

**VILLAGE OF PERRY  
SPECIAL VILLAGE BOARD MEETING  
November 20, 2015**

A Special Board Meeting of the Village of Perry was held at the Village Hall 46 North Main Street Perry New York at 3:00 p.m. on the 20<sup>th</sup> day of November 2015.

PRESENT:	Frederic Hauser	Mayor
	Eleanor Jacobs	Trustee
	Anita Billings	Trustee
	Bonnita Matson	Trustee
	Dariel Draper	Trustee

ALSO PRESENT:	Gail Vosburg	Village Clerk
	Terrence Murphy	Village Administrator
	David DiMatteo	Village Attorney
	Molly Bayliss	Village Attorney

Mayor Hauser called the meeting to order at 3:00 PM.

Mayor Hauser led in the pledge to the flag.

Motion by Mayor Hauser, seconded by Trustee Matson, to adjourn the Special meeting and enter into executive session at 3:00 pm to discuss pending litigation. Motion carried with all voting aye.

Motion by Trustee Draper, seconded by Trustee Matson, to adjourn executive session and resume the special meeting at 3:55 pm. Motion carried with all voting aye.

**Mayor authorized to sign Engagement letter with Jeffrey Swiatek to represent the Village -**

Motion by Trustee Billings, seconded by Trustee Draper, to approve and authorize the Mayor to sign the engagement letter with Jeffrey Swiatek to represent the Village. Motion carried with all voting aye.

**Resignations of Officers Milhollen and Bryant accepted** – Motion by Trustee Draper, seconded by Trustee Matson, to accept the resignations of Officers Milhollen and Bryant effective November 8, 2015. Motion carried with all voting aye.

**Consulting Agreement with Brian Bieger approved** – Trustee Jacobs asked where in the budget the consulting fees would be taken from. Administrator Murphy replied that he and the Clerk will be look in the budget for this. Motion by Trustee Jacobs, seconded by Trustee Billings, to authorize the Mayor to sign the consulting agreement with Brian Bieger for the Business Development Program. Motion carried with all voting aye.

**Contract with B & L approved** – Mayor Hauser said that he has reviewed the proposed contract with B & L for the Silver Lake Trail Feasibility Study. The consultant will be paid for mainly by the GTC grant. Motion by Trustee Matson, seconded by Trustee Draper, to authorize the Mayor to sign the contract with the consultant, B & L, to complete the Silver Lake Trail Feasibility Study. Motion carried with all voting aye.

Motion to adjourn meeting at 4:06 p.m. was offered by Mayor Hauser, second by Trustee Draper and carried with all voting aye.

Respectfully submitted,

*Gail I. Vosburg*

Gail Vosburg , Village Clerk