

**VILLAGE OF PERRY
VILLAGE BOARD MEETING MINUTES
AUGUST 19, 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 19th day of August 2024.

PRESENT:	Rick Hauser	Mayor
	Arlene Lapiana	Trustee
	Joel Bouchard	Trustee
	Richard Muolo	Trustee
ALSO PRESENT:	Samantha Marcy	Administrator
	Christina Slusser	Village Clerk
GUESTS:	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

No comments.

MINUTES

Trustee Lapiana made a motion to approve the minutes from August 5, 2024 which was seconded by Trustee Bouchard and carried with all voting aye.

RESOLUTION APPROVING PERRY FIRE DEPARTMENT LADIES AUXILIARY RESERVATION REQUEST

Mayor Hauser tabled this resolution, as the applicant has withdrawn their request.

RESOLUTION AUTHORIZING CHANGE ORDER NO. GC-01, APPROVING SUBSTANTIAL COMPLETION AND APPROVING PAYMENT APPLICATION #3 FOR THE STORMWATER IMPROVEMENTS PROJECT

WHEREAS, the project engineer from MRB group has presented Change Order No. GC-01 for the general contractor, D&H Excavating, Inc., for an increase in the total contract price of \$74,433.10 due to unstable conditions discovered during the project and the need for additional gravel; and

WHEREAS, D&H Excavating, inc. has completed all required work within their contract and the Village of Perry can accept Substantial Completion for items that have been completed and the Village of Perry has beneficial use of; and

WHEREAS, the final payment application #3 has been received for D&H Excavating, Inc. in the amount of \$113,627.80; and

BE IT RESOLVED, that the Village of Perry Board of Trustees hereby approves Change Order No. GC-01 in the amount of \$74,433.10 and authorizes the Mayor to execute the change order documents; and

BE IT RESOLVED, that the Village of Perry Board of Trustees hereby approves the substantial completion; and

BE IT RESOLVED, that the Village of Perry Board of Trustees hereby approves payment application #3 to D&H Excavating, Inc. in the amount of \$113,627.80 and authorizes the Village Clerk to submit payment.

Trustee Lapiana made a motion to adopt the resolution authorizing Change Order No. GC-01, approving Substantial Completion, and approving pay app #3 for the Stormwater Improvements Project which was seconded by Trustee Muolo and carried unanimously.

CLERK/DEPUTY TREASURER REPORT

VILLAGE OF PERRY

**Abstract # 006
Summary by Fund**

08/16/2024
14:41:45

Code	Fund	Prepays	Unpays	Totals
A	GENERAL FUND	945.70	208,944.44	209,890.14
F	WATER FUND		4,740.90	4,740.90
G	SEWER FUND	13.04	29,474.87	29,487.91
HB	LEAD SERVICE LINE REPLACEMENT		537.50	537.50
HE	CDBG STORMWATER IMPROVEMENTS P		114,852.80	114,852.80
HF	WATER TREATMENT PLANT PROJECT		15,240.24	15,240.24
HS	CAPITAL PROJECT - SEWER IMPROV		248.75	248.75
TA	TRUST & AGENCY		1,384.10	1,384.10
Total:		958.74	375,423.60	376,382.34

Vouchers #348-454 were audited by Trustee Lapiana

A - General Fund
Paving of Benedict St., Watkins Ave, & Hawthorne St. = \$176,327.50

Motion to approve payment of abstract #6, vouchers #348-454, for a total of \$376,382.34 was made by Trustee Muolo, seconded by Trustee Bouchard, and carried with all voting aye.

Mayor Hauser requested a special meeting for the purpose of holding a year-end financial review. ARPA funds must also be allocated by the end of the year. A special board meeting will be held on Wednesday, September 25, 2024, at 7:00 pm.

DEPARTMENT REPORTS

Reports were reviewed for the following: NYCLASS Statement, Village Administrator, Department of Public Works, Water and Sewer Department, Police Department.

TRUSTEE REPORTS

Trustee Bouchard is recording Letchworth Community Access's (LCA's) first podcast tomorrow.

Trustee Lapiana reported that the police department will have a vehicle for the School Resource Officer which will be gray with a Perry Yellowjacket decal.

Mayor Hauser attended a DPW committee meeting last week. The committee is looking into the brush drop off policy for the area next to the sewer plant. There are concerns with the area following the DEC's definition of brush recycling and how to get residents to comply with the requirements.

Letchworth Gateway Villages (LGV) has partnered with Parks & Trails New York for grant funding provided to Trail Town Communities. A bike repair station was recently installed at the Main Street Trailhead by Memorial Park. The rest of the funds need to be spent by November. The group is looking at bike racks, seating, and signage.

EXECUTIVE SESSION

Mayor Hauser made a motion to enter executive session at 8:00 pm which was seconded by Trustee Muolo and carried with all voting aye.

At 8:09 pm, Mayor Hauser made a motion to exit executive session which was seconded by Trustee Lapiana and carried. Trustee Lapiana stated that Joey Hopper's family wants to thank the Police and Fire Departments for their time and presence during services.

At 8:10 pm, Trustee Lapiana made a motion to adjourn the meeting which was seconded by Trustee Bouchard and carried.

Respectfully submitted,
Christina Slusser, Village Clerk