

**VILLAGE OF PERRY
VILLAGE SPECIAL BOARD MEETING
March 19, 2009**

A Special Board Meeting of the Village of Perry was held at the Village Hall 46 North Main Street Perry New York at 10:30 a.m. on the 19th day of March 2009.

PRESENT:	Howard Wood	Mayor
	David Davis	Trustee
	Mandi Harvey	Trustee
	Tamara Quilty	Trustee
	Michael Laraby	Trustee

ALSO PRESENT	Gail Vosburg	Village Clerk
	Terrence Murphy	Village Administrator
	Richard Barth	

Mayor Wood called the Meeting to order at 10:30 AM.

Motion by Trustee Laraby to adjourn the meeting at 10:30 a.m. and enter in to executive session for the purpose of discussing the employment of a particular person and to review a contract proposal. Motion carried with all voting aye.

Motion by Trustee Laraby, seconded by Trustee Davis to adjourn the executive session and resume the special meeting at 10:53 a.m. Motion carried with all voting aye.

Joshua Hurlburt's probationary employment terminated - Motion by Trustee Laraby, seconded by Trustee Davis, to terminate the employment of Joshua Hurlburt effective immediately. Vote as follows:

Ayes	4	Wood, Davis, Laraby, Quilty
Nays	0	
Abstain	1	Harvey

Motion carried.

Grant Writing Proposal accepted from InSite Architecture – Motion by Trustee Harvey, seconded by Trustee Quilty to accept the proposal for grant writing from InSite Architecture to submit a grant application to the NY Main Street program at a cost of \$1,870. Vote as follows:

Ayes	3	Wood, Harvey, Quilty
Nays	2	Davis, Laraby

Motion carried.

NY Rural Water Assoc. Course approved for John Washburn – Motion by Trustee Laraby, seconded by Trustee Davis, approving the Hole Study Correspondence Grade D Course from the NY Rural Water Assoc. for John Washburn at a cost of \$135. Motion carried with all voting aye.

Old Computer equipment declared surplus – Motion by Trustee Laraby, seconded by Trustee Davis, to declare the old computer equipment as surplus and allow Rochester Computer Recycling & Recovery to dispose of such items with a certificate of disposal. Motion carried with all voting aye. There are approximately 15 monitors, 10 printers and 8 hard drives.

Water Treatment Plant Operator Trainee position to be posted – Motion by Trustee Laraby, seconded by Trustee Davis, to post within, the position of Water Treatment Plant Operator Trainee. Motion carried with all voting aye.

Motion to adjourn meeting at 11:06 a.m. was offered by Trustee Laraby, second by Trustee Quilty and carried with all voting aye.

Respectfully submitted,

Gail Vosburg, Village Clerk