

**VILLAGE OF PERRY  
VILLAGE BOARD MEETING MINUTES  
DECEMBER 2, 2024**

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 2<sup>nd</sup> day of December 2024.

|               |                   |               |
|---------------|-------------------|---------------|
| PRESENT:      | Rick Hauser       | Mayor         |
|               | Arlene Lapiana    | Trustee       |
|               | Joel Bouchard     | Trustee       |
|               | Richard Muolo     | Trustee       |
|               | Robin Kwiecien    | Trustee       |
| ALSO PRESENT: | Samantha Marcy    | Administrator |
|               | Christina Slusser | Village Clerk |
| GUESTS:       | Lorraine Sturm    | Perry Herald  |

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

**PUBLIC COMMENT**

No comments.

**MINUTES**

Trustee Lapiana made a motion to approve the minutes from November 18, 2024 which was seconded by Trustee Kwiecien and carried unanimously.

**RESOLUTION ACCEPTING RESIGNATION OF CROSSING GUARD, KRISTIE NEWTON**

**WHEREAS**, Ms. Kristie Newton has tendered her resignation from the position of Crossing Guard effective December 13, 2024; and

**NOW, THEREFORE BE IT RESOLVED**, the Village of Perry Board hereby accepts the resignation of Ms. Newton and wishes her well with future endeavors.

Trustee Lapiana made a motion to adopt the resolution accepting the resignation of crossing guard, Kristie Newton which was seconded by Trustee Muolo and carried with all voting eye.

**RESOLUTION APPROVING NEW YORK STATE VOLUNTEER FIREFIGHTER CANCER BENEFIT PROGRAM**

**WHEREAS**, the Village of Perry has received a proposal for cancer coverage for the Perry Volunteer Fire Department for the 2025 year; and

**WHEREAS**, there are two options for coverage: Basic plan for \$147.07 per firefighter per year and the Enhanced plan for \$187.71 per firefighter per year; and

**WHEREAS**, previously the Village Board has approved the Enhanced Plan coverage for the Perry Volunteer Fire Department to cover all types of cancer; and

**BE IT RESOLVED**, that the Village of Perry Board of Trustees hereby approves the proposal for coverage from Hartford Life and Accident Insurance Coverage for the Enhanced Cancer Plan for an estimated annual cost of \$4,317.33 for the Perry Volunteer Fire Department and authorizes the Mayor to sign the proposal.

Trustee Bouchard made a motion to adopt the resolution approving the firefighter cancer benefit which was seconded by Trustee Lapiana and carried with all voting aye.

#### **RESOLUTION APPROVING WAIVER OF SEWER CHARGES FOR 70 NORTH MAIN STREET**

**WHEREAS**, the Village of Perry received a request from the Perry Public Library at 70 North Main Street to waive the sewer charges due to a water leak; and

**WHEREAS**, it was determined that the water was leaking under the building and not entering the Village's sewer system; and

**WHEREAS**, the Public Works Committee has reviewed the request and is recommending approval; and

**NOW, THEREFORE BE IT RESOLVED**, the Village of Perry Board of Trustees hereby approves the waiver of sewer charges for 70 North Main Street and authorizes the Village Clerk to apply a credit to the account in the amount of \$117.60.

Trustee Muolo made a motion to approve the waiver of sewer charges for 70 N. Main Street which was seconded by Trustee Lapiana and carried unanimously.

#### **RESOLUTION APPROVING PROPOSAL FROM LABELLA FOR ADMINISTRATION SERVICES FOR THE SMALL PROJECT FUND**

**WHEREAS**, the Village of Perry received a grant in the amount of \$495,000 through the Downtown Revitalization Initiative for a Small Project Fund; and

**WHEREAS**, the Village sent out a Request for Proposals for Administrative Services and received four proposals; and

**WHEREAS**, the Village developed a committee to review the proposals and select a consultant; and

**WHEREAS**, the committee is recommending approving the proposal from LaBella for the Small Project Fund Administration; and

**NOW, THEREFORE BE IT RESOLVED**, that the Perry Village Board of Trustees hereby approves the proposal from LaBella in an amount not to exceed \$49,500.

Mayor Hauser made a motion to approve LaBella for grant administration services for the small project fund which was seconded by Trustee Lapiana and carried unanimously.

**CLERK/DEPUTY TREASURER REPORT**

Clerk Report 12/2/2024

**VILLAGE OF PERRY**

**Abstract # 013  
Summary by Fund**

11/27/2024  
16:27:33

| <b>Code</b>   | <b>Fund</b>                    | <b>Prepays</b> | <b>Unpays</b>    | <b>Totals</b>    |
|---------------|--------------------------------|----------------|------------------|------------------|
| A             | GENERAL FUND                   | 558.40         | 30,168.99        | 30,727.39        |
| F             | WATER FUND                     | 18.90          | 10,221.40        | 10,240.30        |
| G             | SEWER FUND                     | 18.90          | 14,305.21        | 14,324.11        |
| HE            | CDBG STORMWATER IMPROVEMENTS P |                | 115.00           | 115.00           |
| HF            | WATER TREATMENT PLANT PROJECT  |                | 8,400.00         | 8,400.00         |
| TA            | TRUST & AGENCY                 |                | 683.08           | 683.08           |
| <b>Total:</b> |                                | <b>596.20</b>  | <b>63,893.68</b> | <b>64,489.88</b> |

Vouchers were audited by Trustee Lapiana. Trustee Bouchard made a motion to approve payment of abstract #13, vouchers #937-994, in the amount of \$64,489.88 which was seconded by Trustee Kwiecien and carried with all voting aye.

**PRIVACY POLICY**

The Village Clerk recommends adopting a privacy policy and including language to be able to use SMS messaging when needed. The board supports the Clerk drafting a policy for review. Sample language to include:

We reserve the right to change this Privacy Policy without providing you with advance notice of our intent to make the changes. If you have any questions about our privacy policy, please feel free to contact us by clicking on the 'contact' tab on the navigation bar. If you provide us with a cell phone # to text you, you are agreeing to an SMS communication with our agency. Text messaging opt-in data and consent is not shared with any third parties. Messaging and Data rates may apply.

## **TRUSTEE REPORTS**

Trustee Bouchard: Police committee was cancelled but Parks Committee met. There is a new bench, trash can, and lights at the beach. The Village is looking to collaborate with Rotary to replace the old wooden castle at the park.

Holiday DeLights is this Saturday, December 7<sup>th</sup> from 5-8pm on Main Street.

## **PARKING POLICY**

A draft parking policy was referred to the Village Board by the Planning Board. A committee was created to consider the options and impact of implementing such a policy. Mayor Hauser and Trustee Kwiecien will serve on the committee as members of the Village Board. Other members will be from the Police Department, Village Staff, and Planning Board.

With nothing for executive session, Trustee Lapiana made a motion to adjourn the meeting at 7:59 pm which was seconded by Trustee Bouchard and carried.

Respectfully submitted,  
Christina Slusser, Village Clerk