

VILLAGE OF PERRY
SPECIAL VILLAGE BOARD MEETING
December 10, 2012

A Special Board Meeting of the Village of Perry was held at the Village Hall 46 North Main Street Perry New York at 11:00 a.m. on the 10th day of December 2012.

PRESENT:	Howard Wood J. Richard Barth Dariel Draper	Mayor Trustee Trustee
ABSENT:	David J. Davis Bonnita Matson	Trustee Trustee
ALSO PRESENT:	Terrence Murphy Renee Koziel Edward Koziel Daryl Hieby Donald Butler Phil Cowie Wes Kline Jim Brick Jeremy DeLyser Jenifer Wengender	Village Administrator Park Maintenance Supervisor Supt. Public Works Perry Rotary Perry Rotary Perry Rotary Perry Rotary Town of Perry Clark Patterson Lee Clark Patterson Lee

Mayor Wood called the Meeting to order at 11:00 am.

Perry Park project

Discussion took place regarding the replacement of the Village Park wading pool. The Health Department will not allow certification for the summer of 2013. Further repairs are not feasible. Various options were presented by Clark Patterson Lee and discussed by representatives of the Village, Perry Rotary and the Town of Perry.

The Town and Rotary desire to be part of the project. Because of cost considerations, the consensus was to proceed with a 40' circumference splash pad. Room will be left for any possible further, future expansion on the west end of the existing pool.

The engineers will revise the documents to reflect these changes and provide a rendering.

A discussion was held concerning private fundraising for these park improvements.

Demolition of wading pool approved – Motion by Trustee Draper, seconded by Trustee Barth to start demolition of the existing wading pool by the Supt. of Public Works. Motion carried with all voting aye.

Motion to adjourn the meeting was made by Trustee Draper, seconded by Trustee Barth at 12:05 pm. Motion carried with all voting aye.

Respectfully submitted,

(as transcribed from Terry Murphy's notes)

Gail I. Vosburg
Village Clerk