

**VILLAGE OF PERRY
VILLAGE BOARD MEETING MINUTES
APRIL 6, 2026**

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 6th day of April 2026.

PRESENT:	Rick Hauser	Mayor
	Joel Bouchard	Trustee
	Richard Muolo	Trustee
	Sandy Lawrence	Trustee
ALSO PRESENT:	Christina Slusser	Village Clerk
	Samantha Marcy	Administrator
GUESTS:	Lorraine Sturm	Perry Herald
ABSENT:	Arlene Lapiana	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 Bouchard made a motion to approve the minutes for 3/16/2026 which was seconded by Trustee Lawrence and carried with all voting aye.

Village of Perry Board of Trustees Organizational Meeting and Resolutions – April 6, 2026

RESOLUTION SETTING THE VILLAGE BOARD MEETING SCHEDULE

BE IT RESOLVED, that the Village of Perry Board of Trustees meetings will, throughout April 6, 2026 until April 5, 2027, be held at 7:30pm on the 1st and 3rd Mondays of each month at the Perry Village Hall. The following exceptions apply for Labor Day, Martin Luther King Jr. Day, and Presidents Day:

- a. First September meeting will be held on Tuesday, September 8, 2026
- b. Second January meeting will be held on Tuesday, January 19, 2026
- c. Second February meeting will be held on Tuesday, February 16, 2026; and

RESOLVED, special workshops may be called as required and allowed by Village Law; and

RESOLVED, that the minutes of the Board meeting shall be made available to the public after approval by the board at the next regular meeting and will be posted on the Village’s website within 7 business days after approval; and

RESOLVED; that the Village Clerk is hereby directed to post the Village Board meeting schedule on the official bulletin, on the Village website and to provide a copy of the schedule to the local media.

RESOLUTION APPROVING THE APPOINTED OF CERTAIN OFFICIALS

BE IT RESOLVED, that the Village of Perry Board of Trustees hereby approves the following appointments and committee assignments:

		Expires:
Deputy Mayor	Arlene Lapiana	4/5/2027
Tax Collector	Christina Slusser	4/5/2027
Treasurer/Chief Fiscal Officer	Samantha Marcy	4/5/2027
Deputy Treasurer	Christina Slusser	4/5/2027
Village Clerk	Christina Slusser	4/5/2027
Deputy Village Clerk	Amanda Bouchard	4/5/2027
Superintendent of Public Works	Steve Deaton	4/5/2027
Acting Village Justice	Tammy Kelsey	4/5/2027
Registrar of Vital Statistics	Christina Slusser	4/5/2027
Deputy Registrar of Vital Statistics	Amanda Bouchard	4/5/2027
Records Management Officer	Christina Slusser	4/5/2027
Fair Housing Officer	Rick Hauser	4/5/2027
Section 3 Coordinator	Samantha Marcy	4/5/2027
Historian	Suzie Carlson	4/5/2027
Silver Lake Association Liaison	Rick Hauser	4/5/2027

Silver Lake Watershed Commission Representative	Samantha Marcy	4/5/2027
Letchworth Community Access Rep.	Joel Bouchard	4/5/2027
Perry Main Street Association	Samantha Marcy	4/5/2027
Letchworth Genesee Valley Partnership	Rick Hauser	4/5/2027
Tree Board Representatives	Joel Bouchard and Steve Deaton	4/5/2027
BIL Committee – Trustee	Arlene Lapiana	4/5/2027
BIL Committee – Member at Large	Eleanor Jacobs	4/5/2027
BIL Committee – Member at Large	Melanie Casper	4/5/2027
Planning Board Member	James Reynolds	4/7/2031
Planning Board Member	Sarah Roll	4/7/2031
Planning Board Member	Tim Cipolla	4/5/2027
Planning Board Alternate	Craig Unterborn	4/5/2027
Zoning Board of Appeals Member	George Smith	4/7/2031
Zoning Board of Appeals Member	Meggan Quartz	4/7/2031
Zoning Board of Appeals Alternate	Tim Hatch	4/5/2027
Tree Board Member	Daniel Zerbe	4/2/2029

Tree Board Member	Jon Bouchard	4/2/2029
Tree Board Member	James Reynolds	4/2/2029

Committee Assignments:

