

**VILLAGE OF PERRY
SPECIAL VILLAGE BOARD MEETING
DECEMBER 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 5:00 p.m. on the 15th day of December 2009.

PRESENT:	Howard Wood David J. Davis J. Richard Barth Michael Laraby	Mayor Trustee Trustee Trustee
ALSO PRESENT:	Terrence Murphy Gail Vosburg David M. DiMatteo Alan Bliss Dana Grover	Village Administrator Village Clerk Village Attorney Village of Perry Planning Board
ABSENT:	Mandi Harvey	Trustee

Mayor Wood called the Special Meeting to order at 5:00 PM.

Mayor Wood led in the pledge to the flag.

Champion Place

Mayor Wood said the purpose of the meeting is to determine if the village could legally convey property to Wyoming County Community Action.

Dana Grover said the survey map of the property to be conveyed is 0.35 acres. Attorney DiMatteo said it can be done, but statements need to declare the property has no viable use, a letter with the value of the land; and a letter stating the property has no foreseeable use to the village. Attorney DiMatteo will draft a resolution pertaining to the conveyance of the property to be presented at the next regular village board meeting.

Application and agreement for HOPE VI Main Street Program approved – Mr. Bliss reported HUD has published HOPE VI Main Street Grants Notice of Funding Availability for FYE2009. Municipalities may apply under this grant program. Mr. Bliss proposes that the Village apply, with an agreement between the Village and WCCA, Inc., for demolition funds to remove the buildings on the Tempest Street. Motion by Trustee Barth, seconded by Trustee Davis, to approve the Development Contract between the Village and WCCA, Inc. for preparation and submission of a HOPE VI Main Street Grant and authorize the Mayor to sign said contract and grant documents. Motion carried with all voting aye.

Matthew Rennie resignation accepted – Motion by Trustee Barth, seconded by Trustee Davis, to accept the resignation of Police Officer Matthew Rennie with regrets. Motion carried with all voting aye.

Motion to adjourn meeting at 6:22 p.m. was offered by Trustee Barth, second by Trustee Davis and carried with all voting aye.

Respectfully submitted,

Gail Vosburg
Village Clerk