

**VILLAGE OF PERRY  
VILLAGE BOARD MEETING MINUTES  
FEBRUARY 16, 2021**

A 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 16<sup>th</sup> day of February 2021.

PRESENT:	Rick Hauser	Mayor
	Dariel Draper	Trustee
	Eleanor Jacobs	Trustee
	Jacquie Billings	Trustee

ALSO PRESENT:	Samantha Pierce	Administrator
	Christina Slusser	Village Clerk
	Matt Horn	MRB Group

GUESTS	Lorraine Sturm
	Ernie Lawrence

Mayor Hauser called the meeting to order at 7:30 pm and led in the pledge to the flag.

PUBLIC COMMENT

PUBLIC HEARING TO PROVIDE INFORMATION TO THE PUBLIC ON THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

Scheduled for 8:00 pm

PRESENTATIONS & BOARD ACTIONS

BOARD MEETING MINUTES

Trustee Billings gave the names of two additional people who attended the February 1<sup>st</sup> board meeting: Jeff and Nancy Fitch. Motion to approve the minutes for the February 1, 2021 and February 8, 2021 board meetings with the suggested correction was made by Trustee Jacobs, seconded by Trustee Billings, and carried with all voting aye.

RESOLUTION APPOINTING VILLAGE ADMINISTRATOR, SAMANTHA PIERCE, AS THE VILLAGE TREASURER AND CHIEF FISCAL OFFICER

Samantha Pierce was hired as the Village Administrator effective January 19, 2021; however, the bank requires a resolution appointing Samantha as the Village Treasurer to be added as a signer for the Village.

**WHEREAS**, the Village Board of the Village of Perry has not appointed a new Chief Fiscal Officer and Treasurer; and

**WHEREAS**, the Chief Fiscal Officer and Treasurer are responsible for the Village's finances and investments; and

**WHEREAS**, the Village Board appointed Samantha Pierce as Village Administrator effective January 19, 2021; and

**NOW THEREFORE BE IT RESOLVED**, the Village Board of the Village of Perry hereby appoints Village Administrator, Samantha Pierce, as the Village Treasurer and the Chief Fiscal Officer; and

**BE IT FURTHER RESOLVED**, the Village Board approves Samantha Pierce as a signer for the Village of Perry.

Motion was made by Trustee Jacobs to adopt the resolution, which was seconded by Trustee Billings, and carried with all voting aye.

#### RESOLUTION APPROVING RECOMMENDATIONS OF POLICE-COMMUNITY COLLABORATIVE PLAN

The Police Collaborative Committee met regularly to review data and police department policies as outlined in the Governor's Executive Order 203. Based on the results, three recommendations were provided.

**WHEREAS**, on June 12, 2020, Governor Andrew Cuomo signed Executive Order 203 in response to nationwide concerns around police conduct, and the connections between police departments and the communities they serve; and

**WHEREAS**, the Order charges local governments with facilitating a community-drive review of policies and procedures of local police departments to determine impacts of bias in local policing, and to identify opportunities to improve community engagement; and

**WHEREAS**, the Order requires that local governments appoint a committee of local residents and officials to conduct the review and make recommendations; and

**WHEREAS**, the Mayor of Perry appointed the Perry Community-Police Collaborative on September 21, 2020 to conduct the review and make recommendations; and

**WHEREAS**, the Committee met and communicated throughout the conclusion of 2020, and into 2021, conducting a data review of demographics, as well as use of force and arrest information, and developed a policy audit of policy areas highlighted by the Order; and

**WHEREAS**, the Committee has concluded its work, and provided a draft report for Board review and approval; and

**NOW, THEREFORE BE IT RESOLVED** that the Perry Village Board of Trustees does hereby, and in due form, accept the report of the Perry Community-Police Collaborative, and adopts its recommendations in whole; and

**BE IT FURTHER RESOLVED** that the Board charges its Public Safety Committee with stewardship of plan implementation, with regular reporting to the Board of Trustees; and

