

VILLAGE OF PERRY
SPECIAL VILLAGE BOARD MEETING
May 14, 2012

A Special Board Meeting of the Village of Perry was held at the Village Hall 46 North Main Street Perry New York at 1:00 p.m. on the 14th day of May 2012.

PRESENT:	Howard Wood David J. Davis J. Richard Barth	Mayor Trustee Trustee
ABSENT:	Dariel Draper Bonnita Matson	Trustee Trustee
ALSO PRESENT:	Terrence Murphy Gail Vosburg	Village Administrator Village Clerk
GUESTS:	Meghan Hauser	

Mayor Wood called the Meeting to order at 1:00 PM.

Chalk Fest Grant application request

Meghan Hauser, Chalk Festival Chairman, said that she has an opportunity to apply for NYS Humanities Grant, with a special focus on the War of 1812, to coincide with the Chalk Art Festival. They would plan to have a week-long celebration complete with an actor portraying Commodore Oliver Hazard Perry, a musician singing songs of the era and two chalk artists recreating a scene from the War of 1812. This would all take place at the Festival Plaza downtown. The grant would be up to \$3,000, which must be matched. The required matching funds would come from the Chalk Art Festival funds. Clerk Vosburg asked if there was a budget for this grant. Ms. Hauser replied that that there was and it is part of the grant application. The grant would require the Village to act as the non-profit sponsoring agency and be fiscal agent. Motion by Trustee Barth, seconded by Trustee Davis, to approve the grant application and authorize the Mayor to sign the application. Motion carried with all voting aye.

Motion to adjourn the meeting was made by Trustee Barth, seconded by Trustee Davis at 1:15 pm. Motion carried with all voting aye.

Respectfully submitted,

Gail I. Vosburg
Village Clerk