Budget	Bouchard, Hauser, Lapiana, Lawrence, Muolo
Public Safety (Police & Fire)	Bouchard, Lapiana
Public Works (DPW, Water & Sewer)	Lapiana, Muolo
Recreation & Resources (Parks & Rec, SLWC)	Bouchard, Hauser
Office (Oper., Employee Relations, Ins. Tech)	Lawrence, Muolo
Planning (Plan/Zoning, Grant & Dev., Revit.)	Hauser, Lawrence

RESOLUTION SETTING THE VOUCHER AUDITING SCHEDULE FOR 2026-2027

BE IT RESOLVED, that the Voucher Auditing Schedule is as follows:

April 2026	Lapiana
May	Bouchard
June	Muolo
July	Lawrence
August	Lapiana
September	Bouchard
October	Muolo
November	Lawrence
December	Lapiana
January 2027	Bouchard
February	Muolo
March	Lawrence
April 2027	Lapiana

RESOLUTION DESIGNATING HOLIDAYS FROM APRIL 2026 TO MARCH 2027

BE IT RESOLVED, during the April 2026 – March 2027 year, the following holidays will be observed, and all Village Offices will be closed:

- Memorial Day, Monday, May 25, 2026
- Independence Day, observed on Friday, July 3, 2026
- Labor Day, Monday, September 7, 2026
- Columbus Day, Monday, October 12, 2026

Veterans' Day, Wednesday, November 11, 2026
Thanksgiving Day, Thursday, November 26, 2026
Day After Thanksgiving, Friday, November 27, 2026
Christmas Day, Friday, December 25, 2026
New Year's Day, Friday, January 1, 2027
Martin Luther King Day, Monday, January 18, 2027
President's Day, Monday, February 15, 2027
Employees Birthday or observed on the closest scheduled workday; and

BE IT FINALLY RESOLVED, the Village Clerk is hereby directed to post the Village Board Holiday Schedule and Closings on the official bulletin and on the Village's website and to provide a copy of the schedule to the local media.

RESOLUTION DESIGNATING PROFESSIONAL SERVICE PROVIDERS

BE IT RESOLVED, upon the approval of a mutually acceptable contract or service agreement, the Village of Perry Board of Trustees hereby authorize the following professional service providers:

Bernard P. Donegan, Inc.	Financial Management
Timothy R. McGill	Bond Counsel
DiMatteo, Roach, & Kelly	Village Attorney
MRB Group	Engineering Services
Complete Payroll Processing	Payroll Services
Williamson Law Book Company	Municipal Software

RESOLUTION DESIGNATING OF OFFICE DEPOSITORY

BE IT RESOLVED, Manufacturers and Traders Trust Company be named the official depository for the General Fund, Water/Sewer Funds, Community Development, Silverlake Watershed Commission and Capital Monies; Perry Office of the Bank of Castile be the official depository for the Trust and Agency, and Capital Monies. The Treasurer is authorized to invest Village Monies pursuant to the Village Investment policy adopted on December 7, 1992.

RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPER FOR PUBLICATIONS

BE IT RESOLVED, that the Perry Herald is hereby designated as the Official Village of Perry newspaper for publication of legal notices and the Village Clerk shall provide a copy of this resolution to the Perry Herald.

RESOLUTION AUTHORIZING PAYMENT OF BILLS FOLLOWING VILLAGE BOARD AUDIT

BE IT RESOLVED, the Perry Village Board hereby authorizes the Mayor, Village Administrator/Treasurer, or Village Clerk/Deputy Treasurer to make payments of all bills after audit & approval by the majority of the Village Board.

RESOLUTION AUTHORIZING PAYMENT OF BILLS PRIOR TO AUDIT

BE IT RESOLVED, the Perry Village Board hereby authorizes the Mayor, Village Administrator/Treasurer, or Village Clerk/Deputy Treasurer to make payments of all bills without prior audit for public utility services such as gas, electric, water, sewer, fuel oil, telephone services as well as for postage, payment of bills to avoid late charges, medical payments, and payroll.