**BE IT FURTHER RESOLVED** that the Board directs the Village Clerk to produce and file a copy of this resolution with the New York State Director of the Division of Budget, to certify our compliance; and

**RESOLVED**, this 16<sup>th</sup> day of February, 2021.

Trustee Billings made a motion to adopt the resolution, which was seconded by Trustee Draper, and carried with all voting aye. The adopted plan is as follows:



**VILLAGE OF PERRY, NEW YORK**  
**Police-Community Collaborative**  
**Executive Order 203 Compliance Report**

**I. LEGISLATIVE CONTEXT**

On June 12, 2020, New York State Governor Andrew Cuomo signed Executive Order 203, in response to nationwide concerns regarding police conduct and the relationship between the police and the communities they serve. The order outlines an approach for a community-driven review of police policies, procedures, and other elements of community interaction with the department.

**II. PLAN INTENT**

This plan is intended to both meet the spirit of the Executive Order, and to provide for a framework for future improvements to policies, procedures, and community engagement of the Perry Police Department.

**III. PLANNING PROCESS**

The Executive Order generally provides for a planning process to support this effort, which is driven by a community-based committee. On September 21, 2020, Mayor Rick Hauser appointed a steering committee to manage this effort, including:

- Giuseppe Gentile (Resident)
- Bob Doyle (Resident)
- Sarah Plantz (Resident)
- Daryl McLaughlin (Resident)
- Tim McGinnis (Resident)
- John Wheeler (Resident)
- Eric Bryant (Resident)
- Robin Lowery (Resident)
- Jacquie Billings (Trustee, Public Safety Committee)
- Dariel Draper (Deputy Mayor, Public Safety Committee)
- Mike Grover (Chief of Police)
- Don O'Geen (District Attorney)
- Norm Effman (Public Defender)

The Committee met throughout the months of November and December of 2020, and held a public forum via Zoom in January of 2021. A public hearing on initial findings was held on February 1, 2021, and the draft plan was presented for adoption on February 16, 2021.

The Committee reviewed policies recommended by the Executive Order, and assessed demographic, arrest, and use of force data in accordance with the Order.

#### IV. DATA OVERVIEW

The Committee charged the Chief of Police with developing data surrounding demographics of the Perry community, as well as statistics on arrests and use of force. It was determined that the Committee should review three complete years of data, as well as any substantial data developed in 2020.

Demographic data was developed for racial composition in the community.

## Perry Racial Composition

Race	Percentage
White Only	92.8%
Black/African American Only	1%
Hispanic	1.2%
American Indian/Alaska Native Alone	0%
Asian Alone	0.5%
Native Hawaiian/Pacific Islander Alone	0%
Other Race Alone	0%
Multiple Races	4.5%

*Source—2018 American Community Survey—5 Year Estimate*

This information provided an initial backdrop for use in evaluating arrest information. Arrest data was developed for the years 2017 through October of 2020.

# Arrest Data

Race	2017	2018	2019	2020
White	91%	87%	89%	87%
Black	5%	4%	6%	4%
Asian/Pacific Islander	0%	1%	0.5%	1%
American Indian/Alaskan	1%	1%	0.5%	1%
Hispanic	2%	6%	4%	6%
Unknown	1%	1%	0%	1%
Total Arrests	164	216	218	204

*Source—Perry Police Department*

The Committee then overlaid demographic and arrest information for their initial analysis.

# Data Comparison

Race	Perry*	Arrests**	Var.
White	92.8%	175	-7
Black	1%	10	8
Asian/Pacific Islander	0.5%	1	0
American Indian/Alaskan	0%	1	1
Hispanic	1.2%	8	6
Other/Unknown	4.5%%	1	N/A
Base	3,524	197	

*\*Source—2018 American Community Survey—5 Year Estimate*

*\*\*Source—Perry PD—3 Year Average (2017-2019)*

Nearly immediately, it was recognized that two different statistics pools were being observed. Individuals who are being arrested, or otherwise engaging with the police department, are not necessarily Perry residents. This can cause data to skew. The Committee requested a review of arrests of Perry residents.

