

VILLAGE OF PERRY
SPECIAL VILLAGE BOARD MEETING
JUNE 30, 2014

A Special Board Meeting of the Village of Perry was held at the Village Hall 46 North Main Street Perry New York at 2:00 p.m. on the 30th day of June 2014.

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| PRESENT: | Rick Hauser Dariel A. Draper Anita Billings Eleanor J. Jacobs | Mayor Trustee Trustee Trustee |
| ABSENT: | Bonnita Matson | Trustee |
| ALSO PRESENT: | Terrence Murphy Gail Vosburg | Village Administrator Village Clerk |

Mayor Hauser called the Meeting to order at 2:00 PM.

Mayor Hauser led in the pledge to the flag.

Comprehensive Committee appointed – Mayor Hauser distributed a list of people interested in sitting on the Comprehensive Plan Steering Committee. Mayor Hauser appointed the following to the Comprehensive Plan Steering Committee:

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| Brian Beiger, Planning Board | Dana Grover, Planning Board |
| Eleanor Jacobs, Village Trustee | Rick Hauser, Mayor |
| Anne Humphrey, Zoning Board of Appeals | Jacque Billings Barlow, PMSA |
| Adam Gullo | Dick Barth |
| Giuseppe Gentile | Josh Wolcott |
| Bethany Zerbe | Bridget Givens |
| Rich Elias | |

Motion by Trustee Jacobs, seconded by Trustee Billings, to approve the comprehensive plan steering committee as presented. Motion carried with all voting aye.

Fireworks approved for Hole in the Wall – A request was made by the Hole in the Wall Restaurant for permission to hold fireworks on Saturday evening, July 5, 2014. They have had fireworks three other times in the past. A certificate of insurance was given to the village. Motion by Trustee Jacobs, seconded by Trustee Draper, authorizing the Hole in the Wall to have fireworks on Saturday, July 5, 2014. Motion carried with the following vote:

| | | |
|---------|---|------------------------|
| Ayes | 3 | Hauser, Draper, Jacobs |
| Nays | 0 | |
| Abstain | 1 | Billings |

Motion to adjourn meeting at 2:13 p.m. was offered by Trustee Draper, second by Trustee Billings and carried with all voting aye.

Respectfully submitted,

Gail P. Vosburg

Gail Vosburg
Village Clerk