VILLAGE OF PERRY
VILLAGE BOARD MEETING MINUTES
OCTOBER 19, 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 19th day of October 2026.

PRESENT:	Rick Hauser	Mayor
	Arlene Lapiana	Trustee
	Joel Bouchard	Trustee
	Richard Muolo	Trustee
	Sandy Lawrence	Trustee
ALSO PRESENT:	Samantha Marcy	Administrator
	Christina Slusser	Village Clerk
GUESTS:	Jeff Boorsma	MRB Group

Mayor Hauser called the meeting to order at 7:30 pm and led in the Pledge of Allegiance.

PUBLIC COMMENT

No comments.

JEFF BOORSMA, MRB GROUP – WATER TREATMENT PLANT PROJECT UPDATE

Jeff Boorsma of MRB Group reported that the Water Treatment Plant project application was resubmitted to the DEC with the additional information that was requested. Since 2018, projects involving any work on the intake line require a water intake application. This prompted the DEC to question whether the Village needs a water withdrawal permit for 2 million gallons per day.

Historical records indicate that Perry has been drawing water since before 1900, and it was believed that the village has an allocation of 2 million gallons, although actual withdrawals have been below that amount. Records indicate that the Water Treatment Plant has been in operation since 1895 and is believed to be grandfathered in, as no water supply application number was located. The DEC requested a yield analysis report on water going in and out of the watershed, specifically under dry-weather conditions. Hopefully the available data that dates back to 1961 will suffice.

The Village does not wish to reduce the allocation of 2 million gallons per day based on historical documentation and because the project plans were designed around an allowed draw of 2 million GPD to have the ability to expand water districts in the future.

Currently the Army Corps of Engineers has granted permission to proceed with the project under a general permit. The Village is awaiting final approval from the DEC and Department of

Health, although as of last week, the DOH appeared ready to sign off and finalize their decision. Jeff Boorsma will reach out to the DEC with support in maintaining the 2 million GPD allocation with hopes that the project is not further held up and will not require attorney involvement.

MINUTES

Trustee Lapiana made a motion to approve the minutes for September 21, 2026 which was seconded by Trustee Bouchard and carried unanimously.

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT FOR EMPLOYEE ASSISTANCE PROGRAM

WHEREAS, the ESI Employee Assistance Group has provided the Village of Perry with an annual renewal agreement for the Employee Assistance Program (EAP) at a cost of $1,550.00 for general employees and $700.00 for public safety employees; and

WHEREAS, the EAP program is available to all employees and their household members including children up to age 26 who do not reside with the employee; and

WHEREAS, the EAP program offers many free services for employees including counseling, trainings, and wellness resources; and

THEREFORE, be it resolved that the Board of Trustees of the Village of Perry approves the Employee Assistance Program Contract for a period of 11/1/2026-10/31/2027 at a total cost of $2,250.00 and authorizes the Village Clerk to execute the agreement.

Trustee Muolo made a motion to adopt the resolution authorizing the professional services agreement for the Employee Assistance Program which was seconded by Trustee Lapiana and carried with all voting aye.

RESOLUTION ACCEPTING THE RESIGNATION OF MICHAEL MANUSIA AS VILLAGE PROSECUTOR AND APPOINTING MATTHEW DILLON AS VILLAGE PROSECUTOR

WHEREAS, Michael Manusia has submitted his resignation from the position of Village Prosecutor for the Village of Perry, effective September 17, 2026; and

WHEREAS, the Village Board Justices are requesting the appointment of Matthew Dillon as Village Prosecutor; and

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Perry hereby accepts the resignation of Michael Manusia as Village Prosecutor, effective September 17, 2026; and

BE IT RESOLVED, that the Village Board hereby appoints Matthew Dillon as Village Prosecutor for the Village of Perry, effective September 17, 2026; and

BE IT RESOLVED, that Matthew Dillon shall receive compensation at the rate of $350.00 per court appearance, and including all services associated with the appearance and the prosecution of matters on behalf of the Village, including, but not limited to, preparation, conferences, consultations, and other related prosecutorial duties, with no additional compensation for such services.

Trustee Lapiana made a motion to adopt the resolution accepting the resignation of Michael Manusia as Village Prosecutor and appointing Matthew Dillon as Village Prosecutor. This motion was seconded by Trustee Lawrence and carried unanimously.

