

VILLAGE OF PERRY
VILLAGE SPECIAL BOARD MEETING MINUTES
DECEMBER 13, 2011

The Special Board Meeting of the Village of Perry as held at the Village Hall 46 North Main Street Perry New York at 4:00 p.m. on the 13TH day of December 2011.

Present:	Howard C. Wood	Mayor
	David J. Davis	Trustee
	J. Richard Barth	Trustee
	Dariel Draper	Trustee

Also Present:	Terrence Murphy	Village Administrator
	Gail Vosburg	Village Clerk

Mayor Wood called the meeting to order at 4:00 pm.

Mayor Wood led in the pledge to the flag.

Motion by Trustee Davis, seconded by Trustee Draper, to adjourn the special meeting and enter into executive session at 4:01 p.m. Motion carried with all voting aye.

Motion by Trustee Draper, seconded by Trustee Davis, to adjourn the executive session and resume the special meeting at 4:45 p.m. Motion carried with all voting aye.

Police Contract authorized for signature - Motion by Trustee Barth, seconded by Trustee Draper, to authorize Mayor Wood, Trustee Davis and Administrator Murphy to sign the CSEA Police Contract. Motion carried with all voting aye.

Fencing on S Federal Street approved - Motion by Trustee Draper, seconded by Trustee Davis, to approve \$1,800 for replacement of the fence that the Village of Perry disturbed during the sewer main emergency repair and an additional \$1,900 for relocating the fence on S Federal Street. Motion carried with all voting aye.

Motion to adjourn the meeting at 4:48 p.m. was offered by Trustee Barth, seconded by Trustee Davis and carried with all voting aye.

Respectfully submitted,

Gail Vosburg

Village Clerk