# Arrest Data--Residents

Race	2020
White	98%
Black	< 1%
Asian/Pacific Islander	0%
American Indian/Alaskan	0%
Hispanic	1.5%
Unknown	0%
Total Arrests	129

Source—Perry Police Department

Given this information, no concerns were identified relative to arrest activity and race.

Initially, it was reported that Perry experienced no use of force incidents for the study years (2017 – 2019). However, it was later determined that one use of force incident did occur in 2019. In response to a combative detainee (a white male), Perry officers deployed the stun feature of the Taser tool. The Chief also reported a display of both Taser and firearm during another pursuit of a black individual in 2020. Given the low volume and lack of a pattern based on race, no concerns were raised around use of force.

## V. Policy Review

The Executive Order charges the community with a review of certain police policies. The Perry Police Department subscribes to the Lexipol Policy Management System, which provides for regular calibration of policy elements with federal and state legislation, as well as best practice management. This ensures that the department’s policy catalogue is in alignment with these critical issues.

The Committee charged the Chief with reporting out a policy audit on items recommended by the Executive Order.

The following policy areas were reviewed.

### *Use of Force*

- What it is: Includes use of any tool or weapon designed to gain compliance over a suspect or detainee

- Executive Order Intent: Departments should have a regularly reviewed policy, with recurring training, review of data, and investigation of anomalies
- Perry PD Status: PPD officers are subject to a policy based upon national and state-validated best practices. Officers are trained and tested twice per year

#### *Procedural Justice*

- What it is: Procedural justice includes the conditions with which the department interacts with the community, and how these interactions shape the perceptions of the department
- Executive Order Intent: Committee to evaluate whether practices and procedures foster dignity and respect, give individuals a voice, demonstrate neutrality, and convey trustworthy motives
- Perry PD Status: The department's mission statement is centered on fair treatment for all. This is reinforced with officers, who also receive training at hire on proper conduct

#### *Systemic/Implicit Bias*

- What it is: Policies or processes that deter intentional or implied negative impacts disproportionately on certain populations
- Executive Order Intent: Evaluate policies, processes, etc. for their ability to detect and remediate bias-driven impacts
- Perry PD Status: The Village has a policy based upon national and state-validated best practices. Officers receive training on systemic and implicit bias at hire

#### *De-Escalation*

- What it is: Practices or actions in a potentially violent situation that can resolve the issue without force or injury
- Executive Order Intent: Identify policies, practices, procedures, training, etc. that contributes to de-escalation techniques
- Perry PD Status: The Department's use of force policy has specific direction relative to de-escalation. The policy is validated by national and state-validated best practices, and officers receive training twice per year

#### *Law Enforcement Assisted Diversion/Restorative Justice*

- What it is: Programs seeking to offer initial alternatives to incarceration
- Executive Order Intent: Identify and evaluate measures taken that will reduce or delay arrest, incarceration, etc.

- Perry PD Status: The Department engages regularly with County-managed diversion programs (Youth Court, Drug Court, etc.)

#### *Community Outreach*

- What it is: Programs and services designed to create positive relationships between the Police and the community
- Executive Order Intent: Identify programs and services designed to engage with high risk populations to deter future criminal activity
- Perry PD Status: The Department has a policy on community engagement, which is based on national and state-validated best practices. Moreover, the Department engages extensively in community service activity

#### *Hot Spots Policing*

- What it is: Leveraging data on criminal activity to prevent future crimes
- Executive Order Intent: Identify programs, services, practices that encourage use of data to develop policing practices
- Perry PD Status: The Department has not traditionally used data to drive its patrol operations, due to size of department, scale of community, etc. However, management does use intelligence and trend information to direct patrols when needed

