



Village of Perry Board of Trustees

Village Board Meeting • Agenda • Monday, August 10, 2026 • 7:30 PM

Village Board Room • 46 N Main Street, Perry, NY 14530

1. Open Meeting and Pledge of Allegiance
2. Public Comment
 - a. Public Hearing on a Proposed Local Law No. 3 of 2026 Entitled: “Amending Chapter 490 of the Village Code of the Village of Perry to Add a Trailside Camping Special Use.”
3. Presentations & Board Actions
 - a. Jeff Boorsma, MRB Group – Water Treatment Plant Project Update
 - b. Approval of Minutes – July 20, 2026 and July 27, 2026
 - c. Resolution Approving Peddler and Solicitor’s Permit Application
 - d. Resolution Approving Supplemental Agreement No. 4 for the Municipal Snow and Ice Agreement with the New York State Department of Transportation
4. Clerk/Deputy Treasurer’s Report
5. Department/Committee Reports
6. Trustee Reports
7. Executive Session

VILLAGE OF PERRY

LOCAL LAW NO. C OF 2026

“AMENDING CHAPTER 490 OF THE VILLAGE CODE OF THE VILLAGE OF PERRY TO ADD A TRAILSIDE CAMPING SPECIAL USE”

Be it enacted by the Village Board of the Village of Perry, as follows:

SECTION I. STATUTORY AUTHORITY; TITLE

This local law is adopted pursuant to the authority of Municipal Home Rule Law of the State of New York and shall be known as “Amending Chapter 490 Of the Village Code of the Village of Perry to Add a Trailside Camping Special Use.”

SECTION II. PURPOSE

The purpose of this local law is to add a trailside camping special use. Doing so enables the Village to promote its goal of developing recreational public assets along Silver Creek, and the economic based recreational development that follows from such assets. Additionally, these regulations ensure that the trailside camping use will not negatively impact the existing scenic neighborhood qualities in and around the Silver Creek, and are undertaken by and for the benefit of local entrepreneurs and property owners.

SECTION III. ENACTMENT

The Village Board of the Village of Perry hereby amends the Village Code of the Village of Perry as follows:

CHAPTER 490: ZONING

§490-82: SPECIAL USE PERMITS.

B. SPECIAL PERMIT USES.

ADD (25) Trailside Camping.

- (a) Definitions. As used in this Subsection B(25), the following terms shall have the meaning indicated:

CAMPSITE: The area (with length and width designated) within a campground property designated for a single camping unit.

TRAILSIDE CAMP: Campsites within 500 feet of the centerline of the Silver Creek with PERMANENT, SEASONAL STRUCTURES for temporary use by guests.

PERMANENT SEASONALSTRUCTURE: A building or other

construction intended to be fixed on the land for the foreseeable future, requiring a building permit, and anchored to a permanent foundation. However such building or other construction is used only during specific times of the year, and may lack amenities for year-round occupancy. They may not have the same level of insulation, utilities, or infrastructure as permanent dwellings. Seasonal structures are intended for recreational use during specific seasons, and are intended for temporary dwelling only.

(b) Regulations.

- [1] A trailside camp is permitted through special use in the R1, R2, and R3 districts.
- [2] A portion of the parcel shall be located within 500 feet of the center of Silver Creek, and reside within the Village boundary. See Appendix A.
- [3] A trailside camp shall have a minimum parcel size of 3 acres.
- [4] No campers, RVs, trailers, motorhomes, or pull-behinds can utilize trailside camps in any capacity.
- [5] Trailside camps shall only provide permanent seasonal structures for guest.
- [6] Permanent, seasonal structures shall not exceed a maximum of 800 square feet of interior space, nor exceed a maximum of 18.0 feet in height.
- [7] The total number of trailside camp campsites within the village boundary shall not exceed 0.005% of the Village's population at the time of permitting.
- [8] The total number of campsites per trailside camp shall not exceed 6 campsites.
- [9] The total number of campsites per trailside camp shall not exceed 2 per acre.
- [10] The owner shall provide trees and landscaping, which in the opinion of the Planning Board, are sufficient to maintain a natural setting and screen campsites from view.
- [11] Trailside camp campsites shall be a minimum of 100 feet from all neighboring residential property lines, and a minimum of