RESOLUTION APPROVING EVENT REQUEST FOR HOLIDAY DELIGHTS FESTIVAL

WHEREAS, an event request was received for the annual Holiday Delights Festival for December 5, 2026 from 5:00pm to 8:00pm; and

WHEREAS, Main Street between Gardeau Street and Dolbeer Street will need to be closed from 4:00pm-9:00pm; and

BE IT RESOLVED, that the Village of Perry Board of Trustees hereby approves the event request for the Holiday Delights Festival; and

BE IT RESOLVED, that the Village of Perry Board of Trustees hereby authorizes the Village Administrator to submit the application for the road closure and the temporary liquor licenses for the event.

Motion was made by Trustee Bouchard to approve the event request for the Holiday DeLights Festival which was seconded by Trustee Muolo and carried with all voting aye.

RESOLUTION DECLARING VILLAGE EQUIPMENT AS SURPLUS

WHEREAS, the Village of Perry maintains a fleet of equipment to support the efficient care and maintenance of Village assets; and

WHEREAS, through the natural wear and tear cycle and department needs, equipment reaches the close of its useful contribution to Village operations; and

WHEREAS, the Superintendent of Public maintains a JCB Teleskid at the Wastewater Treatment Plant that has several attachments for different purposes; and

WHEREAS, it has been determined that the broom attachment for the teleskid is no longer being used and has reached the conclusion of its useful life for department needs; and

NOW, THEREFORE BE IT RESOLVED, that the Perry Village Board of Trustees does hereby declare the broom attachment for the JCB Teleskid as surplus equipment; and

BE IT FURTHER RESOLVED, that the Village Administrator is authorized to auction or sell the equipment as is deemed appropriate.

Trustee Lapiana made a motion to adopt the resolution declaring village equipment as surplus which was seconded by Trustee Bouchard and carried with all voting aye.

RESOLUTION APPROVING JOINDER AGREEMENT FOR WASTE DISPOSAL SERVICES

WHEREAS, the Village of Perry currently participates in the Wyoming County's agreement with Waste Management of New York, LLC, for waste disposal services; and

WHEREAS, the Village Board deems it to be in the best interest of the Village to approve the Joinder Agreement to renew the term through December 31, 2030;

BE IT RESOLVED, that the Village Board of the Village of Perry hereby approves the Joinder Agreement with Wyoming County and Waste Management of New York, LLC, for waste disposal services, with the renewal term extending through December 31, 2030; and

BE IT RESOLVED, that the Mayor is hereby authorized to execute the Joinder Agreement and any necessary documents on behalf of the Village of Perry.

Trustee Lapiana made a motion to approve the joinder agreement for waste disposal services which was seconded by Trustee Lawrence and carried with all voting aye.

RESOLUTION ACKNOWLEDING NEW YORK STATE LIQUOR AUTHORITY NOTICE FOR SILVER LAKE BREWING PROJECT LLC

WHEREAS, the Village of Perry received on October 6, 2026, a 30-Day Advance Notice, ("30-Day Notice"), requesting a Class Change for Silver Lake Brewing Project LLC located at 14 Borden Ave.; and

WHEREAS, the Village of Perry does not express any opinion for or against the application; and

NOW THEREFORE BE IT RESOLVED, that the Village of Perry Board of Trustees takes no further action relative to the 30 Day Notice.

Trustee Muolo made a motion to acknowledge the New York State Liquor Authority notice for Silver Lake Brewing Project which was seconded by Trustee Lapiana and carried unanimously.

FIRE DEPARTMENT PROPOSED EXPENDITURE

The Fire Department wishes to purchase new rescue tools to replace the current ones which are 30-40 years old and obsolete. The Fire Department will discuss sharing the cost with the village. If completed by the end of the year, there is a trade in value for the tools.

VILLAGE OF PERRY VILLAGE BOARD
RESOLUTION SETTING A PUBLIC HEARING AND AUTHORIZING THE EXPENDITURE OF $22,000.00 FROM THE FIRE RESERVE FUND SUBJECT TO PERMISSIVE REFERENDUM

The Village Board of the Village of Perry met at a Village Board meeting at the Village Offices in the Village of Perry, New York on the 19th day of October 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
	Trustee	Sandy Lawrence

WHEREAS, all Village Board Members, having due notice of said meeting, and that pursuant to Section 94 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 of Perry, pursuant to Section 6-c of the General Municipal Law, duly established a Fire Reserve Fund on the 19th day of October 2015 for expenses related to the Fire Department Equipment and Apparatus deemed necessary by the Village Board; and

WHEREAS, the Village Board of the Village of Perry has determined that it is necessary and in the best interests of said Village to replace aging rescue tools; and

WHEREAS, the available balance of the Fire Reserve Fund as of October 16, 2026 is $89,833.97; and