RESOLUTION AUTHORIZING COUNTERSIGNING CHECKS

BE IT RESOLVED, the Village will require two signatures for disbursement of funds by check from Village bank accounts with one signature from an elected official and one appointed official. The Treasurer's signature is required on all investments including savings and CD's as per the investment policy. The designated officials authorized to be signers for the bank accounts are Mayor Frederic Hauser, Deputy Mayor Arlene Lapiana, Treasurer Samantha Marcy, and Village Clerk Christina Slusser.

RESOLUTION ACKNOWLEDGING YEARLY REVIEW OF CERTAIN VILLAGE POLICIES AND PROCEDURES

BE IT RESOLVED, the Village of Perry Board of Trustees will review all Village Policies and the Comprehensive Plan on an annual basis.

RESOLUTION APPOINTING HANDICAP PARKING PERMIT ISSUING AGENT

BE IT RESOLVED, pursuant to Vehicle and Traffic Law, §1203-a (1), the Village of Perry Board of Trustees does hereby designate the Village Clerk and Deputy Village Clerk as the Village of Perry handicap parking permit issuing agents and the Village Clerk shall post this designation and information on how to obtain a handicap parking permit on the Village's website.

RESOLUTION REQUIRING DEPARTMENT HEAD PRESENTATIONS

BE IT RESOLVED, the Village of Perry Board of Trustees requires all department heads to give presentations to the Village Board at a minimum of two times per year in addition to yearly budget presentations.

RESOLUTION APPROVING REIMBURSEMENT RATE FOR TRAVEL

BE IT RESOLVED, that the Village of Perry Board of Trustees approves the reimbursement of the federal IRS rate per mile for travel related to municipal business when using private transportation for Village Officials and employees.

RESOLUTION AUTHORIZING TRAININGS AND CONFERENCES FOR OFFICIALS AND EMPLOYEES

BE IT RESOLVED, the Village of Perry Board of Trustees hereby authorizes municipal officials and employees to attend schools, conferences, association meetings and seminars that would benefit the municipality provided funds are available in the current fiscal year budget.

RESOLUTION ACKNOWLEDGING POLICY OF GRANT APPLICATIONS ON BEHALF OF THE VILLAGE OF PERRY

BE IT RESOLVED, that it is the policy of the Village of Perry Board of Trustees that any Grant Application or any form of financial assistance or obligation that is intended to be made on the Village of Perry's behalf, must be submitted to the board in writing prior to the Village Board granting its approval and the Village's approval must be received prior to any grant application being made. This includes any public area the Village has jurisdiction over and any program or policy that is within the purview of the Village, per municipal law.

Professional contracts were added to the resolutions this year. Term changes: Sarah Roll appointed from Planning Board alternate to member, Tim Cipolla was appointed to the open vacant Planning Board member seat. Office Committee assigns Trustee Lawrence instead of Trustee Lapiana. Trustee Bouchard made a motion to adopt the organizational resolutions which was seconded by Trustee Muolo and carried unanimously.

RESOLUTION ACKNOWLEDGING AND APPROVING PERRY FIRE DEPARTMENT NOMINATIONS AND ELECTIONS

WHEREAS, the Perry Fire Department Chief has provided the Village with a list of nominations for review for the Fire Department Elections; and

- Chief – David Spink
- 1st Assistant Chief – Mason Hinsken
- 2nd Assistant Chief – David Laraby
- Sr. Captain – Dylan Hinsken
- Jr. Captain – Dakota Spink
- 1st Lieutenant – Jim Clark, Chris Jurek
- 2nd Lieutenant – Jim Clark, Will Knap, Nate Lyke

NOW THEREFORE BE IT RESOLVED, that the Village Board of Trustees hereby acknowledges and approves the nominations for the Perry Fire Department Elections.

Trustee Bouchard made a motion to adopt the resolution acknowledging and approving Perry Fire Department nominations and elections which was seconded by Trustee Muolo and carried with all voting aye.

RESOLUTION AUTHORIZING ROAD CLOSURE FOR MEMORIAL DAY PARADE

WHEREAS, the annual Memorial Day Parade will be held on Monday, May 25, 2026;

NOW, THEREFORE BE IT RESOLVED, the Village of Perry Board of Trustees hereby authorizes the Village Administrator to submit the road closure request to the NYS Department of Transportation.

Motion was made by Trustee Muolo to adopt the resolution authorizing road closure for the Memorial Day parade which was seconded by Trustee Lawrence and carried with all voting aye.