50 feet from all other neighboring property lines

- [12] There shall be a limit of 6 occupants per trailside camp campsite. There shall be signage posted at each campsite regarding such occupation limit.
- [13] Trailside Campsites shall have quiet hours between 10:00 P.M. and 7:00 A.M. There shall be signage posted at each campsite regarding such quiet hours.
- [14] Recreational and visitor use of trailside camps shall be prohibited between November 1st and March 31st. Routine maintenance by the special use permit holder between such dates is permissible.
- [15] Trailside camps shall have space for a minimum of 1 personal vehicle per campsite; either in a shared parking area or adjacent to the campsite.
- [16] Site plans for the trailside camps shall be reviewed and approved by the Planning Board prior to the issuance of a special use permit.
- [17] An access point for an EMS vehicle shall be provided within a minimum of 50 feet of all campsites.
- [18] Trailside camps must have an emergency plan approved by the Fire Chief which shall include:
 - [a] A detailed map including the number of structures, exposures including distance to wooded areas and adjacent campsites and a listing of all utilities for each structure with emergency contact information.
 - [b] Location of nearest water source and secondary water source.
 - [c] Resources needed for a structure fire, gorge rescue, medical emergency, motor vehicle accident, etc.
 - [d] Two access points to the trailside camp or adequate turnaround space for emergency vehicles and equipment.
 - [e] A clear, accessible path from a village street to the trailside camp that is 20 feet in width for each access point.

[f] All campfires shall be contained within a designated fire ring and located at a minimum of 10 feet from a permanent seasonal structure. All campfires shall be extinguished by 12:00 A.M. and a fire extinguisher shall be provided for each trailside camp campsite.

[g] A site visit with the Fire Chief or designee will be required prior to approval of the emergency plan.

[19] Trailside camps shall have at minimum a central bathroom facility shared amongst the campsites and municipal drinking water source adequately sized for the occupant load. Alternatively, each site may have its own bathroom. Any such central or individual bathroom facility must be connected to the Village public sewer in accordance with the Village Code.

[20] A covered trash disposal dumpster or alternate storage and weekly removal of trash shall be provided for. No trash burning is allowed.

MODIFY ~~(25)~~ (26) Funeral homes and mortuaries. Funeral homes and mortuaries shall be permitted only in cases where any identified adverse effects are sufficiently mitigated in the judgment of the Planning Board. A complete site plan review must be completed by the Planning Board. In addition to all parking, signage, and site plan requirements of this chapter, all other applicable laws pertaining to these uses shall be observed.

CHAPTER 490: ZONING

ATTACHMENT 2: USE TABLE

ADD

COMMERCIAL HOSPITALITY	C-1	C-2	DDD	M-1	R-1	R-2	R-3	RC0Z	LD
Trailside Camp	-	-	-	-	SP	SP	SP	-	-

SECTION IV. SEVERABILITY/VALIDITY

If any part or provision of this local law, or the application thereof, to any person or circumstance be adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the part, provision or application directly involved in the controversy in which such judgment shall have been rendered, and shall not affect or impair the validity of the remainder of this local law, or application thereof to other persons or circumstances, and the Village Board of the Village of Perry hereby declares that it would have passed this local law or the remainder thereof, had such invalid application or invalid provision been apparent.

SECTION V. REPEAL

All ordinances, local laws and parts thereof inconsistent with this local law are hereby repealed.

SECTION VI. EFFECTIVENESS

This local law shall take effect immediately upon filing in the office of the Secretary of State in accordance with §27 of the Municipal Home Rule Law of the State of New York.

**VILLAGE OF PERRY
VILLAGE BOARD MEETING MINUTES
JULY 20, 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 20th day of July 2026.

PRESENT:	Rick Hauser	Mayor
	Arlene Lapiana	Trustee
	Joel Bouchard	Trustee
	Richard Muolo	Trustee
ALSO PRESENT:	Christina Slusser	Village Clerk
GUESTS:	Lorraine Sturm	Perry Herald
ABSENT:	Sandy Lawrence	Trustee
	Samantha Marcy	Administrator

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 7/6/2026 which was seconded by Trustee Muolo and carried unanimously.

