

**VILLAGE OF PERRY
SPECIAL VILLAGE BOARD MEETING
SEPTEMBER 17, 2009**

A Special Board Meeting of the Village of Perry was held at the Village Hall 46 North Main Street Perry New York at 11:30 a.m. on the 17th day of September 2009.

PRESENT:	Howard Wood David J. Davis Michael Laraby	Mayor Trustee Trustee
ALSO PRESENT:	Terrence Murphy Gail Vosburg Lorraine Sturm	Village Administrator Village Clerk
ABSENT:	J. Richard Barth Mandi Harvey	Trustee Trustee

Mayor Wood called the Special Meeting to order at 11:35 AM.

Hole In The Wall fireworks display approved – Motion by Mayor Wood, seconded by Trustee Davis, to allow the Hole In The Wall to put on a fireworks demo and display on Standpipe Road on September 20, 2009 at 8:00 p.m. A Certificate of Insurance with the village of Perry listed as additional insured was provided. Motion carried with all voting aye.

Dump Body Mounted Leaf Collection Box – The following bids were received and opened on September 9th at 11:00 a.m.:

Valley Fab & Equipment	\$ 4,390.00 ea
Snowfighting Equipment	\$ 3,999.00 ea
ODB	\$ 3,670.00 ea

Motion by Trustee Laraby, seconded by Trustee Davis, to award the bid for the Dump Body Mounted Leaf Collection Box to ODB in the amount of \$3,670.00. Motion carried with all voting aye.

Trailer Mounted Suction Unit for Vacuum Collection – The following bids were received and opened on September 9th at 11:00 a.m.:

Valley Fab & Equipment	\$ 21,900.00 (Demo)
	\$ 22,450.00
Joe Johnson	\$ 16,500.00
Snowfighting Equipment	\$ 34,343.00
ODB	\$ 19,932.00

Motion by Trustee Laraby, seconded by Trustee Davis, to award the bid for the Trailer Mounted Suction Unit for Vacuum Collection to ODB in the amount of \$19,932.00 as they were the lowest responsible bidder that was closest to the specifications. Motion carried with all voting aye.

**VILLAGE OF PERRY VILLAGE BOARD
RESOLUTION
AUTHORIZING THE EXPENDITURE OF \$23,602.00 FROM THE
EQUIPMENT RESERVE FUND SUBJECT TO PERMISSIVE REFERENDUM**

WHEREAS, The Village of Perry, pursuant to Section 6-c of the General Municipal Law, duly established a Capital Reserve Fund on the 14th day of April 1999 to finance the cost of future acquisition of DPW, Fire and other equipment deemed necessary by the Village Board; and

WHEREAS, The Village Board of the Village of Perry has determined that it is necessary and in the best interests of said Village to purchase a Trailer Mounted Suction Unit for Vacuum Collection and a Dump Body Mounted Leaf Collection Box.

NOW ON MOTION OF Trustee Laraby which has been duly seconded by Trustee Davis,

NOW, THEREFORE BE IT RESOLVED, that the Village Board of the Village of Perry has determined that it is in the best interest of said Village to purchase a Trailer Mounted Suction Unit for Vacuum Collection and a Dump Body Mounted Leaf Collection Box; and be it further

RESOLVED, that the Village Board of the Village of Perry authorized the Mayor of the Village of Perry to, contingent upon the passage of the permissive referendum period required under law without petition for a permissive referendum, to expend \$23,602.00 from the Equipment Reserve fund for the purchase of a Trailer Mounted Suction Unit for Vacuum Collection and a Dump Body Mounted Leaf Collection Box; and be it further

RESOLVED, that the Village Clerk be and she hereby is directed to publish an abstract of this resolution concisely stating the purpose and effect thereof in the Village's Official newspaper within ten (10) days after the date of the adoption; and be it further

RESOLVED, that said resolution shall not take effect until thirty (30) days after its adoption or until approved by the affirmative vote of a majority of the qualified electors of the Village of Perry.

Aye: 3

Nay: 0

Motion to adjourn meeting at 11:50 a.m. was offered by Trustee Laraby, second by Trustee Davis and carried with all voting aye.

Respectfully submitted,

Gail Vosburg, Village Clerk