RESOLUTION APPROVING PERRY FIREMAN'S BASEBALL & SOFTBALL REQUEST

WHEREAS, the Parks Committee has reviewed a request from Perry Fireman's Baseball & Softball; and

WHEREAS, the Perry Fireman's Baseball & Softball is organizing a tournament on June 12, June 13, and June 14, 2026; and

WHEREAS, the Perry Fireman's Baseball & Softball is organizing their practices and games for Monday-Thursday, 4/27/2026-6/26/2026, from 5:00pm-8:00pm; and

WHEREAS, the Parks Committee is suggesting approving the requests and to waive the fee for the fields; and

NOW, THEREFORE BE IT RESOLVED, the Village of Perry Board of Trustees hereby approves the Perry Fireman's Baseball & Softball requests and waives the fee for the fields.

Trustee Muolo made a motion to approve the Perry Fireman's Baseball and Softball request which was seconded by Trustee Bouchard and carried unanimously.

RESOLUTION AUTHORIZING LICENSING AND TRAINING FOR A GRADE 3 WASTEWATER OPERATOR CERTIFICATION

WHEREAS, the Village of Perry operates a Wastewater Treatment Facility that is subject to the regulations of the New York State Department of Environmental Conservation; and

WHEREAS, said regulations require that the facility be operated under the supervision of a properly certified Wastewater Treatment Plant Operator; and

WHEREAS, there is currently only one employee with the proper certification to operate the Wastewater Treatment Plant; and

WHEREAS, Mr. Mark Kingsley has been employed by the Village since 2009 and has the qualifications necessary to obtain a Grade 3 Wastewater Operator Certification; and

WHEREAS, the Village desires to support the professional development of its employees and ensure continuity of qualified personnel at its Wastewater Treatment Facility; and

BE IT RESOLVED, that the Village Board of the Village of Perry hereby authorizes Mr. Mark Kingsley to attend the required training, courses, and examinations necessary to obtain a Grade 3 Wastewater Operator Certification; and

BE IT RESOLVED, that the Village shall pay for or reimburse the reasonable costs associated with such training, including tuition, materials, examination fees, and related expenses, subject to prior approval and in accordance with Village policies.

Trustee Muolo made a motion to adopt the resolution authorizing licensing and training for a Grade 3 Wastewater Operator Certification which was seconded by Trustee Bouchard and carried with all voting aye.

RESOLUTION AUTHORIZING BUDGET AMENDMENT TO THE 2025-2026 VILLAGE BUDGET

WHEREAS, the Perry Village Court received a Justice Court Assistance Program (JCAP) grant in the amount of \$8,907.82; and

WHEREAS, the Village Administrator is proposing the following budget amendment:

Increase Revenue:	A3021 (JCAP Grant)	\$8,907.82	
Increase Expense:	A1110.41 (Court Contractual JCAP)		\$8,907.82

BE IT RESOLVED, that the Village of Perry Board of Trustees hereby authorizes the Village Administrator to make the above budget transfers and amendment for the 2025-2026 fiscal year; and

BE IT RESOLVED, that the Village Clerk shall provide a copy of this resolution to the Village Administrator.

Trustee Lawrence made a motion to approve the budget amendment to the 2025-2026 village budget which was seconded by Trustee Bouchard and carried unanimously.

VILLAGE OF PERRY
RESOLUTION TO HOLD A PUBLIC HEARING ON A PROPOSED
LOCAL LAW NO. 1 OF 2026 ENTITLED:
“AMENDING CHAPTER 490 OF THE VILLAGE CODE OF THE VILLAGE OF PERRY TO MODIFY
REQUIREMENTS FOR PLANNING BOARD AND ZONING BOARD OF APPEALS MEMBERS” AND
MAKE 239-M REFERRAL

Adopted: April 6, 2026

WHEREAS, the Village Board of the Village of Perry met at a regular meeting at the Village Offices of the Village of Perry in the Village of Perry, New York on the 6th day of April 2026, commencing at 7:30 P.M., at which time and place the following members were:

Present:	Mayor	Rick Hauser
	Trustee	Joel Bouchard
	Trustee	Richard Muolo
	Trustee	Sandy Lawrence
Absent:	Trustee	Arlene Lapiana