RESOLUTION RESCHEDULING AUGUST 2026 VILLAGE OF PERRY BOARD OF TRUSTEES MEETINGS

WHEREAS, the Village of Perry Board of Trustees has established its regular meeting schedule for 2026; and

WHEREAS, it has been determined that it is in the best interest of the Village to reschedule its regularly scheduled August meetings;

NOW, THEREFORE, BE IT RESOLVED, by the Village of Perry Board of Trustees as follows:

1. The regular meeting of the Village of Perry Board of Trustees scheduled for Monday, August 3, 2026, is hereby rescheduled to Monday, August 10, 2026.
2. The regular meeting of the Village of Perry Board of Trustees scheduled for Monday, August 17, 2026, is hereby rescheduled to Monday, August 24, 2026.

Trustee Lapiana made a motion to approve the resolution rescheduling August 2026 Village of Perry Board of Trustees Meetings. This motion was seconded by Trustee Bouchard and carried unanimously.

RESOLUTION APPOINTING SEASONAL LABORER, EVAN CARPENTER

WHEREAS, the Superintendent of Public Works is requesting the appointment of Evan Carpenter designated to the Department of Public Works for the 2026 season; and

BE RESOLVED, that the Perry Village Board of Trustees hereby appoints Evan Carpenter as a Seasonal Laborer designated to the Department of Public Works at a rate of \$17.00 per hour effective July 21, 2026.

Mayor Hauser made a motion appointing seasonal laborer, Evan Carpenter, which was seconded by Trustee Muolo and carried with all voting aye.

RESOLUTION APPROVING SUBMISSION OF PERRY POLICE DEPARTMENT GRANT APPLICATION

WHEREAS, the Village of Perry Police Department is interested in submitting a grant application through New York's Law Enforcement Technology (LETECH) grant program for cameras, radios, computers, and other technology needs; and

WHEREAS, there are no matching funds required for a maximum award of \$100,000.00; and

NOW THEREFORE BE IT RESOLVED, that the Village of Perry Board of Trustees hereby approves the submission of the New York's Law Enforcement Technology grant application.

Mayor Hauser made a motion to approve the submission of the grant application subject to specific specifications being reviewed and approved by the board if awarded. This motion was seconded by Trustee Lapiana and carried with all voting aye.

RESOLUTION APPROVING NEW ENGLAND WASTE SERVICES OF ME, INC. (D/B/A CASELLA) RESIDUALS MANAGEMENT SERVICE AGREEMENT

WHEREAS, New England Waste Services of ME, Inc. (D/B/A Casella) provides transportation and disposal services of sludge for the waste water treatment plant; and

WHEREAS, the proposed agreement is for a three year term commencing on August 1st, 2026; and

WHEREAS, the base rate is \$151.50 per wet ton; and

BE IT RESOLVED, that the Village of Perry Board of Trustees hereby approves the agreement with New England Waste Services of ME, Inc. (D/B/A Casella) ;and

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

As recommended by the village administrator, Trustee Muolo made a motion to adopt the resolution approving New England Waste Services of ME, Inc., DBA Casella, Residuals Management Service Contract which was seconded by Trustee Lapiana and carried unanimously.

RESOLUTION APPROVING PEDDLER AND SOLICITOR'S PERMIT APPLICATION

WHEREAS, per Village Law Section 327-4, no person shall sell at auction any goods or pursue or exercise the occupation of hawking or peddling in the Village of Perry without first procuring a license therefor from the Board of Trustees; and

WHEREAS, Jenifer Sanchez has submitted a Peddler and Solicitor's Permit Application to sell educational books, study guides, handbooks, leadership programs, and SAT/ACT prep from July 21 – July 25; and

BE IT RESOLVED, that the Village of Perry Board of Trustees hereby approves the permit application, pending payment of the permit fee, and authorizes the Village Clerk to provide the license to Ms. Jenifer Sanchez for July 21 – July 25, 2026.

The applicant's credentials and safety concerns were discussed. Trustee Lapiana made a motion to approve the peddler and solicitor permit application subject to review and approval by the Police Chief which was seconded by Trustee Bouchard and carried with all voting aye.

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING FOR LANDSCAPING MAINTENANCE AT THE VILLAGE GATEWAY SIGN

WHEREAS, the Village of Perry desires to enhance the appearance of the Village entrance through the installation and maintenance of landscaping beneath the gateway sign near 151 North Center Street; and

WHEREAS, the nearby property owner has offered to purchase, install, and maintain the landscaping at her own expense for a minimum period of two (2) years, with the option to continue such maintenance thereafter on a voluntary basis; and

WHEREAS, the Memorandum of Understanding establishes the responsibilities of the Village of Perry and the Property Owner regarding installation, maintenance, ownership of the landscape improvements, access, liability, and future maintenance responsibilities; and

BE IT RESOLVED, that the Village Board of the Village of Perry hereby authorizes the Mayor to execute the Memorandum of Understanding.

