

**VILLAGE OF PERRY  
VILLAGE BOARD MEETING MINUTES  
JULY 15, 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 15<sup>th</sup> day of July 2024.

PRESENT:	Rick Hauser	Mayor
	Arlene Lapiana	Trustee
	Joel Bouchard	Trustee
	Richard Muolo	Trustee
ALSO PRESENT:	Samantha Marcy	Administrator
	Christina Slusser	Village Clerk
GUESTS:	Meghan Hauser	Chalk Festival Organizer
	Lorraine Sturm	Perry Herald
ABSENT:	Dariel Draper	Trustee

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

**PUBLIC COMMENT**

Meghan Hauser, Perry Chalk Art Festival Organizer, thanked the board and village staff for their help and support with the Chart Art Festival which took place on July 13<sup>th</sup>.

**MINUTES**

Trustee Lapiana made a motion to approve the minutes for July 1, 2024 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 #2 from the general contractor, D&H Excavating, Inc. for the storm drainage project in the amount of \$167,520.47 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.	\$167,520.47
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Trustee Lapiana made a motion to approve pay app #2 for the CDBG storm drainage improvements project which was seconded by Trustee Muolo and carried unanimously.

**RESOLUTION APPROVING PAYMENT FOR WASTEWATER TREATMENT PLANT PROJECT**

**WHEREAS**, the Village Clerk has received Pay App #21 from the electrical contractor, M.W. Controls Service, Inc., for the wastewater treatment plant project in the amount of \$5,283.07 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:

M.W. Controls Service, Inc. \$5,283.07

Motion was made by Trustee Bouchard to approve the pay app for the wastewater treatment plant project in the amount of \$5,283.07 which was seconded by Trustee Lapiana and carried with all voting aye.

**RESOLUTION AUTHORIZING CHANGE ORDER NO. GC-03 FOR THE WASTEWATER TREATMENT PLANT PROJECT**

**WHEREAS**, the project engineer from MRB group has presented Change Order No. GC-03 for the general contractor, Crane-Hogan Structural Systems, for a reduction in the total contract price of \$47,243.93; and

**BE IT RESOLVED**, that the Village of Perry Board of Trustees hereby approves Change Order No. GC-03 for the reduction in the total contract price in the amount of \$47,243.93 and authorizes the Mayor to execute the change order documents.

Trustee Bouchard made a motion authorizing change order GC-03 for the wastewater treatment plant project which was seconded by Trustee Lapiana and carried with all voting aye.

**CLERK REPORT**

**VILLAGE OF PERRY**

**Abstract # 004**

07/12/2024  
12:27:02

**Summary by Fund**

<b>Code</b>	<b>Fund</b>	<b>Prepays</b>	<b>Unpays</b>	<b>Totals</b>
A	GENERAL FUND	604.78	58,774.47	59,379.25
F	WATER FUND	284.81	5,440.85	5,725.66
G	SEWER FUND	421.46	22,329.47	22,750.93
HA	INFLOW AND INFILTRATION STUDY		930.00	930.00
HE	CDBG STORMWATER IMPROVEMENTS P		167,520.47	167,520.47
HF	WATER TREATMENT PLANT PROJECT		1,293.50	1,293.50
HS	CAPITAL PROJECT - SEWER IMPROV		5,531.82	5,531.82
TA	TRUST & AGENCY		4,709.67	4,709.67
<b>Total:</b>		<b>1,311.05</b>	<b>266,530.25</b>	<b>267,841.30</b>

Vouchers #126-#213 were audited by Trustee Bouchard.

Trustee Lapiana made a motion to approve payment of abstract #4, vouchers #126-213 for a total of \$267,841.30 which was seconded by Trustee Muolo and carried with all voting aye. A tax collection summary was provided comparing 2024 to 2023 at the same time of year as well as the NYCLASS statement dated 6/30/2024.

### **DEPARTMENT REPORTS**

The following monthly department reports were reviewed: Village Administrator, Department of Public Works, Water and Sewer, and Police.

### **TRUSTEE REPORTS**

Trustee Bouchard attended a flag dedication at Breezeway Barn with Samantha Marcy, Village Administrator. An advisory committee has been formed for Letchworth Community Access. Quarterly meetings are taking place for the LWRP (Local Waterfront Revitalization Program) and a sub committee has formed which is meeting monthly. The focus of recent meetings has been on preserving Silver Lake as a drinking water resource with consideration of how to synergize the recreation aspect without compromising drinking water. Trustee Bouchard has been assisting the tree board with pruning, mulching, etc. and reports that it is going well.

Mayor Hauser reports that nothing has happened with the DRI (Downtown Revitalization Initiative) since the announcements in May. Mayor Hauser has considered creating a trail committee consisting of advocates for the Silver Lake Trail to partner with the board on continuing proactive plans for trail expansion.

With no further business and no executive session, motion to adjourn was made at 8:01 pm by Trustee Lapiana which was seconded by Trustee Bouchard and carried.

Respectfully submitted,  
Christina Slusser, Village Clerk