17	Peter LeBlond
100.14-2-35	Howard C. Sanford
100.14-2-3	Terri A. Humberstone
100.14-2-38	James D. Lonsberry

WHEREAS, the owners of the above lots are concerned that the Village of Perry removed a property interest when they removed the existing water connections; and

WHEREAS, the Village Board of the Village of Perry, after due deliberation, finds it in the best interest of the Village of Perry to exempt the above lots owner from paying the required water connection fee of \$500.00 for the first request for water connections, for new service.

NOW ON MOTION OF Trustee Jacobs which has been duly seconded by Trustee Matson,

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Perry hereby shall exempt the above lot owners from paying the required water connection fee of \$500.00 for the first request for water connection.

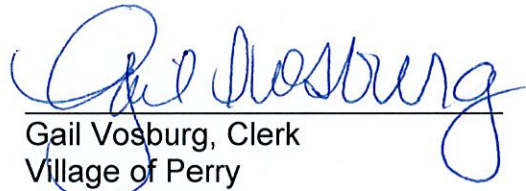
Ayes: 5

Nays: 0

Quorum Present: X Yes No

Dated: July 16, 2018




Gail Vosburg, Clerk
Village of Perry

**VILLAGE OF PERRY
RESOLUTION**

**AUTHORIZING A 2018 ENVIRONMENTAL PROTECTION FUND GRANT
APPLICATION AND COMMITTING TO PROVIDE THE LOCAL SHARE OF
PROJECT COSTS**

Adopted: July 16, 2018

I, Gail I. Vosburg, the duly qualified Village Clerk of the Village of Perry, New York, do hereby certify that the following resolution was adopted at a Regular meeting of the Village Board held on July 16, 2018, and is incorporated in the original minutes of said meeting, and that said resolution has not been altered, amended or revoked and is in full force and effect.

Members Present: Mayor Rick Hauser
Trustee Jacquie Billings
Trustee Dariel Draper
Trustee Eleanor Jacobs
Trustee Bonnie Matson

WHEREAS, the Village of Perry is applying to the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) for a grant under the Environmental Protection Fund for construction of the Perry Beach Improvements Project located within the Village of Perry; and

WHEREAS, a minimum of 25% of the project costs must be matched by cash or in-kind contributions for this project; and

WHEREAS, the Rotary Club has committed a \$100,000 cash donation to be used towards the Village match for this project.

NOW ON A MOTION BY Trustee Matson, which has been seconded by Trustee Billings,

NOW, THEREFORE, BE IT RESOLVED by the Village Board that Rick Hauser, as Mayor of the Village of Perry, is hereby authorized and directed to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed \$500,000, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to the Village of Perry for constructing the Perry Beach Improvements Project and, if appropriate, a conservation easement/preservation covenant to the deed of the assisted property.

BE IT FURTHER RESOLVED that the Village of Perry does hereby approve and endorse the application for a grant under the Environmental Protection Fund for the Perry Beach Improvements Project.

BE IT FURTHER RESOLVED, that the Village of Perry Board of Trustees hereby commits to providing above and beyond the minimum required local share of project costs with a combination of the Rotary cash donation (\$100,000), Village cash (\$100,500) and Village in-kind services (\$2,000) as specified in the grant application to design and construct the Perry Beach Improvements Project.

BE IT FURTHER RESOLVED, that the Village of Perry understands that this is a reimbursement grant program that may include progress payments.

BE IT FURTHER RESOLVED that said property shall be forever maintained by the Village of Perry as a municipal park/beach in this community consistent with the rules promulgated by OPRHP.

Ayes 5
Nays 0

Quorum Present: ☒ Yes ☐ No

Dated: July 17, 2018



Gail I. Vosburg, Village Clerk
Village of Perry



VILLAGE OF PERRY
RESOLUTION
COMMITMENT TO PROVIDE A PORTION OF THE LOCAL MATCHING FUNDS
NEEDED TO FUND A LETCHWORTH GATEWAY VILLAGES SUSTAINABLE
DESTINATION MARKETING INITIATIVE

Adopted: July 16, 2018

The Municipalities of Perry, Mount Morris and Geneseo in Wyoming and Livingston Counties have partnered to establish the Letchworth Gateway Villages (LGV) initiative to advance economic development and sustainable tourism in communities adjacent to Letchworth State Park.

The Village of Perry hereby commits to providing a portion of the matching funds needed to expand the current LGV destination marketing initiative over the next two years (2019 and 2020) to additional rural communities utilizing Market NY funding.

The Empire State Development Corporation Market NY grant program requires local matching funds equal to 30 percent of the cost of the program to be funded. A total of **\$48,000** is needed from municipal partners for the local match. The Village of Perry will be applying for the funding on behalf of the LGV initiative and partner communities.

Motion by Trustee Matson, seconded by Trustee Draper to approve the following:

The Village of Perry commits to providing [\$10,000] as its share of the local match for the Letchworth Gateway Villages Program for the next two years (2019 and 2020).