#### *Focused Deterrence*

- What it is: Using partnerships in the community to engage directly with known groups of people at high risk for criminal activity or recidivism
- Executive Order Intent: Identify programs, policies, or practices where focused deterrence can or should be used
- Perry PD Status: The Department has not engaged in formal deterrence programs due to the scale of the community and the character of criminal activity. Programs like SRO have the intended effect

#### *Crime Prevention Through Environmental Design*

- What it is: The development of design standards for public or private property that may deter criminal activity
- Executive Order Intent: Evaluate the community's use of such standards, determine PD's role in supporting such measures
- Perry PD Status: The Department has not engaged in this concept

#### *Violence Prevention Intervention*

- What it is: Programs designed to identify community conditions whereby violence is engendered and engage specifically in these areas
- Executive Order Intent: Identify existing or potential opportunities to engage in intervention tactics
- Perry PD Status: Due to the very low numbers relative to violence, and the scale of the community, the department has not engaged in this concept

Based on the policy audit and discussions surrounding execution of policy elements, the Committee made several recommendations, which are highlighted in the ensuing section.

## **VI. Recommendations**

The Committee has provided several recommendations for review and consideration by the Perry Village Board of Trustees. Those include”

### *Recommendation 1.0: Mental Health Considerations*

- The Challenge: Law enforcement must leverage additional tools and tactics to support individuals in the community challenged by mental health concerns
- Potential Improvement: Existing resources, and resource gaps can be identified through collaborative efforts among agencies
- Next Steps: Following adoption of the plan, the Chief of Police will convene a task force with County agencies supporting mental health issues. An overview of existing resources will be developed, and gaps will be communicated to County and State leadership

### *Recommendation 2.0: Enhanced Training*

- The Challenge: Officers can routinely encounter incidents or situations where bias can be a factor. Training on this policy and subject matter only occurs at hire
- Potential Improvement: The Department should seek out additional training opportunities for affected policies, with an emphasis on mitigating the influence of bias
- Next Steps: The Board should continue and enhance investment in training for officers

### *Recommendation 3.0: Continued Review*

- The Challenge: Issues facing communities and law enforcement are constantly evolving, as are community demographics. Policies may not evolve as quickly
- Potential Improvement: The Board should engage with a similar committee once per year to review data and policy implications, and make recommendations to the Chief
- Next Steps: The Mayor should convene such a committee one year from now, and each ensuing year for review

#### RESOLUTION APPOINTING FULL-TIME POLICE OFFICER, MATTHEW MASCI

**WHEREAS**, Chief Grover has noticed a need for a full-time Police Officer, designated as the School Resource Officer for the Perry Central School District; and

**WHEREAS**, Officer Masci has been employed with the Village of Perry Police Department since March 2018 and has completed all requirements needed for the position; and

**WHEREAS**, Chief Grover is requesting that Officer Masci start out on the second level of the wage table established in the Agreement with CSEA due to his 10+ years of experience in the field; and

**NOW, THEREFORE BE IT RESOLVED**, the Village of Perry Board hereby approves the hiring of Officer Matthew Masci as a full-time, benefit eligible, Police Officer with a starting hourly rate of \$25.41 effective February 17, 2021.

#### RESOLUTION APPOINTING FULL-TIME POLICE OFFICER, MCKAYLEE CROLL

**WHEREAS**, Chief Grover has noticed a need for an additional full-time Police Officer; and

**WHEREAS**, Officer Croll has been employed with the Village of Perry Police Department since September 2019 and has completed all requirements needed for the position; and

**WHEREAS**, Officer Croll will be paid in accordance with the wage table established in the Agreement with CSEA; and

**NOW, THEREFORE BE IT RESOLVED**, the Village of Perry Board hereby approves the hiring of Officer McKaylee Croll as a full-time, benefit eligible, Police Officer with a starting hourly rate of \$24.21 effective February 17, 2021.