Through advocacy by former Trustee Jacobs for plantings at the gateway signs, a trial run has been planned for the sign near 151 N. Center Street with a community member with a professional landscaping background. Trustee Bouchard made a motion to adopt the resolution approving the MOU for landscaping maintenance at the village gateway sign. The motion was seconded by Trustee Muolo and carried unanimously.

VILLAGE OF PERRY
RESOLUTION TO HOLD A PUBLIC HEARING ON A PROPOSED LOCAL LAW NO. 3 OF 2026
ENTITLED:
“AMENDING CHAPTER 490 OF THE VILLAGE CODE OF THE VILLAGE OF PERRY TO ADD A
TRAILSIDE CAMPING SPECIAL USE.”

Adopted: July 20, 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 20th day of July 2026, commencing at 7:30 P.M., at which time and place the following members were:

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

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 receipt of a proposed Local Law No. 3 of 2026 entitled, “Amending Chapter 490 Of the Village Code of the Village of Perry to Add a Trailside Camping Special Use” drafted by the Village Attorney based on proposals promulgated by the Planning Board and referred to the Village Board; and

WHEREAS, the purpose of this local law is to add a trailside camping special use, enabling the Village to promote its goal of developing recreational public assets along Silver Creek, and the economic based recreational development that follows from such assets; additionally, these regulations ensure that the trailside camping use will not negatively impact the existing scenic neighborhood qualities in and around the Silver Creek, and are undertaken by and for the benefit of local entrepreneurs and property owners; and

WHEREAS, the Village Board previously held a public hearing on May 18th, 2026 in order to give residents the opportunity to speak on the proposed local 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 second public hearing to consider the adoption of said local law.

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

BE IT RESOLVED, that the Village Board of the Village of Perry will hold a public hearing on the 10th day of August, 2026 at 7:30 P.M. to consider a proposed Local Law No. 3 of 2026 entitled, "Amending Chapter 490 Of the Village Code of the Village of Perry to Add a Trailside Camping Special Use"; 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.

Ayes: 4

Nays: 0

Quorum Present: ☒ Yes ☐ No

VILLAGE OF PERRY

RESOLUTION TO DECLARE ITS INTENT TO SEEK LEAD AGENCY STATUS IN REGARD TO PROPOSED LOCAL LAW NO. 3 OF 2026

Adopted: July 20, 2026

WHEREAS, the Village Board of the Village of Perry met at a regular meeting at the Village Offices located at 46 North Main Street in the Village of Perry, New York on the 20th day of July 2026, commencing at 7:30 P.M., at which time and place the following members were:

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

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. 3 of 2026 entitled, "Amending Chapter 490 of the Village Code of the Village of Perry to Add a Trailside Camping Special Use"; and

WHEREAS, pursuant to and in accordance with the provision of Section 617.6 (Initial Review of Actions and Establishing Lead Agency) of the New York State Environmental Quality Review Regulations, (6 NYCRR Part 617) the Village Board of the Village of Perry has determined that the proposed Local Law is an Unlisted Action and shall conduct a Coordinated Review, seeking the input of other agencies; and

WHEREAS, the Village Board of the Village of Perry believes itself to be the most appropriate agency to act as lead agent in accordance with the State Environmental Quality Review Law, as the Village Board is the legislative body with the authority to approve the Local Law; and

WHEREAS, the Village Board of the Village of Perry must provide notice of its intent to make such declaration to the following agencies pursuant to Section 617.6 of the New York State Environmental Quality Review Act:

1. New York State Department of Environmental Conservation
2. New York State Department of Transportation
3. Town of Perry
4. Town of Castile
5. Wyoming County Board of Supervisors
6. Wyoming County Planning Board

; and

WHEREAS, the Village Board of the Village of Perry now desires to declare its intent to seek lead agency status in regard to the proposed Local Law No. 3 of 2026 entitled "Amending

Chapter 490 of the Village Code of the Village of Perry to Add a Trailside Camping Special Use”;
and

NOW ON MOTION OF Trustee Muolo which has been duly seconded by Trustee Lapiana,
be it

