

**VILLAGE OF PERRY
SPECIAL VILLAGE BOARD MEETING**

June 15, 2011

A Special Board Meeting of the Village of Perry was held at the Village Hall 46 North Main Street Perry New York at 2:00 p.m. on the 15th day of June 2011.

PRESENT:	Howard Wood J. Richard Barth Michael Laraby Dariel A. Draper	Mayor Trustee Trustee Trustee
ABSENT:	David J. Davis	Trustee
ALSO PRESENT:	Gail Vosburg Terrence Murphy Edward Koziel Todd Hinz	Village Clerk Village Administrator Supt. Public works Chief Water & Sewer Plant Operator

Mayor Wood called the Meeting to order at 2:00 PM.

Mayor Wood led in the pledge to the flag.

Boiler at Sewer Treatment Plant

Administrator Murphy presented a quote from Harding Plumbing & Heating for a replacement boiler for the Sewer Treatment Plant. Cost for the replacement for two boilers is \$97,659.00 and a cost of \$58,595.00 for one boiler. He sent the specs over to Clark Patterson Lee for them to review to make sure the proposed boiler would work in a sewage treatment plant facility. Administrator Murphy had contacted Trunbull Heating/Plumbing for an estimate. Todd Hinz asked if the proposal included a heat exchanger in the boiler? He stepped outside to call Mr. Harding. Mr. Harding replied it is part of the boiler.

Trustee Laraby asked if the boiler could be welded as a temporary fix? Chief Operator Hinz said he would be concerned with the pressure on the weld and the liability issue. Supt. Koziel said the boiler is wrapped in asbestos and would be afraid for the employees safety if the boiler was welded. A call to Five Corners Welding *revealed* that they do not want anything to do with welding on a boiler with asbestos. Other possibilities were discussed. Administrator Murphy said Clark Patterson Lee is looking at the proposal to make sure the boiler proposed by Harding Plumbing will be applicable to our situation.

Boiler replacement proposal to go forward – Motion by Trustee Laraby, seconded by Trustee Barth, to go forward with the process with the approval of the village's engineers as proposed by Harding Plumbing for the two (2) boilers. Motion carried with all voting aye.

Motion to adjourn meeting at 2:44 p.m. was offered by Trustee Draper, second by Trustee Barth and carried with all voting aye.

Respectfully submitted,

Gail Vosburg
Village Clerk