

**VILLAGE OF PERRY  
SPECIAL VILLAGE BOARD MEETING**

**SEPTEMBER 28, 2010**

A Special Board Meeting of the Village of Perry was held at the Village Hall 46 North Main Street Perry New York at 12:45 p.m. on the 28<sup>th</sup> day of September 2010.

PRESENT:	Howard Wood David J. Davis Michael Laraby	Mayor Trustee Trustee
ABSENT:	Mandi Harvey J. Richard Barth	Trustee Trustee
ALSO PRESENT:	Terrence Murphy Gail Vosburg Edward Koziel Todd Hinz Thomas Carpenter	Village Administrator Village Clerk Supt. Public Works Chief Water & Sewer Operator Clark Patterson Lee

Mayor Wood called the Meeting to order at 12:48 PM.

**Upgrade for roof membrane approved** - Clark Patterson Lee had asked Elmer W. Davis, Roof Project Contractor, for a price to upgrade the roof system membrane to a 090 EPDM membrane instead from a 075 membrane. There would be a 30 year warranty with the thicker membrane. Cost for this upgrade is \$6,393.00. Clark Patterson Lee recommends that the village approve this upgrade. Motion by Mayor Wood, seconded by Trustee Davis, to approve the upgrade the roof system to the 090 EPDM Membrane with a 30 year warranty at a cost of \$6,393.00 as presented by Elmer W. Davis. Motion carried with all voting aye.

**Lake Street Sewer Pump Station**

Thomas Carpenter, engineer with Clark Patterson Lee, was present to review and discuss the Feasibility Study of the Lake Street Sewer Pump Station. There are three options available. Clark Patterson Lee will provide revised estimated for the following options:

- 1A 8" Gravity Sewer
- 1B 12" Gravity Sewer
- 2A Pump Station Replacement – Above Ground

Clark Patterson will also provide design proposals for engineering Proposal 2A

Motion to adjourn meeting at 1:30 p.m. was offered by Trustee Laraby, second by Trustee Davis and carried with all voting aye.

Respectfully submitted,

---

Gail Vosburg  
Village Clerk