WHEREAS, all Village Board Members, having due notice of said meeting, and that pursuant to Section 104 of the Public Officers Law (Public Meetings Law), said meeting was open to the general public and due and proper notice of the time and place whereof was given as required by law; and

WHEREAS, the Village Board is considering adopting a proposed Local Law No. 1 of 2026 entitled, “Amending Chapter 490 Of the Village Code of the Village of Perry to Modify Requirements for Planning Board and Zoning Board of Appeals Members”; and

WHEREAS, the purpose of such local law is to add language to the Village Code that allows the Village Board to set out training requirements for Planning Board and Zoning Board of Appeals members, as well as specific procedures for the removal of such members should they fail to meet these or other requirements listed in the proposed local law; and

WHEREAS, the Village Board has determined that adopting such local law does not constitute an action under 6 NYCRR Part 617.2(b) of the State Environmental Quality Review Act (SEQR), and therefore a SEQR review is not required to adopt this law; and

WHEREAS, the Village Board of the Village of Perry shall refer the law to the Wyoming County Planning Board as required under Section 239-M of General Municipal Law; and

WHEREAS, the Village Board of the Village of Perry finds it in the best interest of the Village of Perry to hold a public hearing to consider the adoption of said local law.

NOW ON MOTION OF Trustee Bouchard which has been duly seconded by Trustee Lawrence, therefore,

BE IT RESOLVED, that the Village Board of the Village of Perry will hold a public hearing on the 20th day of April, 2026 at 7:30 P.M. to consider a proposed Local Law No. 1 of 2026 entitled, "Amending Chapter 490 Of the Village Code of the Village of Perry to Modify Requirements for Planning Board and Zoning Board of Appeals Members"; and be it further

RESOLVED, by the Village Board of the Village of Perry, that the Village Clerk is hereby directed to post the Notice of Public Hearing at Village Hall and on the Village Website, and to publish said Notice in the Village Newspaper no less than ten (10) days prior to the date of such public hearing as required by Section 7-706 of NYS Village Law.

RESOLVED, that the Village Board shall hereby refer the proposed Local Law No. 1 of 2026 entitled "Amending Chapter 490 Of the Village Code of the Village of Perry to Modify Requirements for Planning Board and Zoning Board of Appeals Members" to the Wyoming County Planning Board as required by Section 239-M of General Municipal Law.

Ayes: 4

Nays: 0

Quorum Present: Yes No

VILLAGE OF PERRY
RESOLUTION TO HOLD A PUBLIC HEARING ON A PROPOSED
LOCAL LAW NO. 2 OF 2026 ENTITLED:
"AMENDING CHAPTER 465 OF THE VILLAGE CODE OF THE VILLAGE OF PERRY TO MODIFY THE
LAWNCARE NOTICE TIMEFRAME AND TO ASSESS CUMULATIVE FINES." AND MAKE 239-M
REFERRAL

Adopted: April 6, 2026

WHEREAS, the Village Board of the Village of Perry met at a regular meeting at the Village Offices of the Village of Perry in the Village of Perry, New York on the 6th day of April 2026, commencing at 7:30 P.M., at which time and place the following members were:

Present: Mayor Rick Hauser

	Trustee	Joel Bouchard
	Trustee	Richard Muolo
	Trustee	Sandy Lawrence
Absent:	Trustee	Arlene Lapiana

WHEREAS, all Village Board Members, having due notice of said meeting, and that pursuant to Section 104 of the Public Officers Law (Public Meetings Law), said meeting was open to the general public and due and proper notice of the time and place whereof was given as required by law; and

WHEREAS, the Village Board is considering adopting a proposed Local Law No. 2 of 2026 entitled, "Amending Chapter 465 of the Village Code of the Village of Perry to Modify the Lawncare Notice Timeframe and to Assess Cumulative Fines"; and

WHEREAS, the purpose of such local law is to modify and add language to the Village Code that adjusts the lawncare notice timeframe and assesses fines for property maintenance violations cumulatively, in order to further compel property owners to keep their properties in compliance with the Village Code; and

WHEREAS, the Village Board has determined that adopting such local law does not constitute an action under 6 NYCRR Part 617.2(b) of the State Environmental Quality Review Act (SEQR), and therefore a SEQR review is not required to adopt this law; and

WHEREAS, the Village Board of the Village of Perry shall refer the law to the Wyoming County Planning Board as required under Section 239-M of General Municipal Law; and

WHEREAS, the Village Board of the Village of Perry finds it in the best interest of the Village of Perry to hold a public hearing to consider the adoption of said local law.