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

NOW, THEREFORE BE IT RESOLVED, that the Village Board of the Village of Perry has determined that it is in the best interest of said Village to replace aging rescue tools; and be it further

RESOLVED, that the Village Board of the Village of Perry will hold a public hearing on the proposed action on the 2nd day of November, 2026 at 7:30p.m., at which time all interested parties and citizens for or against the proposed action will be heard; and

RESOLVED, that the Village Board of the Village of Perry authorizes the Mayor of the Village of Perry, contingent upon the passage of the permissive referendum period required under law without petition for a permissive referendum, to expend up to $22,000.00 from the Fire Reserve fund for the replacement of aging rescue tools; and be it further

RESOLVED, that the Village Clerk hereby is directed to publish an abstract of this resolution concisely stating the purpose and effect thereof in the Village's Official newspaper within ten (10) days after the date of the adoption; and be it further

RESOLVED, that said resolution shall not take effect until thirty (30) days after its adoption or until approved by the affirmative vote of a majority of the qualified electors of the Village of Perry.

Aye: 5
Nay: 0
Quorum Present: X Yes ____ No

VILLAGE OF PERRY

RESOLUTION TO HOLD PUBLIC HEARING, INTENT TO DECLARE LEAD AGENCY AND MAKE 239-M REFERRAL REGARDING PROPOSED FLOOD DAMAGE PREVENTION LOCAL LAW

Adopted: October 19, 2026

WHEREAS, the Village Board of the Village of Perry met at a regular board meeting at Village Hall located at 46 North Main Street, Perry, New York, on the 19th day of October, 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
	Trustee	Sandy Lawrence

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, the Village Board of the Village of Perry received notice from the Federal Emergency Management Agency (FEMA) and New York State Department of Environmental

Conservation (NYS DEC) that following a newly conducted study and flood hazard determination for Wyoming County, the Village of Perry was required to adopt new flood regulations in order to maintain eligibility for itself and its residents in the National Flood Insurance Program (NFIP); and

WHEREAS, the Village Board has reviewed the model law and additional optional language provided the NYS DEC, and with the assistance of the Village Attorney, has drafted a local law entitled: "FLOOD DAMAGE PREVENTION LOCAL LAW"; and

WHEREAS, the Village submitted said local law to the NYS DEC for its regulatory compliance review on September 24th, 2026, having received the agency's approval on October 7th, 2026; 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 recognizes that this local law is classified as a Type 1 Action as defined by SEQRA in 6 NYCRR § 617.4(b)(1), therefore requiring a Coordinated Review seeking the input of other agencies; and

WHEREAS, the Village Board the Village of Perry believes itself to be the most appropriate agency to act in accordance with the State Environmental Quality Review Law; and

WHEREAS, the Village Board of the Village of Perry has reviewed such Part 1 of the aforesaid Full Environmental Assessment Form (FEAF) and 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 (DEC)
2. Federal Emergency Management Agency (FEMA)
3. Wyoming County Planning Board; and

WHEREAS, pursuant to Section 239-M of the General Municipal Law, said local law with all supporting documents shall be submitted to the Wyoming County Planning Board for its comments; 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; 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 on the adoption of said local law; and

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

RESOLVED, that the Village Board determines that such action shall be subject to SEQR pursuant to 6 NYCRR § 617.4(b)(1); and be it further

RESOLVED, that the Village Board of the Village of Perry hereby declares their intent to seek lead agency status for purposes of the State Environmental Quality Review Act in regard to the proposed local law; and be it further

RESOLVED, that the Village Board has accepted the completed Part 1 of a Full Environmental Assessment Form (FEAF), and shall 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 617.4 of the New York State Environmental Quality Review Regulations:

1. New York State Department of Environmental Conservation (DEC)
2. Federal Emergency Management Agency (FEMA)
3. Wyoming County Planning Board; and be it further

RESOLVED, the Village Board of the Village of Perry will hold a public hearing on the proposed local law on the 2nd day of November, 2026, at 7:30 P.M., at which time and place all interested parties and citizens for or against the proposed law will be heard; and be it further

RESOLVED, that the Village Board of the Village of Perry shall make referral to the Wyoming County Planning Board as required by Section 239-M of General Municipal Law; and be it further

RESOLVED, that the Village Clerk shall hereby post notice of such public hearing and publish the notice of such public hearing in the Village's Official Paper.

