

**VILLAGE OF PERRY
VILLAGE BOARD MEETING MINUTES
JUNE 17, 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 17th day of June 2024.

PRESENT:	Dariel Draper	Deputy Mayor
	Arlene Lapiana	Trustee
	Joel Bouchard	Trustee
	Richard Muolo	Trustee
ALSO PRESENT:	Samantha Marcy	Administrator
	Christina Slusser	Village Clerk
	Eli McWhinney	Attorney (at public hearing)
	Don Roberts	ZEO (at public hearing)
GUESTS:	Lorraine Sturm	Perry Herald
	Nate & Amanda Osborne	
ABSENT:	Rick Hauser	Mayor

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

PUBLIC COMMENT

No comments.

MINUTES

Motion to approve the minutes from the last meeting on June 3, 2024 was made by Trustee Muolo, seconded by Trustee Lapiana, and carried with all voting aye.

RESOLUTION APPROVING REQUEST FROM THE SILVER LAKE FIREWORKS FUND

WHEREAS, the Village of Perry received a request from the Silver Lake Fireworks Fund in the amount of \$250.00; and

WHEREAS, the Village has supported the Silver Lake Fireworks Fund in past years; and

WHEREAS, the Fireworks display will be on Wednesday, July 3rd at 10PM; and

BE IT RESOLVED, that the Village of Perry Board of Trustees hereby approves the request from the Silver Lake Fireworks Fund in the amount of \$250.00.

Trustee Lapiana made a motion to adopt the resolution approving the request from the Silver Lake Fireworks Fund which was seconded by Trustee Bouchard and carried with all voting aye.

RESOLUTION APPROVING PAYMENT FOR CDBG STORM DRAINAGE IMPROVEMENTS PROJECT

WHEREAS, the Village Clerk has received Pay App #1 from the general contractor, D&H Excavating, Inc. for the storm drainage project in the amount of \$478,789.83 and

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

D&H Excavating, Inc. \$478,789.83

Motion to approve payment of Pay App #1 for the CDBG project was made by Trustee Lapiana, seconded by Trustee Muolo, and carried with all voting aye.

CLERK/DEPUTY TREASURER REPORT

FY 2023-2024 Abstract # 26 Vouchers # 2058 - 2137		FY 2024-2025 Abstract # 2 Vouchers # 15 - 56	
General Fund	\$ 56,054.30	General Fund	\$ 67,523.54
Water Fund	\$ 12,275.97	Water Fund	\$ 6,456.55
Sewer Fund	\$ 3,718.25	Sewer Fund	\$ 6,892.17
Capital Projects Fund	\$ 479,019.83	Capital Projects Fund	\$ -
Silver Lake Watershed	\$ 42.31	Silver Lake Watershed	\$ -
Trust & Agency	\$ 1,276.75	Trust & Agency	\$ 1,426.50
Total	\$ 552,387.41	Total	\$ 82,298.76

Vouchers were audited by Trustee Muolo. Motion to approve abstract #26, vouchers #2058-2137, in the amount of \$552,387.41 was made by Trustee Lapiana, seconded by Trustee Bouchard, and carried with all voting aye. Motion to approve abstract #2, vouchers #15-56 in the amount of \$82,298.76, was made by Trustee Lapiana, seconded by Trustee Bouchard, and carried with all voting aye. The NYCLASS statement for May 31, 2024 was included. A tax collection summary was also provided.

DEPARTMENT/COMMITTEE REPORTS

Reports were reviewed for the following departments: WTP/WWTP, DPW/Parks, and Police. A water leak estimated at 60,000-80,000 gallons per day was found and repaired.

Administrator Marcy explained that the plaster ceiling in the police department storage room (downstairs at the Village Hall) started coming down last week. From a previous report, it is known that the wall and ceiling in that room contain asbestos. Due to this, no one can get into

that room which contains files, clothing/uniforms, and supplies. A proposal was received from ECG (Environmental Construction Group) for \$17,471 for asbestos abatement. They have availability this week or not until September. Air quality monitoring will also be required (last time it was needed it was around \$3,000). It was recommended to move funds from the fund balance since this was not budgeted for. Trustee Lapiana made a motion to approve the proposal from ECG for \$17,471 with up to an additional \$4,000 for air quality testing to get the police department room abated. This motion was seconded by Trustee Muolo and carried unanimously.

Residents have been inquiring about the fire whistle (currently not working). The village has been unable to find anyone who is able to repair the whistle. It needs to be replaced but is costly. If the village gets the V-Fire grant, some items will be able to be purchased with grant money that was budgeted for, which would leave money left over that may be able to be used for a new fire whistle.

EXECUTIVE SESSION

Deputy Mayor Draper made a motion to enter executive session at 7:41 pm for the purpose of discussing collective negotiations pursuant to article fourteen of the civil service law which was seconded by Trustee Bouchard and carried with all voting aye.

At 7:52 pm, Deputy Mayor Draper made a motion to exit the executive session which was seconded by Trustee Bouchard and carried.

PUBLIC HEARING

At 8:00 pm, Deputy Mayor Draper opened the public hearing on a proposed local law entitled "Amending 'Attachment 2, Village of Perry Use Table' and adding §490-54 'Amortization of Nonconforming Lots, Structures, or Uses Within the C1 District.'" Attorney Eli McWhinney provided a brief overview of the draft law.

At 8:15 pm, Deputy Mayor Draper opened the public hearing on a proposed local law entitled "Mobile Food Vehicle Vendors." It was recommended to add a line to the fee schedule for the adoption of the new law. No comments from the public were received on either proposed law.

At 8:30 pm, motion to adjourn the meeting was made by Deputy Mayor Draper, seconded by Trustee Lapiana, and carried.

Respectfully submitted,
Christina Slusser, Village Clerk