

**VILLAGE OF PERRY
VILLAGE SPECIAL BOARD MEETING**

December 3, 2015

A Special Board Meeting of the Village of Perry was held at the Village Hall, 46 North Main Street, Perry, New York at 10 a.m. on the 3th day of December 2015.

PRESENT:	Frederic Hauser	Mayor
	Bonita Matson	Trustee
	Dariel A. Draper	Trustee
	Eleanor Jacobs	Trustee
	Anita Billings	Trustee
	Terry Murphy	Village Administrator

ABSENT:	Gail Vosburg	Village Clerk
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ALSO PRESENT:	Molly Bayliss	Village Attorney
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Mayor Hauser called the Meeting to order at 10:00 AM.

Mayor Hauser led in the pledge to the flag.

Motion was made by Mayor Hauser to enter into executive session to discuss personnel issues at 10:02 AM, and seconded by Trustee Matson. Motion was carried with all voting aye.

Motion was made by Trustee Matson, and seconded by Trustee Billings to adjourn executive session. Motion was carried with all voting aye.

Motion was made by Trustee Matson, and seconded by Trustee Jacobs to direct Village Attorney to prepare discipline documents including suspension, goals, and counseling up to one year. Motion was carried as followed:

Mayor Hauser – *abstain*
Trustee Matson – *aye*
Trustee Jacobs – *aye*
Trustee Billings – *aye*
Trustee Draper – *abstain*

Village Attorney Molly Bayliss gave the Village Board an update on Solar Liberty Project, will be confirming pricing guidelines.

Motion to adjourn meeting at 10:51 AM was offered by Trustee Billings, and seconded by Trustee Draper. Motion was carried with all voting aye.

Respectfully submitted,

Terrence J. Murphy

Terrence J. Murphy
Village Administrator