

**VILLAGE OF PERRY
VILLAGE BOARD MINUTES
FEBRUARY 24, 2020**

A 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 24TH day of February 2020.

PRESENT:	Rick Hauser	Mayor
	Dariel Draper	Trustee
	Arlene Lapiana	Trustee
	Jacque Billings	Trustee
	Eleanor Jacobs	Trustee

ALSO PRESENT:	Matt Jensen	Village Administrator
	Gail Vosburg	Village Clerk
	David Laraby	Fire Chief
	Michael Grover	Police Chief
	Renee Koziel	Park Maintenance Supervisor

Mayor Hauser called the meeting to order at 7:00 pm and led in the pledge to the flag.

2020-2021 VILLAGE BUDGET

Presentations from the Fire Department, Police Department, and Parks Department were made concerning the 2020-2021 Village Budget. A committee to update the parks master plan was discussed.

Motion by Mayor Hauser, seconded by Trustee Lapiana to adjourn the special meeting at 8:19pm and enter into executive session. Motion carried with all voting aye.

Motion by Mayor Hauser, seconded by Trustee Lapiana, to exit executive session at 8:51 pm. Motion carried with all voting aye.

Resolution approved for commencement of action – Motion by Trustee Draper, seconded by Trustee Jacobs, to approve the resolution directing commencement of action against Shirley Thomas for her property located at 3-5 N Genesee Street. Motion carried with all voting aye.

LaBella proposal for NYMS administration approved – Motion by Trustee Draper, seconded by Trustee Billings, to approve the proposal from LaBella for the administration of the NYMS grant in the amount of \$10,000 as there were no other proposals. Motion carried with all voting aye.

LaBella's proposal for administration of the CDBG ADA grant approved – Motion by Mayor Hauser, seconded by Trustee Lapiana, to approve LaBella's proposal in the amount of \$16,000 to administer the CDBG grant for the Village Hall ADA improvements out of the four firms that submitted proposals. Motion carried with all voting aye.

Motion to adjourn the meeting at 8:58 pm was made by Trustee Draper, seconded by Trustee Lapiana and carried with all voting aye.

Gail I. Vosburg

Gail I. Vosburg, Village Clerk