

**VILLAGE OF PERRY
SPECIAL VILLAGE BOARD MEETING**

MARCH 9, 2011

A Special Board Meeting of the Village of Perry was held at the Village Hall 46 North Main Street Perry New York at 2:30 p.m. on the 9th day of March 2011.

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|---------------|-------------------|-----------------------|
| PRESENT: | Howard Wood | Mayor |
| | David J. Davis | Trustee |
| | Michael Laraby | Trustee |
| | Mandi Harvey | Trustee |
| ABSENT: | J. Richard Barth | Trustee |
| ALSO PRESENT: | Terrence Murphy | Village Administrator |
| | Gail Vosburg | Village Clerk |
| | James Case | Chief of Police |
| | David M. DiMatteo | Village Attorney |

Mayor Wood called the Meeting to order at 2:30 PM.

Motion by Trustee Davis to enter into executive session to discuss Police Personnel was seconded by Trustee Laraby and carried with all voting aye.

Trustee Davis left the executive session at 3:33 pm.

Motion by Trustee Harvey to adjourn executive session at 3:40 p.m. was seconded by Trustee Laraby and carried with all voting aye.

No action was taken.

Motion to adjourn meeting at 3:40 p.m. was offered by Trustee Laraby, second by Trustee Harvey and carried with all voting aye.

Respectfully submitted,

Gail Vosburg
Village Clerk