

**VILLAGE OF PERRY
VILLAGE SPECIAL BOARD MEETING
March 6, 2009**

A Special Board Meeting of the Village of Perry was held at the Village Hall 46 North Main Street Perry New York at 3:00 p.m. on the 6th day of March 2009.

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

Mayor Wood called the Meeting to order at 3:00 PM.

Small Cities Grant

Eleven (11) surveys are still needed.

SMALL CITIES PUBLIC HEARINGS SCHEDULED - Upon motion by Trustee Laraby, second by Trustee Davis, two public hearings regarding the Small Cities Grant Application are to be held on April 6, 2009 and April 20, 2009 at 8:00 p.m. Motion carried with all voting aye.

RESTORE NY PUBLIC HEARING SCHEDULED - Trustee Laraby, second by Trustee Davis, to schedule a public hearing on April 6, 2009 at 8:15 p.m. for the proposed Restore NY grant application revitalization sites. Motion carried with all voting aye.

FIRE HALL ROOF ENGINEERING CONTRACT TO VILLAGE ATTORNEY – Upon motion by Trustee Laraby, seconded by Trustee Davis, to refer the proposed contract for the design and bid specs of the fire hall roof to the Village Attorney for review. Motion carried with all voting aye.

MAIN STREET NY GRANT PROPOSAL – Motion by Mayor Wood, seconded by Trustee Quilty, to table the proposal for a NY Main Street Grant proposal from InSite Architecture until the next board meeting. Motion carried with all voting aye. Administrator Murphy will contact Mr. Hauser to be at the next village board meeting on March 16th.

Motion to adjourn meeting at 4:05 p.m. was offered by Trustee Davis, second by Trustee Laraby and carried with all voting aye.

Respectfully submitted,

Gail Vosburg, Village Clerk