

**VILLAGE OF PERRY  
SPECIAL VILLAGE BOARD MEETING  
February 20, 2009**

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 p.m. on the 20<sup>th</sup> day of February 2009.

PRESENT:	Howard Wood Michael Laraby David Davis	Mayor Trustee Trustee
ABSENT:	Mandi Harvey Tamara Quilty	Trustee Trustee
ALSO PRESENT:	Terrence Murphy Gail Vosburg Todd Hinz	Village Administrator Village Clerk Chief Water & Sewer Operator

Mayor Wood called the Meeting to order at 2:00 p.m.

**Domain Name Change authorization approved** – Motion by Trustee Laraby, seconded by Trustee Davis, to authorize the Mayor *to* sign two letters requesting contact information be changed regarding the Village of Perry and Perry Police Department domain names. Motion carried with all voting aye.

**Lake Street Sewer Pump Station** - Chief Operator Hinz was present to give the board a proposal from Gehring Pumps for updating the Lake Street Sewer pump station. New pumps cost estimate is \$39,750. Installation cost would be an additional \$21,865. This would not include the forced main. Trustee Laraby asked if the pump station was adequate before the additions at 165 Lake Street. Chief Operator Hinz said he believes so. Motion by Trustee Laraby, seconded by Trustee Davis, to table the Lake Street Sewer Pump Station until further information is received. Motion carried with all voting aye.

Board members reviewed the water and sewer budget proposals with Chief Operator Hinz.

Board members reviewed the fire department budget proposal with Fire Chief Dennis Hewitt and incoming Fire Chief Joe Funk.

**Motion to adjourn meeting at 4:00 p.m. was offered by Trustee Davis**, second by Trustee Laraby and carried with all voting aye.

Respectfully submitted,

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Gail Vosburg  
Village Clerk