Mayor Hauser appointed both Matt Masci and McKaylee Croll as full-time police officers per the resolutions. Motion was made by Trustee Draper to accept both resolutions which was seconded by Trustee Billings and carried with all voting aye.

#### RESOLUTION APPOINTING ELECTION INSPECTORS FOR THE MARCH VILLAGE ELECTION

Per election law, election inspectors must be appointed for the upcoming March election.

**WHEREAS**, per Election Law 15-116(1), the Village Board of Trustees is responsible for appointing the election inspectors for the March 16<sup>th</sup>, 2021 Village election; and

**WHEREAS**, the Village Clerk has reached out to two election inspectors, Linda Huff and Diane Murphy, who are available and interested to serve as the inspectors; and

**WHEREAS**, Linda Huff and Diane Murphy are trained and certified as election inspectors by the Wyoming County Board of Elections; and

**BE IT RESOLVED**, the Village of Perry Board hereby appoints Linda Huff and Diane Murphy as the election inspectors for the March 16<sup>th</sup>, 2021 Village election and approves the inspectors to be paid at a rate of \$150.00 per day.

Motion was made by Trustee Draper to accept the resolution, which was seconded by Trustee Jacobs, and carried with all voting aye.

#### RESOLUTION SETTING THE RENTAL FEE FOR THE PERRY BEACH PAVILION

The Parks Committee previously discussed the fee noting that the pavilion is brand new, in an aesthetically pleasing location, and will require more maintenance than the Village Park. A non-resident rate may be discussed in the future.

**WHEREAS**, the Parks Committee has discussed the rental fee for the Perry Beach Pavilion at their February 3, 2021 committee meeting; and

**WHEREAS**, the Committee is recommending the daily rental fee for the pavilion be set at \$150 per day; and

**NOW, THEREFORE BE IT RESOLVED**, the Village of Perry Board hereby set the daily rental fee for the Perry Beach Pavilion at \$150.

Motion was made by Trustee Billings to pass the resolution setting the rental fee at \$150 per day which was seconded by Trustee Draper and carried with all voting aye.

#### RESOLUTION ACCEPTING LADY LIONS RESERVATION REQUEST

The Rochester Lady Lions submitted a request to use all 5 fields for 5 days for their annual softball tournament scheduled to take place on July 21<sup>st</sup> – July 25<sup>th</sup>. During this time, the Village is unable to accept any other rental requests at the Village Park or Park Ave.

**WHEREAS**, the Parks Committee has reviewed the request from the Rochester Lady Lions Softball team; and

**WHEREAS**, the Rochester Lady Lions are requesting to reserve five softball fields from July 21 – July 25 for a fundraising softball tournament; and

**WHEREAS**, the Parks Committee is suggesting charging a fee of \$2,000 for the usage of the five fields for the five days requested; and

**NOW, THEREFORE BE IT RESOLVED**, the Village of Perry Board hereby accepts the Rochester Lady Lions Softball reservation request; and

**BE IT FURTHER RESOLVED**, the Village of Perry Board directs the Village Clerk to charge a fee of \$2,000 and to obtain all applicable documents including insurance certificate.

Motion to accept the Lady Lions request per the resolution was made by Trustee Billings, which was seconded by Trustee Jacobs, and carried with all voting aye.

#### PUBLIC HEARING TO PROVIDE INFORMATION TO THE PUBLIC ON THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

At 8:00 pm, Mayor Hauser opened the Public Hearing on the CDBG Program. The CDBG program is administered by the New York State Office of Community Renewal (OCR), and will make available to eligible local governments funding for housing, economic development, public facilities, public infrastructure, and planning activities, with the principal purpose of benefitting populations of low-moderate income status. The public was welcomed to address the board with any ideas.

