

**VILLAGE OF PERRY  
SPECIAL VILLAGE BOARD MEETING  
OCTOBER 9, 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 9<sup>th</sup> day of October 2009.

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

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

Motion by Trustee Laraby to adjourn the regular meeting and enter into executive session at 3:00 .m. to discuss the village's municipal insurance was seconded by Trustee Davis. Motion carried with all voting aye.

Motion by Trustee Barth, seconded by Trustee Laraby to adjourn the executive session and resume the regular meeting at 3:18 p.m. Motion carried with all voting aye.

**Hart's Insurance proposal accepted** – Motion by Trustee Barth, seconded by Trustee Laraby, to accept from Hart's Insurance, their proposal for municipal insurance at a cost of \$57,756.50 for the year which does not include the Identity Recovery coverage, Street Sweeper and Terrorism option. The village does not wish to that those three items covered. Motion carried with the following vote:

Ayes	3	Barth, Laraby, Wood
Nay	1	Davis

Motion to adjourn meeting at 3:27 p.m. was offered by Trustee Barth, second by Trustee Laraby and carried with all voting aye.

Respectfully submitted,

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Gail Vosburg  
Village Clerk