

**VILLAGE OF PERRY
SPECIAL VILLAGE BOARD MEETING**

JULY 12, 2010

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 12th day of July 2010.

PRESENT:	Howard Wood	Mayor
	J. Richard Barth	Trustee
	David J. Davis	Trustee
	Michael Laraby	Trustee
	Mandi Harvey	Trustee

ALSO PRESENT:	Terrence Murphy	Village Administrator
	Gail Vosburg	Village Clerk
	Tom Carpenter	Clark Patterson Lee
	Jim Parlavecchio	Clark Patterson Lee

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

The meeting is being held to discuss the roofs over the fire hall and the village hall.

Jim Parlavecchio, Clark Patterson Lee roof engineer specialist, presented the board with an evaluation report for the village hall and fire hall roof. The roofs were evaluated 5 years ago. Based upon the report, Mr. Parlavecchio recommends replacement of all roofs. He highly suggests that this be addressed now before another winter season. The core samples that were taken when he inspected the roofs were sent for analysis, checking for asbestos. Trustee Harvey asked if they checked for any mold, mildew or spores. Mr. Parlavecchio said they did not do any environmental checking, but could spray the rafters with a fungicide. Questions arose regarding the chimney. Mayor Wood asked how long before we could go to bid. Mr. Parlavecchio said it would take about three weeks to go to bid for the roof. He is looking at September/October for the work to be done. The bids could be opened at the end of August.

Roof authorized for bid – Motion by Trustee Laraby, seconded by Trustee Davis, to authorize Clark Patterson Lee to put out to bid the roof system replacement. Motion carried with all voting aye.

Tom Carpenter updated the board on other ongoing projects:

- Community Planning Grant – it is for a \$50,000 project; with \$25,000 grant monies, \$20,000 cash and \$5,000 in-kind work.
- Small Cities Drainage – will go out to bid either this fall or spring.
- Borden Ave – plans have been submitted to the NYS DOT and DOH for the lower waterline replacement of Borden Avenue.
- Proposal for waterline plans for Camp Road, Walker Road, Euclid Avenue and Lake Avenue will prepared for the boards review and possible adoption.
- A draft report on the Lake Street sewer pump station will be forthcoming.
- The A & A Metals Brownfield application was accepted.

Jonathan Miller appointed as Assistant Police Chief – Motion by Trustee Harvey, seconded by Trustee Barth, to appoint Jonathan Miller as Assistant Police Chief (promotional). Vote as follows:

Ayes	3	Barth, Harvey, Wood
Nays	2	Davis, Laraby

Terms of Assistant Police Chief appointment – Motion by Trustee Barth, seconded by Trustee Harvey, that the terms of the appointment of Assistant Police Chief be as follows:

1. The salary offered is \$50,000 a year.
2. There is a one (1) year probation period.
3. The Assistant Police Chief's test must be passed.
4. Relocation to the Village or Town of Perry, or adjacent town within 30 months of appointment.
5. The position of Assistant Police Chief is governed by the Non-Union Employment Manual (as attached) and therefore, you must resign from the CSEA Union.
6. Written acceptance or declination of the position must be received in the clerk's office my 5:00 pm on Monday, July 19, 2010.

Motion carried with all voting aye.

Motion to adjourn meeting at 4:30 p.m. was offered by Trustee Laraby, second by Trustee Davis and carried with all voting aye.

Respectfully submitted,

Gail Vosburg
Village Clerk