#### RESOLUTION APPROVING THE ADJUSTMENT TO THE 2021-2021 SNOW & ICE AGREEMENT

An amendment is needed to increase the contract by \$51.43 for the current year due to a 2 ½% increase in wages.

**WHEREAS**, the Village of Perry has entered into a municipal snow & ice agreement with Wyoming County from 7/1/2019 to 6/30/2024; and

**WHEREAS**, there is an adjustment needed to the estimated expenditure for labor for the 2020-2021 Snow & Ice Season; and

**WHEREAS**, the total increase to the current contract is \$51.43; and

**NOW, THEREFORE BE IT RESOLVED**, the Village of Perry Board hereby accepts the adjustment of \$51.43 to the 2020-2021 Municipal Snow & Ice Agreement; and

**BE IT FURTHER RESOLVED**, the Village of Perry Board authorizes the Mayor to execute the Supplemental Agreement.

Motion to adopt the resolution was made by Trustee Draper, seconded by Trustee Jacobs, and carried with all voting aye.

#### RESOLUTION SETTING A PUBLIC HEARING ON A LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT

A public hearing will be scheduled on March 1<sup>st</sup> at 8:00 pm.

**WHEREAS**, the Village Board of the Village of Perry is considering a Local Law that would override the tax levy limit established in General Municipal Law 3-c; and Page 4 of 12; and

**WHEREAS**, the Village Board would like to hear from residents about the proposed Local Law; and

**NOW THEREFORE BE IT RESOLVED**, the Village Board of the Village of Perry hereby establishes a public hearing for the proposed Local Law to be held on March 1, 2021 at 8:00 pm at the Perry Village Hall located at 46 North Main Street Perry, NY 14530; and

**BE IT FINALLY RESOLVED**, the Village Clerk is directed to provide notice of said public hearing.

Motion to adopt the resolution was made by Trustee Draper, seconded by Trustee Jacobs, and carried with all voting aye.

#### RESOLUTION AUTHORIZING TRAINING FOR PLANNING AND ZONING BOARD MEMBERS AND STAFF

A couple of years ago, the State of New York, via its General Municipal Law, passed a law requiring four hours of training per year for Planning and Zoning Board members. MRB Group partnered with Hancock Estabrook to provide free monthly trainings that will satisfy these requirements.

**WHEREAS**, the Village of Perry has primary responsibility to regulate private land use through our planning board and zoning board and their actions have a profound impact on state and local land use policies and individual land owners; and

**WHEREAS**, New York State Law, Chapter 662 of the Laws of 2006, Mandatory Training for Planning Board and Zoning Board of Appeals Members, requires a minimum of four (4) hours of training be received by municipal planning and zoning officials each year; and

**WHEREAS** this law applies to all Zoning and Planning Board members as well as alternates; and

**WHEREAS** the SmarterLocalGov/Hancock Estabrook Municipal Bootcamp has been approved by the Village of Perry Board of Trustees as acceptable training for the purposes described herein; and

**NOW, THEREFORE BE IT RESOLVED**, that it is hereby the Policy of the Village of Perry that each member and alternate member of the Planning Board and Zoning Board of Appeals obtain four (4) hours of training related to their Board service, by attending and completing those educational courses, seminars, workshops, and the like, which have been approved by the Village of Perry; and

**RESOLVED**, that other training activities may be approved on a case-by-case basis by the Board upon the request of a planning board or zoning board of appeals member; and be it further

**RESOLVED**, that any new member appointed to fill the last six (6) months of a term shall not be required to have attended training to be reappointed to a first full term, but must thereafter comply with the municipal training policy as provided elsewhere herein; and be it further

**RESOLVED**, that training received by a planning board member or zoning board of appeals member in excess of four hours in any one year may be carried over by the member into succeeding years; and be it further

**RESOLVED**, that the Clerk/Zoning Officer shall create and maintain a system of tracking the training individual members complete annually; and such information shall be presented to the appointing authority prior to considering a member for reappointment; and

**RESOLVED**, this 16<sup>th</sup> day of February, 2021.

Motion to adopt the resolution was made by Trustee Draper, seconded by Trustee Billings, and carried with all voting aye.

