

**VILLAGE OF PERRY
VILLAGE BOARD MEETING MINUTES
SEPTEMBER 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 18th day of September 2023.

PRESENT:	Rick Hauser	Mayor
	Arlene Lapiana	Trustee
	Ernie Lawrence	Trustee
ALSO PRESENT:	Samantha Marcy	Administrator
	Christina Slusser	Village Clerk
GUESTS:	Lorraine Sturm	Perry Herald
ABSENT:	Dariel Draper	Trustee
	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 September 5, 2023 which was seconded by Trustee Lapiana and carried unanimously.

RESOLUTION APPROVING PROPOSAL FROM RKW ENGINEER, P.C. FOR STRUCTURAL ENGINEERING SERVICES IN RELATION TO THE BOARDWALK PROJECT

WHEREAS, the Village of Perry has received funding from Ralph C. Wilson Legacy Fund for a Design and Access Planning Grant; and

WHEREAS, additional structural engineering services are needed for the boardwalk project; and

NOW, THEREFORE BE IT RESOLVED, that the Perry Village Board of Trustees hereby approves the proposal from RKW Engineering, P.C. in an amount not to exceed \$3,750.00 to be paid from the grant funds available; and

BE IT FURTHER RESOLVED, that the Perry Village Board of Trustees hereby authorizes the Mayor to execute the proposal.

It was noted that RKW will be able to use the work of the previous engineer and the proposal includes a not-to-exceed total. The proposal allows for 20 hours to revise the design drawings, 10 hours of site visits during construction, and another 10 hours if something comes up at a visit that needs more attention. Because the company is local, no travel time will be billed.

Trustee Lawrence made a motion to approve the resolution for RKW Engineer for the boardwalk project which was seconded by Trustee Lapiana and carried with all voting aye.

CLERK/DEPUTY TREASURER REPORT

FY 2023-2024

Abstract # 8

Vouchers # 531 - 622

General Fund	\$ 46,384.45
Special Grant Fund	\$ 1,816.24
Water Fund	\$ 4,010.00
Sewer Fund	\$ 6,333.55
Capital Projects Fund	\$ -
Trust & Agency	\$ 565.50
Silver Lake Watershed Commission	\$ -
<hr/> Total	<hr/> \$ 59,109.74

Vouchers were audited by Trustee Lawrence. Trustee Lapiana made a motion to approve the Clerk/Deputy Treasurer report and payment of vouchers #531-622. This motion was seconded by Trustee Lawrence and carried with all voting aye.

The NYCLASS statement through August was provided. The average monthly yield was 5.1761%.

DEPARTMENT REPORTS

Reports were reviewed for the following departments: DPW/Parks, WTP/WWTP, and Police.

Mayor Hauser informed the board of a meeting that took place with MRB Group, Joe Gozelski (Town of Castile Supervisor), Steve Deaton (DPW Superintendent), and Jeff Drain (Chief Water and Sewer Plant Operator) regarding the Town of Castile's plans to expand the Gardeau (water) District. There are unofficial hookups that are not part of the district and the Town has secured grants and zero percent interest loans to help with the project.

The Village of Perry's concern was to confirm that the expansion of the water district would not encourage development outside of the village. The NYS Department of Ag & Markets required a resolution that the district is an agricultural district, and therefore things that can be built there

are limited. The land would not be able to be subdivided for housing and no additional hookups can be provided without approval from the Village Board.

TRUSTEE REPORTS

The Police Committee meets tomorrow morning per Trustee Lawrence. Trustee Lapiana added that there is a Zoning Committee meeting this Thursday.

Mayor Hauser stated that he had a successful phone call with the NYS DOT Director in advocating for the paving of Route 39 from Needham Street to the village line, just past Simmons Road. It sounded positive that this section, just under 2 miles, could be milled and repaved in the next year or two. This would also help get Perry on the list for a larger paving project.

EXECUTIVE SESSION

Mayor Hauser, at 7:49 pm, made a motion to enter executive session to discuss the employment history of a particular person. Trustee Lapiana seconded the motion and it was carried with all voting aye.

At 8:03 pm, Mayor Hauser made a motion to exit the executive session which was seconded by Trustee Lapiana and carried.

Immediately following, Trustee Lapiana made a motion to adjourn the meeting which was seconded by Trustee Lawrence and carried.

Respectfully submitted,
Christina Slusser, Village Clerk