RESOLVED, that the Village Board of the Village of Perry hereby declares its intent to seek lead agency status for purposes of the State Environmental Quality Review Act in regard to the proposed Local Law No. 3 of 2026 entitled “Amending Chapter 490 of the Village Code of the Village of Perry to Add a Trailside Camping Special Use”; and be it further

RESOLVED, that the Village Board of the Village of Perry has completed Part 1 of a Full Environmental Assessment Form, and provide a copy of such form along with a notice of intent to declare the Village Board of the Village of Perry as lead agent under the State Environmental Quality Review Act, and that notices will be sent to the following agencies for a Coordinated Review in accordance with Section 617.6 of the New York State Environmental Quality Review Regulations:

1. New York State Department of Environmental Conservation
2. New York State Department of Transportation
3. Town of Perry
4. Town of Castile
5. Wyoming County Board of Supervisors
6. Wyoming County Planning Board.

Ayes: 4

Nays: 0

Quorum Present: ☒ Yes ☐ No

**RESOLUTION APPROVING CONSTRUCTION AGREEMENT WITH GROUNDBREAKING SOLUTIONS
FOR THE SILVER LAKE TRAIL EXTENSION BOARDWALK PROJECT AND AUTHORIZING THE
VILLAGE ADMINISTRATOR TO ISSUE THE NOTICE TO PROCEED**

WHEREAS, the Village of Perry solicited competitive sealed bids for the construction of the Silver Lake Trail Extension Boardwalk Project; and

WHEREAS, a public bid opening was held on April 6, 2026, at which six (6) bids were received;
and

WHEREAS, Groundbreaking Solutions submitted the lowest responsible bid in the amount of Five Hundred Fifty-Seven Thousand Dollars (\$557,000.00); and

BE IT RESOLVED, that the Board of Trustees of the Village of Perry hereby awards the contract for the construction of the Silver Lake Trail Extension Boardwalk Project to Groundbreaking Solutions in the amount of \$557,000.00; and

BE IT RESOLVED, that the Mayor is hereby authorized to execute a construction agreement with Groundbreaking Solutions; and

BE IT RESOLVED, that upon execution of the construction agreement and satisfaction of all contract requirements, the Village Administrator is hereby authorized to execute and issue the Notice to Proceed.

Contract terms have been reviewed by the attorney. Motion was made by Trustee Lapiana to adopt the resolution approving the construction agreement with Groundbreaking Solutions for the Silver Lake Trail Extension Boardwalk Project and authorizing the Village Administrator to issue the Notice to Proceed. Trustee Bouchard seconded the motion and it was carried unanimously.

RESOLUTION AUTHORIZING THE EXECUTION OF TWO EASEMENT AGREEMENTS FOR THE SILVER LAKE TRAIL EXTENSION BOARDWALK PROJECT

WHEREAS, the construction of the Silver Lake Trail Extension Boardwalk Project requires certain permissions from a private property owner; and

WHEREAS, one easement is necessary for the construction, operation, maintenance, repair, and replacement of the boardwalk improvements, and the second is necessary for temporary access for project staging, and related construction activities; and

WHEREAS, the terms and conditions of the easements are set forth in the respective Easement Agreements, which are incorporated herein by reference; and

BE IT RESOLVED, that the Village of Perry Board of Trustees hereby authorizes the Mayor to execute the easements in relation to the Silver Lake Trail Extension Boardwalk Project.

Trustee Bouchard made a motion to approve two easements for the Silver Lake Trail Extension Boardwalk Project which was seconded by Trustee Muolo and carried with all voting aye.

CLERK/DEPUTY TREASURER REPORT

Abstract # 004
Summary by Fund

07/17/2026
14:29:14

Code	Fund	Prepays	Unpays	Totals
A	GENERAL FUND	4,130.07	40,836.03	44,966.10
CD	SPECIAL GRANT FUND		354.31	354.31
F	WATER FUND	916.02	8,309.84	9,225.86
G	SEWER FUND	556.81	19,202.88	19,759.69
HD	SILVER LAKE TRAIL CREEKSIDE PL		4,183.50	4,183.50
HF	WATER TREATMENT PLANT PROJECT		5,668.50	5,668.50
HG	ENGINEERING PLANNING GRANT (WW		42.50	42.50
HH	DRI - TRAIL AND STREETSCAPE		7,889.45	7,889.45
HI	DRI - VILLAGE HALL		5,000.00	5,000.00
JA	SILVER LAKE WATERSHED COMMISSI		1,296.65	1,296.65
TA	TRUST & AGENCY		7,730.74	7,730.74
Total:		5,602.90	100,514.40	106,117.30

Trustee Bouchard audited vouchers #151-296. Trustee Lapiana made a motion to approve payment of abstract #4, vouchers #151-296, in the amount of \$106,117.30 which was seconded by Trustee Muolo and carried with all voting aye.