#### UPDATE ON WWTP IMPROVEMENT PROJECT

Mayor Hauser gave a synopsis of the call this morning between BPD, MRB Group, and the Village of Perry regarding bids received for the WWTP project. The unfortunate news is that bids are about 3 million higher than the targeted budget and estimate going into bids. Due to

supply and demand, specialized contractors, and COVID, it puts the Village in a challenging position. The Board will need to quickly decide how to move forward. Options were discussed and BPD will help with projecting different scenarios.

#### WATER DISTRICT UNDER-BILLING

The Village met with the Towns of Perry and Castile. Both acknowledged the services provided and agree to pay for the services rendered per the contract. Both towns were asked to come up with a proposal with a period of time for repayment.

#### CLOSE PUBLIC HEARING TO PROVIDE INFORMATION TO THE PUBLIC ON THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

Motion to close the public hearing regarding the CDBG program was made by Mayor Hauser and seconded by Trustee Draper. Motion carried with all voting aye. No further action is needed.

#### CLERK/DEPUTY TREASURER'S REPORT

Abstract #18  
Vouchers #870-965

General Fund	\$ 92,765.99
Special Grant Fund	\$ 3,302.82
Water Fund	\$ 16,202.03
Sewer Fund	\$ 13,677.91
Capital Projects Fund	\$ 28,542.88
Trust & Agency	\$ 8,223.76
Silver Lake Watershed Commission	\$ 54.90
Total	\$ 162,770.29

Vouchers were audited by Trustee Billings.

Motion to accept the report and to pay vouchers 870-965 totaling \$162,770.29 was made by Trustee Jacobs, seconded by Trustee Draper, and carried with all voting aye.

#### DEPARTMENT REPORTS

Monthly reports were reviewed for DPW, Parks, WTP, WWTP, and Police. The Perry Police Department was recognized by Lexipol's 2020 Lexipol Connect Recognition Program for gold status in policy and training management.

### TRUSTEE REPORTS

Trustee Billings announced that May 15<sup>th</sup> has been selected for Clean Sweep this year.

Trustee Jacobs stated that the Village was designated as a Tree City USA location for the 4<sup>th</sup> consecutive year. An update was provided on the Silver Lake Trail project. One aspect of the project is how to handle Walker Road. There is no shoulder on the west side, so if an attempt were made to widen that area, it would go into people's property. The plan is to cross Walker Road and make a wide enough path along the Pioneer grounds for biking and walking. The next step is to work with Seth at C&S to find out the potential impact for properties on the east side of Walker Road. The plan would also look to improve draining in that area.

Per Mayor Hauser, the Trail Town Committee kick off meeting is on Friday. The Center Street advisory committee is meeting with the design team and GTC. The Mayor reached out to North Center Street businesses for participation and still need to identify 1 or 2 residents in the North Center Street area to participate.

The Genesee Valley Rural Revitalization Grant (GVRR) Program was discussed. The program offers \$5,000-\$50,000 towards restoration work of a historically eligible building. The front windows need to be replaced in the Village Hall, which this program could potentially help with. There is no required match. The application is due at the end of March. The Village could ask Flynn Battaglia for help if it would help to strengthen the application.

### EXECUTIVE SESSION

Motion was made by Mayor Hauser to enter executive session to discuss employment history of a particular person. Motion was seconded by Trustee Draper and carried with all voting aye. At 9:06, motion was made by Mayor Hauser to exit executive session, which was seconded by Trustee Draper, and carried with all voting aye. This was followed by a motion to end the meeting made by Trustee Draper, seconded by Trustee Jacobs, and carried with all voting aye.

Respectfully submitted,  
Christina Slusser  
Village Clerk