

**VILLAGE OF PERRY
VILLAGE BOARD MEETING MINUTES
NOVEMBER 3, 2025**

A regular board meeting of the Village of Perry was held at the Village Hall, 46 North Main Street, Perry, New York at 7:30 pm on the 3rd day of November 2025.

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:	Lorraine Sturm	Perry Herald
	Justin Bentley	Allied CPAs, PC
	Kerri Parsons	Village Resident

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

PUBLIC COMMENT

No comments.

ALLIED CPAS, PC – 2024-2025 FISCAL YEAR AUDIT REVIEW

Justin Bentley, a partner with Allied CPAs, provided an overview of the fiscal year end audit as of May 31, 2025. Nothing regarding the financial statements needs to be adjusted. The village holds a clean opinion (the highest level) and is in a good financial position. The board will review the audit report with planned formal approval at the next meeting.

MINUTES

Trustee Lapiana made a motion to approve the minutes for 10/20/2025 which was seconded by Trustee Lawrence and carried with all voting aye.

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 2026 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.

To qualify, a volunteer firefighter needs to have 5 years of interior service. Currently 23 members qualify and the cost is the same as last year. Trustee Bouchard made a motion to adopt the resolution approving the New York State Volunteer Firefighter Cancer Benefit Program which was seconded by Trustee Lapiana and carried unanimously.

RESOLUTION APPROVING TREASURY MANAGEMENT SERVICES AGREEMENT FOR ACH ORIGINATION

WHEREAS, the Village Clerk and Village Administrator have identified the need to send payments via ACH in certain situations; and

WHEREAS, a copy of the invoice and payment will be submitted in an abstract as usual for review by the Village Board; and

NOW, THEREFORE BE IT RESOLVED, that the Perry Village Board of Trustees does hereby approve the agreement with M&T Bank and authorizes the Village Clerk to execute all documents related to ACH Origination via Treasury Center.

Motion was made by Trustee Lapiana approving the Treasury Management Services Agreement for ACH payments which was seconded by Trustee Bouchard and carried with all voting aye.

RESOLUTION APPROVING CHARGEPOINT QUOTE FOR COMMERCIAL CLOUD PLAN AND MAINTENANCE AND MANAGEMENT PLAN

WHEREAS, the Village of Perry operates a charging station on Main Street; and

WHEREAS, the Commercial Cloud Plan and Assure Maintenance and Management Plan have expired and need to be renewed; and

NOW, THEREFORE BE IT RESOLVED, that the Perry Village Board of Trustees does hereby approve the quote for Commercial Cloud Plan and Assure Maintenance and Management Plan totaling \$3,630.00 with an end date of 5/18/2028 and authorize the Mayor to sign the quote.

There is a discount for a 3-year agreement vs. a 1-year agreement. Mayor Hauser made a motion to adopt the resolution approving the ChargePoint quote which was seconded by Trustee Muolo and carried with all voting aye.

RESOLUTION APPROVING LEASE WITH QUADIENT LEASING AND SERVICE AGREEMENT WITH LINEAGE FOR POSTAGE MACHINE

WHEREAS, the Village of Perry has an outdated postage machine that is more expensive to maintain, and the Village Clerk and Village Administrator are recommending leasing a newer model with an increase in lease payment, but a lower annual maintenance cost; and

BE IT RESOLVED, that the Perry Village Board of Trustees does hereby approve the Product Lease Agreement with Quadient Leasing for \$143.72 per month for the postage machine and authorizes the Mayor to execute the agreement; and

BE IT RESOLVED, that the Perry Village Board of Trustees does hereby approve the Service Agreement with Lineage for \$64.00 per month and authorizes the Mayor to execute the agreement.

Trustee Lapiana made a motion to adopt the resolution approving the lease with Quadient and service agreement with Lineage for the postage machine. This motion was seconded by Trustee Bouchard and carried with all voting aye.

