

**VILLAGE OF PERRY
SPECIAL VILLAGE BOARD MINUTES
JUNE 25, 2020**

A regular virtual meeting of the Village of Perry Board of Trustees was held through live video conferencing on the 25TH day of June 2020 at 8:30 am and that pursuant to Governor Andrew Cuomo's Executive Order 202.1 dated March 7, 2020, said meeting was broadcast live and the public had ample notice of when and how to access the video conference.

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

ALSO PRESENT: Matt Horn Acting Village Administrator
 Gail Vosburg Village Clerk

GUESTS: Lorraine Sturm

Mayor Hauser called the meeting to order at 8:30 am and led in the pledge to the flag.

Motion by Mayor Hauser, seconded by Trustee Draper, to enter into executive session at 8:23 pm. to discuss the appointment of a particular person. On a call of the roll, the vote was as follows: Jacobs aye; Billings aye; Draper aye; Lapiana aye. The motion was carried.

Motion by Mayor Hauser, seconded by Trustee Lapiana, to adjourn the executive session and resume the regular meeting at 8:44 am. On a call of the roll, the vote was as follows: Jacobs aye; Billings aye; Draper aye; Lapiana aye. The motion was carried.

Resignation of Brittni Kwiecien accepted – Motion by Mayor Hauser, seconded by Trustee Lapiana, to accept the resignation of Brittni Kwiecien, part time clerk, effective July 2, 2020. On a call of the roll, the vote was as follows: Jacobs aye; Billings aye; Draper aye; Lapiana aye. The motion was carried.

Sarah Emerson appointed as part time clerk – Mayor Hauser appointed Sarah Emerson as a part time clerk effective June 29, 2020 for 25 hours a week at a rate of \$15 per hour. Motion by Trustee Draper, seconded by Trustee Lapiana, to approve the Mayor's appointment as presented. On a call of the roll, the vote was as follows: Jacobs aye; Billings aye; Draper aye; Lapiana aye. The motion was carried.

FRESH START PROGRAM 2020

The committee reviewed the application by Lori's Hair Studio and recommends the Village Board approve a Fresh Start 2020 Loan in the amount of \$4,800. The applicant will use the loan funds to made renovations to the business according to the NYS guidelines due to the COVID-19.

Lori's Hair Studio awarded Fresh Start Program 2020 Loan – Motion by Trustee Billings, seconded by Trustee Lapiana, to award Lori's Hair Studio a Fresh Start Program 2020 loan in

the amount of \$4,800 with monthly loan payments of \$100 beginning January 1, 2021. On a call of the roll, the vote was as follows:

Ayes Jacobs, Billings, Lapiana

Nays

Abstain Draper

The motion was carried.

Matt Horn spoke on the re-opening of the splash park, park pavilions and ball fields. The splash park will be open from 11 am – 8 pm and the restrooms will be open from 9 am – 9 pm. Pavilion rentals will be evaluated as the Governor has extended the mass gathering limit to 50 people,

Motion to adjourn the meeting at 8:50 pm was made by Trustee Draper, seconded by Mayor Hauser. On a call of the roll, the vote was as follows: Jacobs aye; Billings aye; Draper aye; Lapiana aye. The motion was carried.

Gail I. Vosburg

Gail I. Vosburg

Village Clerk