

**VILLAGE OF PERRY
SPECIAL VILLAGE BOARD MEETING
OCTOBER 4, 2018**

A Special Board Meeting of the Village of Perry was held at the Village Hall 46 North Main Street Perry New York at 9:00 a.m. on the 4th day of October 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 9:00 am and led in the pledge to the flag.

Village Attorney DiMatteo said that he has received the signed deeds to the Trestle Properties, LLC and Perry Public Storage LLC that were offered to the Village; but not the keys to the properties. Mayor Hauser said the priority is to develop an action plan for these properties. He would like to inspect the properties as soon as possible.

Discontinue court action on Trestle Properties, LLC & Perry Public Storage LLC – Motion by Trustee Draper, seconded by Trustee Jacobs, to discontinue court action against Trestle Properties, LLC and Perry Public Storage LLC conditional upon receipt of the keys. Motion was defeated Ayes 0 Nays 5

Discontinue court action on Trestle Properties, LLC & Perry Public Storage LLC – Motion by Trustee Draper, seconded by Trustee Jacobs, to discontinue court action against Trestle Properties, LLC and Perry Public Storage LLC. Motion was carried with all voting aye.

SEXUAL HARASSMENT POLICY

Administrator Jensen reported that as part of the NYS Budget, NYS has mandated that all NYS employers adopt a Sexual Harassment Policy. The Village currently has one, but the new guidelines are defined and a new policy and complaint form were distributed for review. NYS is requiring that it be distributed to all employees by October 9, 2018.

Sexual Harassment Policy adopted – Motion by Trustee Jacobs, seconded by Trustee Draper, to adopt the new Sexual Harassment Policy as presented. Motion carried with all voting aye.

LABELLA GRANT WRITING PROPOSAL

LaBella grant writing proposal accepted – Motion by Trustee Draper, seconded by Trustee Jacobs, to accepted the grant writing proposal from LaBella in the amount of \$1,500 to prepare the UPWP grant application for the Center Street corridor.

Motion to adjourn meeting at 9:20 a.m. was offered by Trustee Draper, second by Trustee Jacobs and carried with all voting aye.

Respectfully submitted,
Gail I. Vosburg Gail I. Vosburg, Village Clerk