VILLAGE OF PERRY

RESOLUTION TO AUTHORIZE ASSIGNMENT OF OUT-OF-DISTRICT WATER SUPPLY AGREEMENT

Adopted: November 3, 2025

The Village Board of the Village of Perry held a regular board meeting at the Village Hall located at 46 North Main Street in the Village of Perry, New York on the 3rd day of November, 2025, 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 Article 7 § 104 of the Public Officers Law (Open Meetings Law - Public Notice), 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, on or about the 19th day of March, 2021 the Village of Perry (the "Village") entered into an out-of-district water supply agreement (hereinafter the "Agreement") whereby the Village agreed to provide Old Acres Farms, Inc. (SBL No. 89.-1-49) and Smithgall Realty, LLC (SBL No. 89.-1-36.11) with water (see Exhibit A); and

WHEREAS, the Agreement expressly provided that "No party shall assign or attempt to assign any of its rights or obligations under this Agreement without the prior written consent of the other party hereto"; and

WHEREAS, the Village has been advised that the Smithgall family and their LLCs are being reorganized for estate planning purposes, and they desire to transfer the real property of Smithgall Realty, LLC (SBL No. 89.-1-36.11) and the rights and obligations contained in the Agreement to an LLC in the name of Smithgall Heifer Enterprise, LLC (the "Assignor"); and

WHEREAS, the Village of Perry has been provided with an agreement entitled "ASSIGNMENT OF OUT OF DISTRICT WATER SUPPLY AGREEMENT" (the "Assignment") (see Exhibit B) which has been reviewed by the Village of Attorney, and which would consent to the transfer of the rights and obligations contained in the Agreement from Smithgall Realty, LLC to Smithgall Heifer Enterprise, LLC; and

WHEREAS, the Village of Perry does not object to the assignment and hereby desires to consent to the assignment of the Agreement from Smithgall Realty, LLC to Smithgall Heifer Enterprise, LLC; and

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

RESOLVED, that the Village Board of the Village of Perry hereby consents to the assignment of the Agreement from Smithgall Realty, LLC to Smithgall Heifer Enterprise, LLC; and be it further

RESOLVED, that the Village Board of the Village of Perry hereby authorizes the Village Mayor to sign the Assignment to effectuate the assignment of rights and obligations form Smithgall Realty, LLC to Smithgall Heifer Enterprise, LLC.

Ayes: 5

Nays: 0

CLERK/DEPUTY TREASURER REPORT

VILLAGE OF PERRY

Abstract # 011
Summary by Fund

10/31/2025
13:40:36

Code	Fund	Prepays	Unpays	Totals
A	GENERAL FUND	466.13	251,807.75	252,273.88
CD	SPECIAL GRANT FUND		578.40	578.40
F	WATER FUND	236.00	3,142.67	3,378.67
G	SEWER FUND	37.99	10,761.18	10,799.17
HF	WATER TREATMENT PLANT PROJECT		21,002.10	21,002.10
JA	SILVER LAKE WATERSHED COMMISSI	37.99	67.71	105.70
TA	TRUST & AGENCY		1,501.00	1,501.00
Total:		778.11	288,860.81	289,638.92

Vouchers were audited by Trustee Lawrence. Trustee Bouchard made a motion to approve payment of abstract #11, vouchers #886-964, in the amount of \$289,638.92. Large expenses in the general fund include \$181,519.75 for milling and paving Federal, Buckland, and Orchard.

TRUSTEE REPORTS

Trustee Lapiana: DPW is working on sidewalks on Center Street with leftover ARPA funds. They are also working on leaf pickup. The DPW committee went over the Smithgall water agreement. The dam engineering plan that is due every 10 years, is up this year.

Trustee Lawrence attended meetings with companies for the Village Hall Assembly space. Nine proposals were received and three were interviewed. The group has agreed on one firm to work with (no formal agreement).

Trustee Muolo attended the DPW Committee meeting. The next Office Committee meeting and DPW Committee meeting is on November 19th.

Trustee Bouchard attended the Parks Committee meeting. New decorations were purchased. PMSA donated money to the trail stewards. The first LCA video is finished; an interview with Mayor Hauser on DRI updates. The LCA executive committee is meeting tomorrow.

With no further business, Trustee Lapiana made a motion to adjourn the meeting which was seconded by Trustee Bouchard and carried.

Respectfully submitted,
Christina Slusser, Village Clerk