

**VILLAGE OF PERRY
VILLAGE BOARD MEETING MINUTES
OCTOBER 16, 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 16th day of October 2023.

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| PRESENT: | Dariel Draper | Deputy Mayor |
| | Arlene Lapiana | Trustee |
| | Ernie Lawrence | Trustee |
| ALSO PRESENT: | Samantha Marcy | Administrator |
| | Christina Slusser | Village Clerk |
| | Michael Grover | Police Chief |
| GUESTS: | Lorraine Sturm | Perry Herald |
| ABSENT: | Rick Hauser | Mayor |
| | Jacque Billings | Trustee |

Deputy Mayor Draper 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 October 2, 2023 which was seconded by Trustee Lapiana and carried with all voting aye.

RESOLUTION APPROVING PAYMENTS FOR WASTEWATER TREATMENT PLANT PROJECT

WHEREAS, the Village Clerk has received pay app #19 from the electrical contractor, M.W. Controls Service, Inc., for the wastewater treatment plant project in the amount of \$34,893.50; and

NOW, THEREFORE BE IT RESOLVED, that the Perry Village Board of Trustees hereby approves the following payments for the wastewater treatment plant project and directs the Village Clerk to submit vouchers for payment:

M.W. Controls Service, Inc.

\$34,893.50

Trustee Lawrence made a motion to adopt the resolution approving payments for the wastewater treatment plant project which was seconded Trustee Lapiana and carried unanimously.

RESOLUTION APPROVING PAYMENT FOR THE SILVER LAKE TRAIL PROJECT

WHEREAS, the Village has received a payment request from the engineer, C&S Companies, for the Silver Lake Trail project in the amount of \$15,279.00; and

WHEREAS, the Village of Perry Board of Trustees approved 80% of the final pay application on July 3, 2023 totaling \$12,223.20; and

WHEREAS, C&S has provided the final closeout documents for the project and the Village Administrator is recommending final payment of \$3,055.80; and

NOW, THEREFORE BE IT RESOLVED, that the Perry Village Board of Trustees hereby approves the following payment for the Silver Lake Trail project and directs the Village Clerk to submit a voucher for payment:

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|---------------|------------|
| C&S Companies | \$3,055.80 |
|---------------|------------|

BE IT FURTHER RESOLVED, that the Perry Village Board of Trustees hereby authorizes the Deputy Mayor to sign the payment invoice.

Trustee Lapiana made a motion to adopt the resolution approving payment for the Silver Lake Trail project which was seconded by Trustee Lawrence and carried unanimously.

RESOLUTION APPOINTING PART-TIME POLICE OFFICER, FRANKLYNN SMITH

WHEREAS, Chief Grover has determined the need for an additional part-time Police Officer; and

WHEREAS, Chief Grover is requesting the hiring of Mr. Franklynn Smith as a Part-Time Police Officer for the Village of Perry; and

NOW, THEREFORE BE IT RESOLVED, the Village of Perry Board of Trustees hereby approves the hiring of Mr. Franklynn Smith as a part-time Police Officer with a starting hourly rate of \$24.14 pending Wyoming County Civil Service approval and satisfactory background checks.

Mr. Smith has already been through the academy but will need field training. Trustee Lapiana made a motion to adopt the resolution hiring part-time police officer, Franklynn Smith which was seconded by Trustee Lawrence and carried with all voting aye.

CLERK/DEPUTY TREASURER'S REPORT

FY 2023-2024
Abstract # 10
Vouchers # 688 - 795

| | |
|----------------------------------|---------------|
| General Fund | \$ 94,160.39 |
| Special Grant Fund | \$ 138,000.00 |
| Water Fund | \$ 3,708.96 |
| Sewer Fund | \$ 9,822.63 |
| Capital Projects Fund | \$ 52,094.66 |
| Trust & Agency | \$ 1,419.50 |
| Silver Lake Watershed Commission | \$ 491.45 |
| <hr/> | |
| Total | \$ 299,697.59 |

Vouchers were audited by Trustee Billings. Motion to accept the clerk report & payment of abstract #10 in the amount of \$299,697.59 was made by Trustee Lapiana, seconded by Deputy Mayor Draper, and carried with all voting aye. Updated financial reports were also provided.

DEPARTMENT/COMMITTEE REPORTS

Reports were reviewed for the following departments with no action needed: Police, Water, Sewer, DPW, and Parks.

TRUSTEE REPORTS

Trustee Lawrence attended an event at Silver Lake Meadows conducted by Rochester Cornerstone Group.

EXECUTIVE SESSION

At 7:39 pm, Deputy Mayor Draper made a motion to enter executive session to discuss the employment history of a particular individual. This motion was seconded by Trustee Lapiana and carried with all voting aye.

Deputy Mayor Draper made a motion to exit the executive session at 8:14 pm which was seconded by Trustee Lapiana and carried. Immediately following, Deputy Mayor Draper made a motion to adjourn the meeting which was seconded by Trustee Lapiana and carried.

Respectfully submitted,
Christina Slusser, Village Clerk