

**VILLAGE OF PERRY
SPECIAL VILLAGE BOARD MEETING**

SEPTEMBER 13, 2010

A Special Board Meeting of the Village of Perry was held at the Village Hall 46 North Main Street Perry New York at 1:30 p.m. on the 13th day of September 2010.

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

ALSO PRESENT:	Terrence Murphy	Village Administrator
	Gail Vosburg	Village Clerk
	James Brick	Town of Perry Supervisor
	Tracy Rozanski	Town of Perry Councilwoman
	Gerry Sahrle	Town of Perry Councilman
	Edward Koziel	Supt. Public Works
	Dawn Kuras	USDA Representative

Mayor Wood called the Meeting to order at 1:30 PM.

USDA Representative

Trustee Barth introduced Dawn Kuras, representative, from the USDA Rural Development office, to review their loan and grant programs. Packets were handed out listing the various funding programs. Discussion of the different programs took place. Ms. Kuras said she did receive a copy of the "grant wish list" from Trustee Barth and feels that there are funding programs for some of the items on the list.

Officer Kelly to attend Breath Analysis Operator Course – Motion by Trustee Barth, seconded by Trustee Laraby, approving Officer Kelly to attend a Breath Analysis Operator Course on October 19th – 21st at a cost of \$250 and fees of \$35.50. Motion carried with all voting aye.

Village Hall & Fire Dept. Roof Reconstruction & Repairs awarded – Clark Patterson Lee prepared a proposal outlining the bids that were received for the roof work and the masonry restoration work on the Village Hall. Clark Patterson Lee recommends the bids be awarded as follows:

Roof Work - Elmer W. Davis of Rochester	Base bid	\$127,877.00
	Alt RC-2	\$ 8,000.00
	Alt RC-#	\$ 8,800.00
	<u>Total Roof Award</u>	<u>\$143,877.00</u>

Masonry Work - Genesee Building Restoration of Rochester	<u>Base Bid</u>	<u>\$ 39,500.00</u>
	<u>Total Masonry Award</u>	<u>\$ 39,500.00</u>

Motion by Trustee Laraby, seconded by Trustee Barth to award the bid for the Roof Work to Elmer W. Davis and award the bid for the Masonry Work to Genesee Building Restoration as recommended by the engineers, Clark Patterson Lee. Motion carried with all voting aye.

Borrowing authorized for Village Hall Roof Reconstruction & Masonry Repairs – Administrator Murphy and Clerk Vosburg projected the total project costs:

Roof & Masonry	\$202,000.00	(includes a contingency budget)
Engineer	\$ 15,000.00	
Financial Advisors	\$ 5,000.00	
Bond Attorney	<u>\$ 3,000.00</u>	
Total Estimated costs	<u>\$225,000.00</u>	

Administrator Murphy recommends borrowing \$200,000 and using \$25,000 from the repair reserve. Motion by Trustee Laraby, seconded by Trustee Barth, to borrow \$200,000 and use \$25,000 from the repair reserve. Motion carried with all voting aye.

Motion to adjourn meeting at 3:00 p.m. was offered by Trustee Barth, second by Trustee Harvey and carried with all voting aye.

Respectfully submitted,

Gail Vosburg
Village Clerk