Total taxes outstanding as of 7/20/2026 equal \$223,756.73.

DEPARTMENT REPORTS

The following reports were provided for review: Treasurer's reports, June financials, Department of Public Works, Water and Sewer Departments, Police Department, Property Maintenance Officer.

TRUSTEE REPORTS

Trustee Bouchard attended the Silver Lake Watershed Commission (SLWC) meeting in Administrator Marcy's absence. Drainage at the beach was discussed: Al Fagan explained a proposal for the drainage and also mentioned that the county is trying to get funding for live edge plow blades which would help decrease runoff. Wyoming County Soil & Water Conservation District characterized the recent rainstorm as a 100-year event. Marlos Norman did well with managing the lake level during the rain event. Trustee Bouchard stated that some consideration should be given to redundancy or cross training for critical positions, like management of the dam (gates) so there is a backup plan in case Marlos is not available.

Engineering Assessment proposals were discussed and the group is looking into DEC requirements for data usage due to the very different proposal amounts received.

Trustee Muolo attended the DPW committee meeting who discussed the surplus from the allotted \$150K to purchase a plow truck. With 32K needed, about 118K is left over. The biggest needs according to DPW Superintendent Deaton are 2 pickup trucks and a Ventrac (sidewalk plow). There was some flood damage near the lake and DPW is working to address a sinkhole on Euclid Ave. from a section of pipe that was missing from a gas line replacement. Flooding on Page Circle was discussed. Superintendent Deaton is going to get an estimate for a 48" corrugated drain line to fix the creek drainage.

With no further business, at 8:20 pm, Trustee Lapiana made a motion to adjourn which was seconded by Trustee Muolo and carried.

Respectfully submitted,
Christina Slusser, Village Clerk

**VILLAGE OF PERRY
VILLAGE BOARD MEETING MINUTES
JULY 27, 2026**

A special board meeting of the Village of Perry was held at the Village Hall, 46 North Main Street, Perry, New York at 2:30 pm on the 27th day of July 2026.

PRESENT:	Rick Hauser	Mayor
	Arlene Lapiana	Trustee
	Joel Bouchard	Trustee
	Sandy Lawrence	Trustee (joined at 2:34 pm)
ALSO PRESENT:	Samantha Marcy	Administrator
	Christina Slusser	Village Clerk
ABSENT:	Richard Muolo	Trustee

Mayor Hauser called the meeting to order at 2:30 pm and led in the Pledge of Allegiance.

RESOLUTION APPROVING GRANT AGREEMENT WITH THE COMMUNITY FOUNDATION FOR GREATER BUFFALO, INC. FOR THE COMPLETION OF AN ELEVATED BOARDWALK ALONG SILVER CREEK

WHEREAS, the Village of Perry has been awarded grant funding through the Community Foundation for Greater Buffalo, Inc., with funding provided by the Ralph C. Wilson, Jr. Foundation, for the completion of an elevated boardwalk along Silver Creek adjacent to the Village's downtown commercial corridor; and

WHEREAS, the Grant Agreement provides for grant funding in the total amount of Four Hundred Thousand Dollars (\$400,000.00) to be disbursed in accordance with the terms of the Agreement; and

WHEREAS, the Grant Agreement requires approval by the Village Board of Trustees authorizing the Village to execute the Agreement and fulfill its obligations thereunder; and

WHEREAS, the Board of Trustees has reviewed the proposed Grant Agreement and finds that acceptance of the grant and execution of the Agreement are in the best interests of the Village and will further the completion of the Silver Lake Trail Extension Boardwalk Project.

NOW, THEREFORE, BE IT RESOLVED, that the Village of Perry Board of Trustees hereby approves the Grant Agreement between the Village of Perry and the Community Foundation for Greater Buffalo, Inc.

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to execute the Grant Agreement to accept the grant on behalf of the Village of Perry.

