

**VILLAGE OF PERRY  
SPECIAL VILLAGE BOARD MEETING  
May 3, 2017**

*(As transcribed from Mayor Hauser's notes)*

A Special Board Meeting of the Village of Perry was held at the Village Hall 46 North Main Street Perry New York at 10:00 a.m. on the 3<sup>rd</sup> day of May 2017.

PRESENT:	Rick Hauser	Mayor
	Jacque Billings	Trustee
	Eleanor Jacobs	Trustee
	Bonnie Matson	Trustee
ABSENT:	Dariel Draper	Trustee
	Gail Vosburg	Village Clerk
ALSO PRESENT:	Jeff Drain	Chief Operator Water & Sewer
	Ed Koziel	Supt. Department of Public Works
	Tom Carpenter	Clark Patterson Lee
	Jeremy DeLyser	Clark Patterson Lee
	Keith Granger	Town of Castile
	Jake Koch	Town of Castile W & S

Mayor Hauser called the Meeting to order at 10:00 am.

Mayor Hauser led in the pledge to the flag.

Mayor Hauser opened the joint meeting to discuss the Town of Castile Silver Lake Institute Water Improvements (Town of Castile project).

1. Tom Carpenter provided some intent on the history of the project and how we got here.
2. The purposed of the project was to increase substandard pressures and flows in the project area, including Charcoal Corral and some homes in the vicinity. Also new lines on Camp Road and Route 39.
3. Options were a higher water tank, or use booster stations.
4. Wyoming County wanted to improve the situations especially for businesses that may need RPZ/backflow preventers that reduce pressure further. The IDA purchased option on the corner of S Main Street and Camp Road to allow them to contribute. Originally talked about \$500,000 contribution. \$200,000 was ultimately approved. It will be earmarked for booster pump station.
5. Fairly complicated. Booster station at the water tank site is ideal because it's pulling from a large storage of water, no risk of sucking a main dry. Downstream we are keeping existing meter pit. Pressure reducing valves as needed. Businesses on S. Main Street are being transferred to new 8" waterline along Route 39. The pressure will be knocked down again after Birchwood Acres before feeding into the rest of the Village. Two houses, the state home, East Hill Creamery, NYSEG and one house outside of the village will be affected.

6. Village benefits: Increase pressure along Route 29 and Birchwood Acres, potentially other areas within the Village.
7. Birchwood Acres will increase in pressure from 30/35 psi to 70/75 psi after project is completed (booster pump station needs to be up and running and services transferred over).
8. \$900,000 project, of which the booster pump bid price was \$333,800. Pressure reducing valve vaults are about \$30,000 apiece. Just the pressure reducing valve may be a out \$10,000. Meter pit cost about \$38,000. Clark Patterson Lee pointed out that it's a small project with a lot of hydraulic equipment.
9. Tom Carpenter asked when Birchwood Acres was constructed and felt they would not have galvanized services and assumed cast iron pipes with lead joints. That alleviated concerns about leaks based on small changes. But are there substandard services within the yard? Ed said when he's dug up service lines there, they've been plastic, not copper. Ed is concerned 30+ year old plastic may split laterally.
10. Options per Clark Patterson Lee:
  - a. Add pressure reducing valve upstream. This would add to expense and complication. Long-term maintenance as well.
  - b. If there is a problem, replace the services. Probably the right answer, but who pays? ROW line to house in the homeowner's responsibility. Water line from curb box (ROW) to water main is the Village's
11. Keith Grainger, Castile Town Supervisor, asked if the village can be isolated and still get water the old way. Clark Patterson Lee said yes.
12. Higher pressure will help fire protection. Home values will be higher with better pressure and fire protection. \$10 - \$20 /foot? Ed said the average water service is \$1,200, less with HDPE and tracer wire.
13. Jake Koch said that there is no way to test lines, only can fire it up and see.
14. Conclusion: Schedule a meeting with affected owners. If they would like to the increase in pressure, they would need a window of time to replace possible substandard line (per Jake) or have a plumber do an inspection.
15. Ed said that we do not know what is there. The Village will take care of our issue. We will go to each house to help them assess their issues and possible issues.
16. Jeremy DeLyser, from Clark Patterson, said that there are 17 houses in the loop on Birchwood Acres, some may be copper, some may be plastic.
17. Jeremy also said that the valve can be shut on the village side if they want to take it on now. Calls to him have been 50/50. Some do not want to pay another dime, others are in favor.
18. A letter was proposed to be sent out to residents asking them to allow the Village to come to their home and see what you have for plumbing by setting up an appointment via Jeff. Schedule a meeting at the end of May or beginning of June.

Joint meeting was closed.

Other Village of Perry Projects:

#### **South Main Street Drainage:**

Comments were just received from the NYS DOT. CPL responded to them this week. Part of the delay in the new contact at the DOT and has concerns about who will own the project and who will maintain it. