

**VILLAGE OF PERRY
SPECIAL VILLAGE BOARD MEETING**

FEBRUARY 8, 2016

A Special Board Meeting of the Village of Perry was held at the Village Hall 46 North Main Street Perry New York at 7:00 p.m. on the 8th day of February 2016.

PRESENT:	Rick Hauser	Mayor
	Anita Billings	Trustee
	Dariel A. Draper	Trustee
	Eleanor Jacobs	Trustee

ABSENT:	Eleanor Jacobs	Trustee
	Bonnita Matson	Trustee

ALSO PRESENT:	Terrence Murphy	Village Administrator
---------------	-----------------	-----------------------

Mayor Hauser called the Meeting to order at 7:00 PM.

Mayor Hauser led in the pledge to the flag.

Motion by Mayor Hauser, seconded by Trustee Billings to adjourn the regular session and enter into executive session to discuss the employment of a particular person. Motion carried with all voting aye.

Trustee Jacobs entered the meeting at 7:06 pm.

Motion by *Mayor* Hauser, seconded by Trustee Jacobs, to adjourn the executive session and resume the regular meeting at 7:40 pm. Motion carried with all voting aye.

Voucher approved

On a motion by Trustee Billings, seconded by Trustee Draper, to approve the voucher for payment in the amount of \$7,555.50 to Cutting Edge. Motion carried with all voting aye.

2016-2017 Budget

Administrator Murphy said the budget decision page consists of summer staffing, equipment to purchase and projects.

Budget discussion followed.

Motion to adjourn meeting at 8:25 p.m. was offered by Mayor Hauser, second by Trustee Billings and carried with all voting aye.

Respectfully submitted,

Gail I. Vosburg

Gail Vosburg
Village Clerk

(as transcribed by Administrator Murphy's notes.)