

### Perrysburg Town Board

Minutes of the Special Meeting of the Town Board, Town of Perrysburg, Cattaraugus County, NY, August 17, 2020 at the Town Hall

**PRESENT:** Richard Gabel, Councilman • Dennis Parker, Councilman • Andy Lord, Councilman/Deputy Town Supervisor

**ABSENT:** Jennifer Dabolt, Town Supervisor  
Michael Becker, Councilman

**ALSO PRESENT:** Tamara A Utley, Town Clerk  
Dan Stang, Highway Supt.  
Jim Musacchio, Town Attorney  
Sharon Wray, Acting Director Seneca Nation DOT  
Ron Kenjockety, Seneca Nation Assistant to the President  
Bob and Ada Fisher

*Mike Marino - Nussbaumer, Clarke*

*Mike Borowiak - Nussbaumer, Clarke*

Deputy Supervisor called the meeting to order at 7:13 p.m. with the Pledge of Allegiance

Meeting Notice was published in the Dunkirk paper, posted on the Town website, posted on the Official Town Sign Board, Perrysburg and Versailles post offices

7:17 p.m. Motion by Councilman Gabel, second by Councilman Lord to go into Executive Session to discuss pending litigation, invited to stay for entirety were Town Highway Superintendent and Town Clerk, *Mike Marino, Mike Borowiak*

Gabel – AYE Lord – AYE Parker – AYE

Invited to enter Executive Session Sharon Ray and Ron Kenjockety

8:08 p.m. Motion by Councilman Parker, second by Councilman Gabel to go back to regular session

Parker – AYE Gabel – AYE Lord - AYE

#### **D&H EXCAVATING, INC PAY APP #3 – PROSPECT STREET PROJECT**

Motion by Councilman Parker, second by Councilman Gabel to authorize payment to D & H Excavation, Inc listed on Abstract #9, in the amount of \$315,337.53 for work completed on the Prospect Street project August 12, 2019 through September 1, 2019 as recommended by Nussbaumer & Clarke Inc

**PARKER – AYE GABEL – AYE LORD – AYE**

Discussion about voucher #306 Fluid Kinetics in the amount of \$11,937.27 for emergency pump repair

**ABSTRACT #9 of 2020, Vouchers #260, 267, 306 – Audit of Claims**

Capital Projects Fund	H	\$ 330,577.81		
Special Sewer	SS	\$ 11,937.27		
Total:		\$ 342,515.08		

Totals from each fund were read by the Town Clerk. Motion by Councilman Parker, second by Councilman Lord to pay the bills as follows:

**VOUCHER #260 and #267**

**GABEL - AYE LORD - AYE PARKER - AYE**

**VOUCHER #306**

**GABEL - AYE LORD - AYE PARKER - NAY**

Motion carried to pay all vouchers on Abstract #9

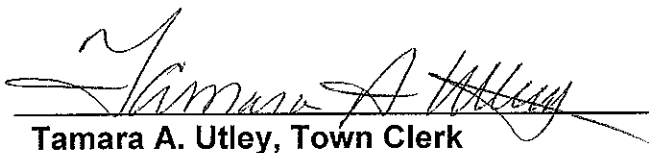
**MUNICIPAL DISASTER CONSULTANTS, INC**

Motion by Councilman Parker, second by Councilman Gabel to release Municipal Disaster Consultants Inc as FEMA Consultant for the Town

**PARKER - AYE GABEL - AYE LORD - AYE**

8:30pm Motion by Councilman Parker, second by Councilman Gabel to adjourn

**Respectfully Submitted,**



**Tamara A. Utley, Town Clerk**