

**VILLAGE OF PERRY  
SPECIAL VILLAGE BOARD MEETING**

**NOVEMBER 23, 2010**

A Special Board Meeting of the Village of Perry was held at the Village Hall 46 North Main Street Perry New York at 5:00 p.m. on the 23<sup>rd</sup> day of November 2010.

PRESENT:	Howard Wood	Mayor
	David J. Davis	Trustee
	Michael Laraby	Trustee
	J. Richard Barth	Trustee
	Mandi Harvey	Trustee
ALSO PRESENT:	Terrence Murphy	Village Administrator
	Gail Vosburg	Village Clerk
	Steve Laraby	
	David Laraby	
	Robin Poydock	
	Todd Thomson	
	Larry Hopper	
	Joe Funk	Fire Chief

Mayor Wood called the Meeting to order at 5:00 PM.

**Review of Fire Truck Bids**

Mayor Wood explained the purpose of this meeting is to review the bids that were received for the triple combination pumper fire truck.

Administrator Murphy reported that the village attorney recommended the board not award the bid at this meeting if the village is not accepting the lowest bid. Administrator Murphy recommended setting up a meeting with the truck committee and the village attorney to review the bids and get all of the facts together.

Steve Laraby presented the board with a report that compared the bids received to the bids specifications. One of the key issues is compartment storage space as the intent is to combine two trucks into one. Another concern is the location of service centers. Other points of concern were also discussed. The projected life expectancy of this new truck is 25 years.

Motion by Trustee Harvey, seconded by Trustee Davis to adjourn the regular meeting and enter into executive session at 5:52 pm. Motion carried with all voting aye.

Motion by Trustee Laraby, seconded by Trustee Davis to adjourn the executive session and resume the special meeting at 6:07 pm. Motion carried with all voting aye.

**Contact with Village Attorney for documentation authorized** – Motion by Trustee Davis, seconded by Trustee Harvey, authorizing Administrator Murphy to contact the Village Attorney to assist with the proper documentation for non-compliance of the bids received for the fire truck. Motion carried with all voting aye.

Meeting with Village Attorney – Mayor Wood appointed the truck committee and Village Administrator to set up a meeting with the Village Attorney concerning the bids.

Motion to adjourn meeting at 6:15 p.m. was offered by Trustee Barth, second by Trustee Laraby and carried with all voting aye.

Respectfully submitted,

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Gail Vosburg  
Village Clerk