NOW ON MOTION OF Trustee Muolo which has been duly seconded by Trustee Bouchard, therefore,

BE IT RESOLVED, that the Village Board of the Village of Perry will hold a public hearing on the 20th day of April, 2026 at 7:30 P.M. to consider a proposed Local Law No. 2 of 2026 entitled, "Amending Chapter 465 of the Village Code of the Village of Perry to Modify the Lawncare Notice Timeframe and to Assess Cumulative Fines"; and be it further

RESOLVED, by the Village Board of the Village of Perry, that the Village Clerk is hereby directed to post the Notice of Public Hearing at Village Hall and on the Village Website, and to publish said Notice in the Village Newspaper no less than ten (10) days prior to the date of such public hearing as required by Section 7-706 of NYS Village Law.

RESOLVED, that the Village Board shall hereby refer the proposed Local Law No. 2 of 2026 entitled "Amending Chapter 490 Of the Village Code of the Village of Perry to Modify Requirements for Planning Board and Zoning Board of Appeals Members" to the Wyoming County Planning Board as required by Section 239-M of General Municipal Law.

Ayes: 4

Nays: 0

Quorum Present: Yes No

**VILLAGE OF PERRY
RESOLUTION TO SCHEDULE A PUBLIC HEARING
REGARDING PROPOSED INCREASES IN WATER BASE AND USAGE RATES**

Adopted: April 6, 2026

The Village Board of the Village of Perry met at a regular board meeting at the Village Hall of the Village of Perry, on the 6th day of April 2026, commencing at 7:30 p.m. and the following members were:

Present:	Mayor	Rick Hauser
	Trustee	Joel Bouchard
	Trustee	Richard Muolo
	Trustee	Sandy Lawrence

Absent:	Trustee	Arlene Lapiana
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WHEREAS, all Board Members, having due notice of said meeting, and that pursuant to Article 7, §104 of the Public Officers Law, said meeting was open to the general public and due and proper notice of the time and place whereof was given as required by law; and

WHEREAS, relative to the proposed significant water treatment plant upgrades, the Village Board of the Village of Perry wishes to increase their current quarterly base rates and usage rates effective June 1, 2026; and

WHEREAS, the proposed base rates for village residents, district users, and out of district users are as follows:

<u>Proposed Quarterly Base Rates</u>	
Village	\$35.53 (increase of \$1.53)
District	\$47.03 (increase of \$2.03)
Town of Castile District	\$47.03 (increase of \$2.03)
Non-District	\$52.25 (increase of \$2.25)

<u>Proposed Usage Rates (per 1,000)</u>	
Village	\$4.34 (increase of \$0.19)

District	\$5.85 (increase of 0.25)
Town of Castile District	\$6.07 (increase of \$0.26)
Non-District	\$6.01 (increase of \$0.26)

WHEREAS, the Village Board of the Village of Perry believes it to be in the best interest of the Village of Perry to hold a public hearing to consider the proposed quarterly base rate and usage rate increases; and

NOW ON MOTION OF Trustee Muolo which has been duly seconded by Trustee Lawrence, now therefore, be it

RESOLVED, that Village Board of the Village of Perry will hold a public hearing on the proposed quarterly base rate and usage rate increases on the 20th day of April, 2026 at 7:30 p.m., at which time all interested parties and citizens will be heard.

Ayes: 4

Nays: 0

Quorum Present: Yes No

RESOLUTION OF THE VILLAGE OF PERRY TO SET ASIDE FUNDS FOR COMMUNITY FOREST ACQUISITION

WHEREAS, the Village of Perry desires to apply for \$100,700 in financial assistance through the 2025 DEC Open Space Conservation Grant Program, performance payments grant, involving interim payment from DEC for the Village to use as upfront land and closing costs and a contract term of three years; and

WHEREAS, the bid proposes funding for acquisition of land to for the purposes of protection from development and for public benefit of all New Yorkers; and

WHEREAS, the property located at Park Ave is available for fee title acquisition and the landowner wishes to sell the land to the municipality for the purpose of establishing a community forest; and

WHEREAS, the DEC will hold 10% of the total land cost in retainage at the closing until recorded deed and final title insurance is received by DEC; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Perry approves and endorses the bid for the 2025 DEC Open Space Conservation Grant Program and, recognizing this is a performance-based payments grant that may require minimum amounts of funding upfront, an order of operation for closing requirements and that the Village

understands that if the total project funds exceed the DEC funds, the Village of Perry will provide funding from the unallocated general fund balance and will set aside funds for this use.

