

**VILLAGE OF PERRY
SPECIAL VILLAGE BOARD MEETING
January 15, 2009**

A Special Board Meeting of the Village of Perry was held at the Village Hall 46 North Main Street Perry New York at 1:45 p.m. on the 15th day of January 2009.

PRESENT:	Howard Wood	Mayor
	David J. Davis	Trustee
	Michael Laraby	Trustee
ABSENT:	Mandi Harvey	Trustee
	Tamara Quilty	Trustee
ALSO PRESENT:	Terrence Murphy	Village Administrator
	Gail Vosburg	Village Clerk

Mayor Wood called the Meeting to order at 1:48 p.m.

**VILLAGE OF PERRY VILLAGE BOARD
2009 VILLAGE ELECTION RESOLUTION**

WHEREAS, the next annual Village Election will be held Wednesday, March 18, 2009 at the Village Hall, 46 North Main Street, Perry, New York. The hours of the election will be from 12:00 noon until 9:00 p.m.; and

WHEREAS, no person shall be entitled to vote at such election whose name does not appear on the register of the election district in which he claims to be entitled to vote as of March 7, 2009, the last day to register with the Wyoming County Board of Elections; and

WHEREAS, the Village of Perry deems the list of qualified voters presented by the Wyoming County Board of Elections to act as the register of qualified voters for this Village Election and therefore no cause for a registration day; and

WHEREAS, the offices to be filled at the 2009 Village Election are : one (1) Mayor - two (2) year term and two (2) Trustees – four (4) year term each.

NOW ON MOTION OF Trustee Davis which has been duly seconded by Trustee Laraby, be it

RESOLVED, the next annual Village Election will be held Wednesday, March 18, 2009 at the Village Hall, 46 North Main Street, Perry, New York from the hours of 12:00 noon until 9:00 p.m.; and

RESOLVED, the Village of Perry has no cause for a registration day; and

RESOLVED, the Offices to be filled at the 2009 Village Election are: one (1) Mayor – two (2) year term and two (2) Trustees – four (4) year term each.

Ayes 3
Nays 0

40 year Service clock purchase - Motion by Trustee Laraby, seconded by Trustee Davis, to authorize the purchase of a wall clock and engraved plaque to honor Charles Perry's upcoming 40 years of service with the Village of Perry. Motion carried with all voting aye.

Motion to adjourn meeting at 2:06 p.m. was offered by Trustee Laraby, second by Trustee Davis and carried with all voting aye.

Respectfully submitted,

Gail Vosburg
Village Clerk