

**VILLAGE OF PERRY
SPECIAL VILLAGE BOARD MEETING**

November 30, 2016

A Special Board Meeting of the Village of Perry was held at the Village Hall 46 North Main Street Perry New York at 10:30 a.m. on the 30th day of November 2016.

PRESENT:	Rick Hauser	Mayor
	Jacquie Billings	Trustee
	Dariel Draper	Trustee
	Eleanor Jacobs	Trustee
	Gail Vosburg	Village Clerk

ABSENT: Bonnie Matson Trustee

Mayor Hauser called the Meeting to order at 10:30 am.

Mayor Hauser led in the pledge to the flag.

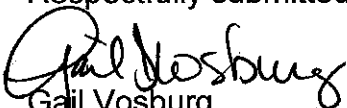
Motion by Mayor Hauser, seconded by Trustee Jacobs, to adjourn the regular meeting and enter into executive session at 10:30 am to discuss the employment of a particular person. Motion carried with all voting aye.

Motion by Mayor Hauser, seconded by Trustee Draper, to exit executive session at 11:10 am and resume the special meeting. Motion carried with all voting aye.

Incentive Agreement with Terry Murphy approved – Motion by Trustee Billings, seconded by Trustee Jacobs, to approve the incentive agreement with Terry Murphy and authorize the Mayor to sign said agreement. Motion carried with all voting aye.

Motion to adjourn meeting at 11:15 am was offered by Trustee Jacobs, second by Trustee Draper and carried with all voting aye.

Respectfully submitted,


Gail Vosburg
Village Clerk