

**VILLAGE OF PERRY
SPECIAL VILLAGE BOARD MEETING
April 24, 2017**

(As transcribed by Mayor Hauser notes.)

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 24th day of April 2017.

PRESENT:	Rick Hauser	Mayor
	Dariel A. Draper	Trustee
	Jacquie Billings	Trustee
	Eleanor J. Jacobs	Trustee
	Bonnie Matson	Trustee

ABSENT:	Gail Vosburg	Village Clerk
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Mayor Hauser called the meeting to order at 2:00 PM.

Mayor Hauser led in the pledge to the flag.

Budget

The board discusses remaining amendments to the 2017-18 budget. Specifically, increasing ZO Roberts salary \$1,000 to a salary of \$8000 and increasing Zoning Secretary Sylvester's salary by \$350 to a salary of \$1,825 based on workload review and the department's request. This is lieu of the 1.5% wage increase for non-union employees.

WWTF Project

Trustee Matson shared that the WWTF screen was installed at 8:00 am today. The Village is having issues reading flow meters. This issue will be reviewed by the contractor and the village engineers.

TOC Waterline work

The board discussed ideas in play regarding pressure reducing valves to take care of pressure concerns at Birchwood Acres and other properties affected by the Town of Castile water project.

The board agreed to reschedule the Village Attorney's attendance at the board meeting from May 1st to May 15th.

Motion by Mayor Hauser, seconded by Trustee Draper, to adjourn the special meeting and enter into executive session to discuss the appointment of a particular person. Motion carried with all voting aye.

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

Motion to adjourn the special meeting was offered by Trustee Draper, second by Trustee Jacobs and carried with all voting aye.

Respectfully submitted,

Gail I. Vosburg

Gail Vosburg
Village Clerk