# VILLAGE OF PERRY VILLAGE BOARD MEETING MINUTES FEBRUARY 18, 2025

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 18<sup>th</sup> day of February 2025.

PRESENT: Joel Bouchard Trustee

Richard Muolo Trustee
Robin Kwiecien Trustee

ALSO PRESENT: Samantha Marcy Administrator

Christina Slusser Village Clerk

ABSENT: Rick Hauser Mayor

Arlene Lapiana Trustee

In Mayor Hauser's absence, Trustee Bouchard called the meeting to order at 7:30 pm and led in the Pledge of Allegiance.

### **PUBLIC COMMENT**

No comments.

#### **MINUTES**

Trustee Muolo made a motion to approve the minutes from February 3, 2025 which was seconded by Trustee Bouchard and carried with all voting aye.

#### RESOLUTION ACCEPTING RESIGNATION OF POLICE OFFICER, DAVID MUELLER

**WHEREAS**, Officer David Mueller has tendered his resignation from the position of Police Officer effective February 1, 2025; and

**NOW, THEREFORE BE IT RESOLVED**, the Village of Perry Board hereby accepts the resignation of Officer Mueller and wishes him well with future endeavors.

Trustee Muolo made a motion to adopt the resolution accepting the resignation of Officer Mueller which was seconded by Trustee Kwiecien and carried unanimously.

# RESOLUTION APPROVING THE WYOMING COUNTY YMCA SUMMER RECREATION PROGRAM PROPOSAL

**WHEREAS**, the Parks Committee is recommending partnering with the Wyoming County YMCA for the summer recreation program; and

**BE IT RESOLVED**, that the Village of Perry Board of Trustees hereby approves the service proposal from the Wyoming County YMCA for the Village of Perry Summer Recreation Program and approves the one-time payment of \$2,500 for the 2025 program; and

**BE IT FURTHER RESOLVED**, that the Village of Perry Board of Trustees hereby authorizes the Mayor to execute the proposal.

Trustee Muolo made a motion to adopt the resolution approving the Wyoming County YMCA Summer Recreation Proposal which was seconded by Trustee Bouchard and carried unanimously.

# RESOLUTION APPROVING PERRY GATEWAY SIGN AGREEMENT AND MEMORANDUM OF UNDERSTANDING WITH THE TOWN OF PERRY AND PERRY MAIN STREET ASSOCIATION

**WHEREAS**, Perry Main Street Association has been working with Sign Language Inc. to produce and install four new gateway signs; and

**WHEREAS**, within the Perry Gateway Sign Agreement, the Village of Perry agrees to remove the old signs and posts; and

**WHEREAS**, within the Memorandum of Understanding, the Village of Perry agrees to take ownership and to provide insurance coverage of the four gateway signs; and

**BE IT RESOLVED**, that the Village of Perry Board of Trustees hereby approves the Perry Gateway Sign Agreement and authorizes the Mayor to sign; and

**BE IT RESOLVED**, that the Village of Perry Board of Trustees hereby approves the Memorandum of Understanding and authorizes the Mayor to sign.

Trustee Muolo made a motion to adopt the resolution approving the Perry Gateway Sign Agreement and MOU which was seconded by Trustee Kwiecien and carried with all voting aye.

#### 2025-2026 DRAFT VILLAGE BUDGET REVIEW

The Village Administrator provided an updated copy of the draft budget. Based on conversations at the last meeting, \$50,000 was removed for Village Hall renovations from the general fund. Water and Sewer funds are unchanged.

#### **CLERK/DEPUTY TREASURER REPORT**

Clerk Report 2/18/2025

#### VILLAGE OF PERRY

## Abstract # 018 Summary by Fund

02/13/2025 18:47:04

Code	Fund	Prepaids	Unpaids	Totals
A	GENERAL FUND	1,604.53	50,294.00	51,898.53
F	WATER FUND	1,022.99	10,050.55	11,073.54
G	SEWER FUND	110.36	13,023.07	13,133.43
HF	WATER TREATMENT PLANT		155.25	155.25
	PROJECT			
HS	CAPITAL PROJECT - SEWER IMPROV		207.00	207.00
JA	SILVER LAKE WATERSHED		55.85	55.85
	COMMISSI			
TA	TRUST & AGENCY		1,428.00	1,428.00
	Total:	2,737.88	75,213.72	77,951.60

Vouchers were audited by Trustee Kwiecien. Trustee Bouchard made a motion to approve payment of abstract #18, vouchers #1327-1416 in the amount of \$77,951.60 which was seconded by Trustee Muolo and carried with all voting aye.

### **DEPARTMENT/COMMITTEE REPORTS**

The following reports were provided for review: January Revenue and Expense Reports and NYCLASS Statement; and the following department reports: Village Administrator, Department of Public Works, Water Department, Sewer Department, Police Department, and Property Maintenance.

#### TRUSTEE REPORTS

Trustee Muolo is attending the "Paint your Village Green" meeting on Friday, February 21st at 9:30 am.

The next meeting is scheduled for Monday, February 25<sup>th</sup> at 7:00 pm to review the village audit reports.

With no further business, motion to adjourn was made by Trustee Muolo at 7:56 pm which was seconded by Trustee Kwiecien and carried.

Respectfully submitted, Christina Slusser, Village Clerk