

**VILLAGE OF PERRY
SPECIAL VILLAGE BOARD MEETING
SEPTEMBER 27, 2018**

A Special Board Meeting of the Village of Perry was held at the Village Hall 46 North Main Street Perry New York at 2:30 p.m. on the 27th day of September 2018.

PRESENT:	Rick Hauser	Mayor
	Jacque Billings	Trustee
	Dariel Draper	Trustee
	Eleanor Jacobs	Trustee
	Bonnie Matson	Trustee

ALSO PRESENT:	Matt Jensen	Village Administrator
	Gail Vosburg	Village Clerk
	David DiMatteo	Village Attorney

Mayor Hauser called the Meeting to order at 2:30 pm. and led in the pledge to the flag.

Motion by Trustee Draper, seconded by Trustee Billings to adjourn the special board meeting and enter into executive session to discuss pending litigation. Motion carried with all voting aye.

Motion by Trustee Billings, seconded by Trustee Draper, to adjourn the executive session at 3:59 pm. Motion carried with all voting aye.

Village to accept offer from Trestle Properties LLC and Perry Public Storage LLC and authorize the Mayor to sign the deeds – Motion by Trustee Billings, seconded by Trustee Draper, to accept the offer of the four properties from Trestle Properties, LLC and Perry Public Storage, LLC and authorize the Mayor to sign the deeds; contingent upon the cancellation of court proceedings. Motion carried with all voting aye.

Motion to adjourn meeting at 4:00 p.m. was offered by Mayor Hauser, second by Trustee Billings and carried with all voting aye.

Respectfully submitted,

Gail I. Vosburg

Gail I. Vosburg, Village Clerk