Ayes 5 Hauser, Billings, Draper, Jacobs, Matson

Nays 0

Quorum Present: Yes ☒ No ☐

CERTIFICATION OF CLERK-TREASURER

THIS IS TO CERTIFY THAT I, the undersigned Village Clerk of the Village of Perry, Wyoming County, New York, have compared the foregoing copy of this resolution with the original now on file in the Office of the Village clerk and which was adopted by the trustees of said Village on the 16th day of July, 2018, a majority of all the members elected to the Board voted in favor thereof, and that the same is a correct and true transcript of such original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and the Official seal of the Village of Perry, NY this 17th day of July 2018.




Gail I. Vosburg, Village Clerk

Brush Drop-off Proposal

Fenced off area in front for residents to bring their brush and bags of lawn debris. 60' x 60' area with two 12' gates. Area will have millings for a base.

A. Fencing	
60'x60' fence w/2 gates (installed)	\$ 3,721
Jersey barriers (4 @ \$683 each)	<u>\$ 2,732</u>
Total cost	\$ 6,453
B. Use of vinyl coated fencing (we currently have)	\$ 0
12' gate (2-6'gates) & hardware	\$ 250
<u>Or</u>	
16'gate (2-8' gates) & hardware	\$ 300

The project is not in the budget.

Option A = Contractor install the fence and gates - have ready by the end of August

Option B = Village employees work on project later this year to be ready for the spring of 2019

**VILLAGE BOARD MEETING
7/16/18
CLERK-TREASURER REPORT**

1. Vouchers:

VOUCHERS OF ALL FUNDS # 190181- # 190283

General Fund	\$ 69,530.35
Special Grant Funds	\$ 1,618.17
Water Fund	\$ 17,337.23
Sewer Fund	\$ 26,627.48
SLWC	\$ 16.29
Trust & Agency	<u>\$ 62,641.20</u>
 TOTAL	 \$178,067.72

All vouchers have been audited by Trustee Jacobs.

Need board approval to pay bills.

2. Declare surplus – assorted sized wood at storage facility and advertise for sealed bid

*Board to declare wood as surplus & advertise for
Sealed bid.*

3. Letter from William & Brenda Ferrell regarding the drainage project on South Main Street and runoff into their yard.

4. Resolution of support for the NYS CFA WQIP grant application for Wastewater Treatment Improvements.

Board to adopt resolution.

William & Brenda Ferrell
184 S Main St
Perry, NY 14530
585-237-6309

RECEIVED

JUL 11 2018

Village of Perry
Perry, New York

July 11, 2018

To the attention of the Village Mayor and Board Members:

We are writing concerning the recent unfinished storm drain project on South Main Street. We are referring to this as unfinished project because 3 new storm drains were installed between our property and 204 South Main Street (Murphy property/old Video Fantasy parking lot) with nothing to direct the water to the storm drains. The new cement gutter was terminated in the center of our property at 184 South Main Street (this is on the south end of our property and it does not continue south to the next property). Because there is no gutter to direct the rain water to the new storm drain, it flows through the road verge onto the sidewalk and into our side yard. We have a video of this to explain the run-off problem.

This problem did not exist before the project. The recent rains have been light, a heavy rain will create a bigger problem.

We have two questions:

1. When will the project be completed so that the water is directed into the new storm drains?
2. Can something be done temporarily to keep the water out of our side yard until the project is completed?

Thank you for your attention to this matter.

William Ferrell
Brenda Ferrell

**RESOLUTION
VILLAGE OF PERRY
Consolidated Funding Application**

**Resolution of Support from the VILLAGE OF PERRY for the
New York State Consolidated Funding Application, Water Quality Improvement Project
Wastewater Treatment Improvements**

WHEREAS, the Village Board of the Village of Perry met at a Regular Meeting on the 16th of July, 2018, commencing at 7:30 pm at which time and place the following members were:

Present: Mayor Rick Hauser
Trustee Jacquie Billings
Trustee Dariel Draper
Trustee Eleanor Jacobs
Trustee Bonnie Matson

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 Board of Trustees for the Village of Perry, located in Wyoming County, New York, supports the submission of a Consolidated Funding Application (CFA) on behalf of the Village, for the Water Quality Improvement Project (WQIP) program, for upgrades to the wastewater treatment facility (WWTF); and

WHEREAS, the New York State Department of Environmental Conservation provides a competitive statewide reimbursement grant program for local governments, administered to directly address documented water quality impairments; and

WHEREAS, findings in the preliminary engineering study recommended improvements to the WWTF located along Water Street Road, generally involving the installation of new settling tanks, site piping, equipment upgrades, process component rehabilitation and repair, new treatment components, and miscellaneous improvements associated with the project; all of which may greatly improve the functionality and efficiency of the overall WWTF; and

WHEREAS, the Village has been issued a Notice of Violation through the Department of Environmental Conservation to upgrade the Collection System and WWTF to achieve

compliance with SPDES Permit No. NY-0022985 for effluent flow limitations and the Village has been issued a SPDES permit modification that includes a Schedule of Compliance to implement Effluent Disinfection.

