

**VILLAGE OF PERRY
VILLAGE BOARD MEETING – SPECIAL
FEBRUARY 11, 2019**

The Special Board Meeting of the Village of Perry was held at the Village Hall 46 North Main Street, Perry, New York at 7:00 PM on the 11th day of February 2019.

PRESENT:	Rick Hauser	Mayor
	Jacquie Billings	Trustee
	Dariel Draper	Trustee
	Bonnie Matson	Trustee

ALSO PRESENT:	Matthew Jensen	Village Administrator
	Eric Kelly	Superintendent of Public Works

Mayor Hauser called the meeting to order and led the pledge of allegiance.

PRESENTATIONS

MRB Contract for WWTF Phase 2 Engineering

Administrator Jensen presented the revised contract from MRB for engineering services on the WWTF Phase 2 project in the amount of \$963,200. The revision was to change the design/engineering fees from a flat rate to an hourly rate with “not to exceed” language for the overall project. Motion to authorize Mayor Hauser to sign the contract pending legal review was made by Trustee Billings and seconded by Trustee Matson. Motion carried with all voting aye.

Town of Perry Water Service Request to Waive Late Fee

Administrator Jensen presented the Town of Perry’s request to waive a \$911.12 late fee on the Town’s water charges. Payment was received late and waiving the fee was made in the spirit of shared services. Administrator Jensen confirmed that there was no cost to the Village outside of minor administrative adjustments. Motion made by Trustee Billings and seconded by Trustee Matson. Motion carried with all voting aye.

Motion by Mayor Hauser, seconded by Trustee Draper to adjourn the special meeting and enter into executive session at 7:25 PM. Motion carried with all voting aye.

Motion by Mayor Hauser, seconded by Trustee Draper to exit executive session and resume the special meeting at 7:40 PM. Motion carried with all voting aye.

Motion to accept the resignation of Kelly Simkins as Deputy Clerk and Court Clerk effective February 6, 2019 was made by Trustee Draper and seconded by Trustee Billings. Motion carried with all voting aye.

Motion to appoint Carolyn Richardson as Court Clerk effective February 11, 2019 at an annual salary of \$15,000 was made by Trustee Billings and seconded by Trustee Draper. Motion carried with all voting aye.

Motion to adjourn special meeting at 7:45 PM was offered by Trustee Draper, seconded by Trustee Matson, and carried with all voting aye.