

**VILLAGE OF PERRY
VILLAGE SPECIAL BOARD MEETING
March 27, 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 27th day of March 2009.

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

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

Anita Billings – Ms. Billings was present to explain that the Hole In The Wall Restaurant is expanding their bar lounge. After speaking with the NY Liquor Authority, a 30 day notice was to be sent to municipalities informing them of the plans for alteration. This 30 day notice must *precede* the application for alteration to NYS. No construction is to be done prior to the 30 day notice. Ms. Billings said she was unaware of this; but has started the process to make corrections. The Village did receive a letter on Friday, March 27, 2009, certified, return receipt informing of the plan for alteration. Ms. Billings is requesting that the village waive the 30 day notice requirement and send a letter to the New York State Liquor Authority. Motion by Trustee Quilty, seconded by Trustee Laraby to waive the 30 day waiting period requirement and authorize the Mayor to sign a letter to the NYS Liquor Authority advising them of this. Motion carried with all voting aye.

Motion to adjourn meeting at 10:58 a.m. was offered by Trustee Laraby, second by Trustee Quilty and carried with all voting aye.

Respectfully submitted,

Gail Vosburg, Village Clerk