NOW ON A MOTION BY Trustee Matson, which has been seconded by Trustee Billings,

THEREFORE BE IT RESOLVED, it is anticipated that the Village Board, on behalf of the Village of Perry, will complete the necessary actions to authorize expenditures for the proposed project, as well as authorizes Mayor Rick Hauser to execute necessary documents relative to and as required for the application; and

BE IT FURTHER RESOLVED, that the Village of Perry Board of Trustees, Wyoming County, New York, recognizes and fully supports the submission of the CFA for WQIP on behalf of the Village of Perry for improvements to the wastewater treatment plant.

Ayes 5

Nays 0

Quorum Present: ☒ Yes ☐ No

Dated: July 17, 2018





Gail I. Vosburg, Village Clerk
Village of Perry, New York

2018 July Village Board Meeting

WTP

1. Collect all monthly water samples including re-sample of Table 9C for VOP and TOP.
2. Mow and weed eat at WTP, Swim Beach, 750 Tower and Perry Center Booster Station.
3. Flush "dead-end" water mains.
4. Replace motor on #1 High Lift pump at WTP.
5. Check for water leaks in Silver Lake Institute-No luck.
6. Grease High and Low lift pumps at WTP.
7. Rebuild Chlorine Chemical feed pump.
8. Will drove dump truck for TOP.
9. Change oil in Renee's old pickup.
10. Paint inside of Low lift pump station.
11. Handle taste and Odor complaints-due to air in distribution lines and condition of Lake, flush fire hydrants, check chlorine residuals and Turbidity residuals.
12. PAX Mixer installed at TOP water Tower-should help with THM issues in TOP.
13. Total gallons of water produced for the month of June was 13,773,060 gallons for a daily average of 459,102 GPD.

WWTP

1. Collect all monthly wastewater samples for the VOP.
2. Mow and weed eat WWTP, Roadside and dump.
3. Run sludge press to de-water sludge.
4. Leo Dixon hauled cake sludge for us.
5. Take down #2 tank at Final Clarifiers, flip wear shoes, tighten chain and sprockets and put back online.
6. Clean media in Trickling filter and Bio Tower.
7. Take down contact take, hose and put back online.
8. Sewer camera culvert pipes and sanitary sewers.
9. Pipe-eye Company here to repair manhole restoration from year ago.
10. Koestner performed annual maintenance of bar screen and calibrated our Gas Detection system at the headworks building.
11. Accept Septic from Letchworth State Park.
12. Hose all tanks and filters at WWTP.
13. Survey WWTP for MRB Groups Phase II design.
14. Unplug pump at 'B' Station at WWTP.
15. Take down #3 tank at the Final Clarifiers, flip wear shoes, tighten chains and sprockets and put back online.
16. Complete QA-38 Study for pH and settle able solids and send into ERA for analysis.
17. Brush hog dump.
18. The Village of Perry's monthly flow was 29,220,000 gallons for a daily average of 974,000 GPD.

DPW

1. Pick up Bags and brush around VOP.
2. Complete drainage project at Birchwood Acres.
3. Take down and pull out tree that fell in the Silver Lake Outlet.
4. Run Sweeper in VOP.
5. Mow VOP properties and also High Weed Notices.
6. Jet Sewer Manholes.
7. Complete walk through with RG&E regarding lawn restoration.
8. Pour Concrete sidewalks.
9. Work on Village equipment including Police cars.
10. Read Water Meters.
11. Stake out water and sewer lines for UFPO's.
12. Blacktop road crossing and patch work on Birchwood Acres.
13. Topsoil bad area's left from winter.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Jeff Khan".

**PERRY POLICE DEPARTMENT
2018 REPORT**

	JAN	FEB	MAR	APRIL	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	TOTAL
Total Calls	300	286	248	224	310	366							1734
Domestics	7	5	5	5	13	3							38
Vehicle Accidents	9	4	5	2	2	3							25
(vehicle injury)	0	1	2	0	0	0							3
Gasoline	427	501	426	450	437	430							2671
Value of Stolen Property/larceny	\$1,500	\$1,100	\$41	\$7,000	\$50	\$80,000							\$89,691
Loss Due Mischief	\$345	\$0	\$800	\$0	\$250	\$500							\$1,895
Value of Recovered Property	\$0	\$0	\$39	\$0	\$0	\$0							\$39
Summons Issued	104	111	69	107	141	151							683
Arrested Persons	21	17	14	23	21	15							111
Misdemeanor (counts)	21	9	10	20	24	12							96
Felonies (counts)	1	0	1	3	3	1							9
Violation (counts)	4	11	5	18	14	15							67
Bench Warrants	1	0	2	1	1	1							6
MHA Arrest	1	1	1	2	2	2							9
Overdose	1	1	0	1	0	2							5