

**VILLAGE OF PERRY**  
**VILLAGE SPECIAL BOARD MEETING MINUTES**  
**AUGUST 23, 2011**

The Special Board Meeting of the Village of Perry as held at the Village Hall 46 North Main Street Perry New York at 3:00 p.m. on the 23<sup>rd</sup> day of August 2011.

Present:           Howard C. Wood                   Mayor  
                          David J. Davis                   Trustee  
                          Michael J. Laraby               Trustee  
                          J. Richard Barth               Trustee

Absent:            Dariel Draper                   Trustee

Also Present:       Terrence Murphy               Village Administrator  
                          Gail Vosburg                   Village Clerk

Mayor Wood called the meeting to order at 3:10 pm.

**Small Cities Drainage Change Order #4, Contractor Pay Request #5 and #6 approved** – Motion by Trustee Barth, seconded by Trustee Davis, to approve Change Order #4 for the Small Cities Project (an increase of \$1,719.00); Keeler Pay Request #5 in the amount of \$80,611.02 and Keeler Pay Request #6 in the amount of \$54,445.73 as approved by Clark Patterson Lee. Motion carried with all voting aye.

Mayor Wood said that he and Administrator Murphy attended a BOA meeting on the A & A Metals cleanup.

Mayor Wood reported that Alan Bliss said that September 22, 2011 is the closing date for the HUD commitment of funds for the Champion Place Project.

**New Fire Truck Update**

Trustee Laraby reported that the Fire Truck committee will be making a trip to the truck factory in Wisconsin on September 11, 2011 to inspect the new fire truck. If the new truck meets the specifications, they will leave for Churchville Fire Equipment with the truck on September 13, 2011. Churchville Fire Equipment Company will pay for the trip of five truck committee members. Trustee Laraby asked if the village board would consider paying for the remaining three truck committee members to make the trip. The estimated cost would be \$860. The purpose of the trip is to inspect the truck against the specifications. Trustee Barth said he is not comfortable with this expense in view of the tough economic times. Trustee Laraby thinks it is very important to inspect the truck thoroughly before it leaves the factory. Trustee Barth asked that the board be able to consider this until the meeting next Monday evening.

Motion to adjourn the meeting at 3:34 p.m. was offered by Trustee Barth, seconded by Trustee Davis and carried with all voting aye.

Respectfully submitted,

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Gail Vosburg

Village Clerk