

**VILLAGE OF PERRY
VILLAGE BOARD MEETING MINUTES
JANUARY 5, 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 5th day of January 2026.

PRESENT:	Rick Hauser	Mayor
	Arlene Lapiana	Trustee
	Joel Bouchard	Trustee
	Sandy Lawrence	Trustee
ALSO PRESENT:	Christina Slusser	Village Clerk
GUESTS:	Kolten Johnston	Student
	Wyatt McCarthy	Student
	Chase Aina	Student
	Lorraine Sturm	Perry Herald
ABSENT:	Richard Muolo	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 Lapiana made a motion to approve the minutes for 12/15/2025 which was seconded by Trustee Bouchard and carried unanimously.

**RESOLUTION APPROVING SUBMISSION OF THE 2026 CONNECT FOR COMMUNITY
ORGANIZATIONS GRANT APPLICATION BY PERRY COMMUNITY BAND**

WHEREAS, the Perry Community Band would like to apply for a Community Grant through the Arts Council for Wyoming County; and

BE IT RESOLVED, that the Village of Perry Board of Trustees hereby approves the submission of the Community Grant application and authorizes the Mayor to sign the application.

Trustee Bouchard made a motion to approve the submission of the 2026 Connect for Community Organizations grant application by the Perry Community Band. Trustee Lawrence seconded the motion and it was carried unanimously.

**RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT WITH COLLIERS
ENGINEERING & DESIGN**

WHEREAS, the Village of Perry released a Request for Proposals on August 27, 2025 for Engineering Services for the Downtown Revitalization Initiative Silver Lake Trail project and the Streetscape Improvements project; and

WHEREAS, five proposals were received and four consultants were interviewed; and

WHEREAS, the selection committee has recommended selecting Colliers Engineering & Design; and

BE IT RESOLVED, that the Perry Village Board of Trustees hereby approves the Professional Services Agreement with Colliers Engineering & Design in an amount of \$315,000.00 and authorizes the Mayor to sign the Professional Services Agreement.

Trustee Lapiana made a motion to approve the Professional Services Agreement with Colliers which was seconded by Trustee Bouchard and carried with all voting aye.

RESOLUTION AUTHORIZING PURCHASE OF CYBERSECURITY INSURANCE POLICY

WHEREAS, the Village of Perry relies on computer systems, networks, and electronic data to conduct municipal operations and provide services to the public; and

WHEREAS, cybersecurity threats, including but not limited to data breaches, ransomware attacks, and unauthorized system access, pose financial, operational, and legal risks to the Village; and

WHEREAS, the Village Administrator believes that it is in the best interest of the Village to obtain cybersecurity insurance coverage to help mitigate such risks; and

WHEREAS, the Village has been presented with two quotes for coverage:

\$1,000,000 aggregate limit of liability = \$2,690 premium

\$2,000,000 aggregate limit of liability = \$3,515 premium

WHEREAS, the Village Administrator is recommending approving the \$1M policy; and

BE IT RESOLVED, that the Village of Perry Board of Trustees hereby authorizes the Village Administrator to purchase the \$1M cybersecurity policy and to sign all documents relating to the insurance policy.

Trustee Lapiana made a motion to adopt the resolution authorizing purchase of cybersecurity insurance for a premium of \$2,690. Trustee Bouchard seconded the motion and it was carried with all voting aye.

CLERK/DEPUTY TREASURER REPORT

Clerk Report 1/5/2026

VILLAGE OF PERRY

Abstract # 015

01/02/2026
15:20:14

Summary by Fund

Code	Fund	Prepays	Unpays	Totals
A	GENERAL FUND	1,267.73	120,591.62	121,859.35
F	WATER FUND	5,611.00	22,490.41	28,101.41
G	SEWER FUND	63.35	33,475.49	33,538.84
HF	WATER TREATMENT PLANT PROJECT		31,126.65	31,126.65
JA	SILVER LAKE WATERSHED COMMISSI	109.04		109.04
Total:		7,051.12	207,684.17	214,735.29

Vouchers were audited by Trustee Bouchard. Trustee Lapiana made a motion to approve payment of abstract #15, vouchers #1248-1336, in the amount of \$214,735.29 which was seconded by Trustee Lawrence and carried with all voting aye.

TRUSTEE REPORTS

Trustee Bouchard shared that Letchworth Community Access released videos today. Trustee Lawrence does not plan to continue serving on the library board. Dog park petitions were turned in and will be reviewed by the parks committee next week. The building committee will hold interviews for the Village Hall Project on 1/26/2026. The village is still waiting for final drawings to go out to bid the water treatment plant project. Mayor Hauser was approached by the county to run a pipe under the Silver Lake Trail to provide access to the former A&A Metals for dredging material when funding and permissions are finalized.

With no further business motion to adjourn was made by Trustee Lapiana at 8:06pm, seconded by Trustee Bouchard, and carried.

Respectfully submitted,
Christina Slusser, Village Clerk