BE IT FURTHER RESOLVED, that the Village Board of Trustees authorizes the Mayor, Village Administrator, Village Clerk, and any other appropriate Village officials to take all actions necessary to carry out the terms and conditions of the Grant Agreement, including compliance with all reporting, recordkeeping, and grant administration requirements.

Trustee Lapiana made motion to approve the grant agreement with the Community Foundation for Greater Buffalo, Inc. for the completion of an elevated boardwalk along Silver Creek which was seconded by Trustee Bouchard and carried with all (Hauser, Lapiana, and Bouchard) voting aye (Trustee Lawrence was not present to vote.)

WATER SERVICE AT ½ S. MAIN

The Board discussed reconnecting water service to ½ S. Main Street, known as the Rich Plan building, where a temporary easement is needed for the boardwalk project. The existing water service had previously been cut and capped by the Village after a leak was discovered and a proper shutoff valve was not in place.

About 5 years ago, the property owner was provided with an estimate of \$3,300 for the tapping fee, water meter, and labor costs to reconnect the service. The Board considered the value of the temporary easement and use of the property as a construction staging area (which will be restored upon completion), as an equitable trade-off. The property owner will be responsible for the cost of the water meter in accordance with the fee schedule.

Mayor Hauser made a motion to waive the water tapping fee and labor costs to reconnect the water service at ½ S. Main Street in recognition of the value of the temporary easement for the boardwalk project. Trustee Lapiana seconded the motion, and the motion carried unanimously.

At 2:42 pm, Trustee Lapiana made a motion to adjourn the meeting which was seconded and carried.

Respectfully submitted,
Christina Slusser, Village Clerk



RESOLUTION APPROVING PEDDLER AND SOLICITOR'S PERMIT APPLICATION

WHEREAS, per Village Law Section 327-4, no person shall sell at auction any goods or pursue or exercise the occupation of hawking or peddling in the Village of Perry without first procuring a license therefor from the Board of Trustees; and

WHEREAS, Jenifer Sanchez has submitted a Peddler and Solicitor's Permit Application to sell educational books, study guides, handbooks, leadership programs, and SAT/ACT prep on August 12, 2026; and

BE IT RESOLVED, that the Village of Perry Board of Trustees hereby approves the permit application, pending payment of the permit fee, and authorizes the Village Clerk to provide the license to Ms. Jenifer Sanchez for August 12, 2026.



RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT NO. 4 FOR THE MUNICIPAL SNOW AND ICE AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION

WHEREAS, the Village of Perry has a municipal snow & ice agreement with New York State Department of Transportation, Contract No. D014890; and

WHEREAS, the New York State Department of Transportation has provided a supplemental agreement to adjust funding due to the severity of the winter during 2025/2026; and

NOW, THEREFORE BE IT RESOLVED, the Village of Perry Board hereby approves the Supplemental Agreement No. 4 with the New York State Department of Transportation for an increase in funding of \$2,151.03; and

BE IT FURTHER RESOLVED, the Village of Perry Board authorizes the Mayor to execute the Supplemental Agreement No. 4 and all related documents.

Contract No.: D014890
Supplemental Agreement No.: 4
Date Prepared: _____

SUPPLEMENTAL AGREEMENT No. 4 to Contract No. D014890

This Supplemental Agreement is by and between:

the New York State Department of Transportation ("NYSDOT"), having its principal office at 50 Wolf Road, Albany, NY 12232, on behalf of New York State ("State"); and the

VILLAGE OF PERRY ("Municipality")
Acting by and through the _____.

This amends the existing Municipal Snow and Ice Agreement between the parties in the following respects only (*check all that apply*):

- ☐ Amending the contract end date ONLY
- ☐ Amending the number of lane miles/specific roads covered under Paragraphs 7 and 9 of the Original Agreement (revised map attached)
- ☒ Amending the estimated expenditure for the 25/26 season by:
 - ☒ adding funding due to exceeding the Estimated Expenditure for the above-mentioned season (required Amendment B attached with a copy of the final snow & ice voucher, if applicable)
 - ☐ adding funding to adjust the Estimated Expenditure to account for increases in labor, materials, equipment, and/or overall costs, per the terms in Paragraphs 9 and 10 in the Original Agreement (Adjustment Worksheet and Municipal Resolution attached)
- ☐ Extending the Agreement attached hereto and incorporated herein for an additional 5-year period (Extension No. ____ of a maximum of 3)
- ☐ Amends a previously adopted Agreement by replacing the Appendix A dated October 2019 with the Appendix A dated June 2023
- ☐ Other: _____

Contract No.: D014890
Supplemental Agreement No.: 4
Date Prepared: _____

IN WITNESS THEREOF, the parties have caused this Agreement to be executed by their duly authorized officials as of the date first above written.

