

VILLAGE OF PERRY
VILLAGE BOARD MEETING MINUTES
JULY 12, 2022

A Special Board Meeting of the Village of Perry was held at the Village Hall, 46 North Main Street, Perry, New York at 8:15 am on the 12th day of July 2022.

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| PRESENT: | Jacquie Billings | Trustee |
| | Arlene Lapiana | Trustee |
| | Ernie Lawrence | Trustee |

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| ALSO PRESENT: | Samantha Pierce | Administrator |
| | Steve Deaton | DPW Superintendent |
| | Christina Slusser | Village Clerk |

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| ABSENT: | Rick Hauser | Mayor |
| | Dariel Draper | Trustee |

Trustee Billings called the meeting to order at 8:15 am and led in the Pledge of Allegiance.

Trustee Lawrence updated the Board on a recent Tree Board Meeting where member Daniel Zerbe prepared a grant application for Tree City USA that requires Village Board approval. The grant is for \$1,000 with plans to replace the dead locust tree behind NAPA, plant Elm trees on Elm Street, and the possibility of planting a fir tree at the back side of Memorial Park to block the look of some of the utility poles. The total estimate is \$1009 but the Tree Board budget will cover the additional costs.

RESOLUTION APPROVING SUBMISSION OF THE TREE CITY USA REWARD GRANT APPLICATION

WHEREAS, the Village of Perry Tree Board wishes to apply for a grant application to plant a number of trees throughout the Village of Perry; and

WHEREAS, the grant application is requesting \$1,000.00 and the cost of the trees is \$1,009.00; and

BE IT RESOLVED, that the Village of Perry Board of Trustees hereby approves the submission of the Tree City USA Reward Grant Application and authorizes the Village Board representative, Trustee Lawrence, to sign the grant application.

Motion was made by Trustee Billings to adopt the resolution approving the submission of the Tree City USA grant application which was seconded by Trustee Lapiana and carried with all voting aye.

At 8:18 am, motion to adjourn the meeting was made by Trustee Billings, seconded by Trustee Lawrence, and carried.

Respectfully submitted,
Christina Slusser, Village Clerk