Passed by the vote of the Village of Perry Members voting in favor thereof:

Affirmative: 4 (Hauser, Bouchard, Muolo, Lawrence)

Negative: 0

Abstain: 0

RESOLVED, this 6th day of April, 2026- I, Christina Slusser, do hereby certify that the Resolution of the Village of Perry to Set Aside Funds for Community Forest Acquisition was passed at a meeting of the Board of Trustees held on April 6, 2026, and is incorporated in the original minutes of said meeting, and that said resolution has not been altered, amended, or revoked and is in full force and effect.

The above resolution is needed to apply for an Open Space Grant for the extension of the Silver Lake Trail. Work is still being done on the budget so the amount is currently unknown but will not be over \$150,000. Mayor Hauser moved to adopt the resolution to set aside funds for the Community Forest Acquisition in an amount not to exceed \$150,000 and authorizes the Village Clerk to enter the determined budget amount prior to submitting the grant application. This motion was seconded by Trustee Bouchard and carried unanimously.

CLERK/DEPUTY TREASURER REPORT

VILLAGE OF PERRY

Clerk Report 4/6/2026

Abstract # 021

04/03/2026
14:17:41

Summary by Fund

Code	Fund	Prepays	Unpays	Totals
A	GENERAL FUND	1,268.19	56,276.73	57,544.92
CD	SPECIAL GRANT FUND		1,012.30	1,012.30
F	WATER FUND	235.96	8,264.06	8,500.02
G	SEWER FUND	4,487.50	12,770.97	17,258.47
HF	WATER TREATMENT PLANT PROJECT		20,601.50	20,601.50
JA	SILVER LAKE WATERSHED COMMISSI	38.03		38.03
Total:		6,029.68	98,925.56	104,955.24

Vouchers #1769-1856 were audited by Trustee Lapiana. Trustee Bouchard made a motion to approve payment of abstract #21 in the amount of \$104,955.24 which was seconded by Trustee Lawrence and carried with all voting aye.

TRUSTEE REPORTS

Trustee Lawrence reports movement on some “problem properties” but issues with a lot of garbage being out at the curb. The county negotiated the contract with Waste Management and bulk pickup did not take place over the winter months but that was not communicated to the village. At a meeting for the Village Hall project, consultants shared some conceptual layouts with flexible configurations.

Trustee Bouchard met with the Parks Committee today. Bids were received for the boardwalk. The lowest bid is about \$6,000 less than the budget but that doesn't include other related costs (attorney fees, surveys, permits, etc.) The committee discussed a project with Rotary at the park, the Open Space Grant (which is due next Wednesday), and potential bike paths at the Village Park.

Trustee Muolo met with Office Committee who discussed the records grant and Village Hall project.

Mayor Hauser spoke about the DRI Silver Lake Trail project. He and Hannah of Colliers walked the Cipolla property to get a better sense of the slope and crossing to consider the logistics involved. Colliers also met with Rechberger about a property for the trail.

Administrator Marcy informed the board that a small settlement of about \$8,000 is expected for the PFAS lawsuit.

PUBLIC HEARING ON THE 2026-2027 TENTATIVE BUDGET

At 8:00 pm, the public hearing was opened on the 2026-2027 tentative budget. The tentative budget is tax cap compliant by about \$29,000. No comments were received and the public hearing was later closed at 8:16 on motion by Mayor Hauser which was seconded by Trustee Muolo and carried unanimously. Adoption of the budget is expected at the next meeting.

With no further business, motion to adjourn was made by Trustee Muolo at 8:17 pm, seconded by Trustee Bouchard, and carried.

Respectfully submitted,
Christina Slusser, Village Clerk