

**VILLAGE OF PERRY
SPECIAL VILLAGE BOARD MINUTES
JUNE 24, 2019**

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 pm on the 24th day of June 2019.

PRESENT:	Rick Hauser	Mayor
	Jacque Billings	Trustee
	Arlene Lapiana	Trustee

ALSO PRESENT:	Gail Vosburg	Village Clerk
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ABSENT:	Dariel Draper	Trustee
	Eleanor Jacobs	Trustee
	Matthew Jensen	Village Administer

Mayor Hauser called the meeting to order at 2:00 pm and led in the pledge to the flag.

LaBella Proposal for NY Main St Grant Application

LaBella Associates presented a proposal for the preparation a NY Main Street Grant in the amount of \$5,500.

LaBella Proposal accepted – Motion by Mayor Hauser, seconded by Trustee Billings, to accept the proposal from LaBella Associates in the amount not to exceed \$5,500 for the NY Main Street grant application. Motion carried with all voting aye.

Budget Amended for Park Paving Restoration – The Park Paving Restoration project estimate is \$82,000 with the anticipates funding sources from the unallocated fund balance \$41,000 and \$41,000 from the repair reserve fund. Motion by Trustee Billings, seconded by Trustee Lapiana, to amend the budget by increasing A7180.2 for the Park Paving Restoration project in the amount of \$82,000. Motion carried with all voting aye.

Public Hearing scheduled for transfer from Repair Reserve Fund – Motion by Trustee Billings, seconded by Trustee Lapiana, to schedule a public hearing on July 15, 2019 at 8:00 pm for the purpose of transferring funds in the amount of \$41,000 from the Repair Reserve Fund to the General Fund for the Park Paving Restoration project. Motion carried with all voting aye.

Motion by Mayor Hauser, seconded by Trustee Billings, to adjourn the regular meeting and enter into executive session to discuss proposed litigation at 2:15 pm. Motion carried with all voting aye.

Motion by Mayor Hauser, seconded by Trustee Billings, to exit executive session and resume the regular meeting at 2:34 pm. Motion carried with all voting aye.

Motion to adjourn the meeting at 2:34 pm was made by Mayor Hauser, seconded by Trustee Billings and carried with all voting aye.

Gail I. Vosburg

Gail I. Vosburg
Village Clerk