VILLAGE OF PERRY VILLAGE BOARD MEETING MINUTES OCTOBER 25, 2022

A Special Board Meeting of the Village of Perry was held at the Village Hall, 46 North Main Street, Perry, New York at 12:00 pm on the 25th day of October 2022.

PRESENT: Rick Hauser Mayor

Jacquie Billings Trustee
Arlene Lapiana Trustee
Ernie Lawrence Trustee

ALSO PRESENT: Samantha Marcy (Pierce) Administrator

Christina Slusser Village Clerk

ABSENT: Dariel Draper Trustee

Mayor Hauser called the meeting to order at 12:00 pm and led in the Pledge of Allegiance.

PRESENTATIONS & BOARD ACTIONS

LICENSE TO OCCUPY AGREEMENT

Administrator Marcy met with Linda Hotchkiss of 38 Borden Avenue regarding a License to Occupy Agreement for the purpose of constructing a footbridge to connect two village owned properties across the Silver Lake Outlet. The agreement authorizes the Village of Perry and Wyoming County Highway Department to access Ms. Hotchkiss's property at 38 Borden Ave on specified dates between October and December of 2022. In exchange for allowing temporary access of the property, the Village will remit payment of \$1,084.00 to Ms. Hotchkiss.

A few changes were made to the document previously sent to the Board. The agreement is for the footbridge only, no other parts of the trail. Allowed dates to access the property were changed to remove the dates Ms. Hotchkiss will be out of town. The word "subcontractors" was removed from the agreement and clarifies that it is the Village of Perry and Wyoming County Highway Department who are allowed access. The Board agreed to change the required signer from Superintendent Deaton to Mayor Hauser.

If the surveyor can have the layout done this week, the county could begin work next week. The footbridge will be a pathway to a picnic area for this phase of the trail. For the next phase, a boardwalk is planned from the picnic area to Borden Ave.

Mayor Hauser entertained a motion to approve the agreement. Motion was made by Trustee Billings authorizing Mayor Hauser to sign the License to Occupy Agreement which was seconded by Trustee Lapiana and carried with all voting aye.

Mayor Hauser made a motion to adjourn at 12:10 pm which was seconded by Trustee Lawrence and carried.

Respectfully submitted, Christina Slusser, Village Clerk