THE PEOPLE OF THE STATE OF NEW YORK

MUNICIPALITY:

By: _____
For Commissioner of Transportation

By: _____

Date: _____

Print Name: _____

Title: _____

STATE OF NEW YORK

)ss.:

COUNTY OF ____

On this _____ day of _____, 20____ before me personally came _____ to me known, who, being by me duly sworn did depose and say that he/she resides at _____; that he/she is the _____ of the Municipality described in and which executed the above instrument; that it was executed by order of the _____ of said Municipality pursuant to a resolution that was duly adopted on _____ and which a certified copy is attached and made a part hereof; and that he/she signed his/her name thereto by like order.

Notary Public

APPROVED AS TO FORM
STATE OF NEW YORK ATTORNEY GENERAL

APPROVAL BY NYS COMPTROLLER'S OFFICE

By: _____

By: _____

AMENDMENT B

Contract #	Municipality	Current Ext. Season	Region #
D014890	VILLAGE OF PERRY	25/26	4
Beginning Date of Contract Period	07/01/2024	Ending Contract Period	06/30/2029

AMENDMENT TO CHANGE THE ESTIMATED EXPENDITURE FOR SNOW & ICE AGREEMENT

Due to the severity of the winter during 2025/26 the MUNICIPALITY requests that the Municipal Snow and Ice Agreement estimated expenditure be revised to reflect the additional lane miles of state roads that were plowed/treated during the winter season. All the terms and conditions of the original contract extension remain in effect except as follows:

ADDITIONAL S&I OPERATIONS					
J-Mile Base	25/26 J-Miles	S&I LM Base	25/26 LM	Pay Factor ¹	Original Estimated Expenditure
152555	174,837.73	369	369	1.146	\$ 14,733.08
Pay Factor ¹ = (2526 J-Miles/(25/26 LM))/(J-Mile Base/S&I LM Base)					
Fixed Cost ²		Adjusted Estimated Expenditure ³		Index Adjustment ⁴	
\$ 0.00		\$ 14,733.08		\$ 2,151.03	
Fixed Cost ² = Salt Storage (Barns), Snow Fence					
Adjusted Est. Expenditure ³ = Original Estimated Expenditure – Fixed Cost ²					
Index Adjustment ⁴ = (Adjusted Estimated Expenditure ³ * Pay Factor ¹) - Adjusted Est. Expenditure					
TOTAL REVISED ESTIMATED EXPENDITURE					
Original Estimated Expenditure		Index Adjustment ⁴		Revised Estimated Expenditure ⁵	
\$ 14,733.08		\$ 2,151.03		\$ 16,884.11	
Revised Estimated Expenditure ⁵ = Original Estimated Expenditure + Index Adjustment ⁴					

IN WITNESS WHEREOF, this agreement has been executed by the State, acting by and through the duly authorized representative of the COMMISSIONER OF TRANSPORTATION and the MUNICIPALITY, which has caused this Agreement to be executed by its duly authorized officer on the date and year first written in the original contract extension.

VILLAGE OF PERRY

Abstract # 005
Summary by Fund

08/07/2026
12:53:21

Code	Fund	Prepays	Unpays	Totals
A	GENERAL FUND	2,821.71	69,999.75	72,821.46
CD	SPECIAL GRANT FUND		607.38	607.38
F	WATER FUND	67.47	7,928.36	7,995.83
G	SEWER FUND	2,859.99	28,693.49	31,553.48
JA	SILVER LAKE WATERSHED COMMISSI		51.33	51.33
TA	TRUST & AGENCY		4,004.53	4,004.53
Total:		5,749.17	111,284.84	117,034.01

Vouchers #297 - 415 were audited by Trustee Lapiana.

08-07-26

09:36:56

Village of Perry - 2026 - 2027 - Village Tax Collection
Trial Balance - All Swis Codes
08-07-26

Original Warrant	2,588,561.96
Adjustments	0.00
Adjusted Warrant	2,588,561.96
Full Payments	2,397,767.20
Penalties	2,778.84
Total Collections	2,400,546.04
Taxes Outstanding	190,794.76