Ayes: 5
Nays: 0
Quorum Present: ☑ Yes ❑ No

CLERK/DEPUTY TREASURER REPORTS

Clerk Report 10/5/2026 **VILLAGE OF PERRY**

Abstract # 009
Summary by Fund

10/05/2026
19:13:57

Code	Fund	Prepaids	Unpaids	Totals
A	GENERAL FUND	177.07	68,826.29	69,003.36
F	WATER FUND		3,811.80	3,811.80
G	SEWER FUND		8,507.88	8,507.88

HF	WATER TREATMENT PLANT PROJECT		15,268.02	15,268.02
HI	DRI - VILLAGE HALL		4,750.00	4,750.00
TA	TRUST & AGENCY		332.50	332.50
	Total:	**177.07**	**101,496.49**	**101,673.56**

Vouchers #703-778 were audited by Trustee Muolo. Trustee Bouchard made a motion to approve payment of abstract #9 in the amount of $101,673.56 which was seconded by Trustee Lapiana and carried with all voting aye.

Clerk Report 10/19/2026 **VILLAGE OF PERRY**

10/16/2026
15:58:52

Abstract # 010
Summary by Fund

Code	Fund	Prepaids	Unpaids	Totals
A	GENERAL FUND	1,242.22	216,964.30	218,206.52
CD	SPECIAL GRANT FUND		961.69	961.69
F	WATER FUND	11.18	14,054.11	14,065.29
G	SEWER FUND	10.60	26,374.96	26,385.56
HD	SILVER LAKE TRAIL CREEKSIDE PL		3,475.00	3,475.00
HF	WATER TREATMENT PLANT PROJECT		9,086.00	9,086.00
HH	DRI - TRAIL AND STREETSCAPE		6,396.25	6,396.25
HI	DRI - VILLAGE HALL		10,250.00	10,250.00
JA	SILVER LAKE WATERSHED COMMISSI		348.64	348.64
TA	TRUST & AGENCY		4,012.00	4,012.00
	Total:	**1,264.00**	**291,922.95**	**293,186.95**

Vouchers #779-892 were audited by Trustee Muolo. Trustee Bouchard made a motion to approve payment of abstract #10 in the amount of $293,186.95 which was seconded by Trustee Lapiana and carried with all voting aye. Large purchases in abstract #10 include paving and repairs to N. Genesee and Covington Streets which will be submitted for reimbursement under the CHIPS program.

On 10/5/2026, the outstanding tax collection balance was $145,796.20. On 10/16/2026, outstanding taxes totaled $142,567.39. Clerk Slusser reminded that 11/2/2026 is the last day tax payments will be accepted by the village.

DEPARTMENT/COMMITTEE REPORTS

Reports from the following departments were provided for review: Treasurer's Financial Reports, Superintendent of Public Works , Water and Sewer Departments, Police Department, Property Maintenance Officer, and Historian.

Continued police coverage within the town is being discussed.

PARKS COMMITTEE – WYOMING COUNTY YOUTH BUREAU CDBG APPLICATION

The Village is considering the former tennis court area in Village Park as a potential location for a skate park and/or pump track proposed by Wyoming County, with support from the Perry Rotary Club. The County has offered to prepare a CDBG application at no cost, pending Village Board approval. The Board discussed clarifying responsibilities for grant administration, insurance, and maintenance. Administrator Marcy will follow up with the County Youth Bureau regarding eligibility, funding requirements, and whether the Village or County should apply. Kelly Nickerson will be invited to the November 2 meeting to discuss next steps.

TRUSTEE REPORTS

Trustee Muolo attended the Public Works and Office Committee meetings. Public Works Committee discussion included a property owner outside of the village interested in municipal water, water/sewer billing for Perry Ambulance, cybersecurity at the Water Treatment Plant, drainage improvements at the Ball property on Water Street, and interviews scheduled for the mechanic position.

Trustee Bouchard discussed the East Side Fire District at the Fire Committee meeting tonight. The fire district provided a contract with the same terms as the existing arrangement with Castile to continue operations as usual.

Trustee Lawrence, as a representative of the Office Committee, reported that the village awaits authorization to proceed with the records management grant, is looking into fixed pricing for energy costs, and exploring options with NYSEG's demand charge for the electric vehicle charging station.

Mayor Hauser extended an invitation to the PMSA (Perry Main Street Association) Oktoberfest social at the Silver Lake Brewing Project on Thursday, the 22nd at 5:30 pm. He has been invited to provide an update on village matters.

At 8:50 pm, Trustee Lapiana made a motion to adjourn the meeting which was seconded by Trustee Muolo and carried.

Respectfully submitted,
Christina Slusser, Village Clerk