

**VILLAGE OF PERRY
SPECIAL VILLAGE BOARD MEETING**

NOVEMBER 30, 2010

A Special Board Meeting of the Village of Perry was held at the Village Hall 46 North Main Street Perry New York at 5:30 p.m. on the 30th day of November 2010.

PRESENT:	Howard Wood	Mayor
	David J. Davis	Trustee
	Michael Laraby	Trustee
	J. Richard Barth	Trustee
ABSENT:	Mandi Harvey	Trustee
	Gail Vosburg	Village Clerk
ALSO PRESENT:	Terrence Murphy	Village Administrator
	David DiMatteo	Village Attorney
	Steve Laraby	
	David Laraby	
	Robin Poydock	
	Fred Eickhoff	
	Jack Hutchins	
	Joe Funk	Fire Chief

Mayor Wood called the Meeting to order at 5:30 PM.

Review of Fire Truck Bids

Administrator Murphy *stated* the purpose of this meeting was to meet with the Village Attorney to examine the fire truck bids and determine if the exceptions to the bid specifications are meaningful exceptions. If so, the Village Attorney could then prepare the award resolution.

Attorney DiMatteo reminded the board that the Village has the right to reject any and all bids. Some of the bids received appear deficient versus the bid specifications. The Mayor wants to insure that the Village can justify not taking the lowest bids for the truck.

Discussion ensued between the truck committee, board members and Attorney DiMatteo over the meaningful differences in the five bids.

Mayor Wood gave cost estimates of a repayment schedule.

The opinion of Attorney DiMatteo and the consensus of those present was that there were numerous meaningful exceptions between the low bidders and the proposal that does meet the specifications. Therefore, Attorney DiMatteo stated that the Village can reject the low bids with a high degree of specificity and award the bid to Churchville Fire Equipment.

The board instructed the Village Attorney to prepare the resolution.

Motion to adjourn meeting at 6:29 p.m. was offered by Trustee Laraby, second by Trustee Barth and carried with all voting aye.

Respectfully submitted,
(as transcribed from Administrator Murphy's notes)

Gail Vosburg
Village Clerk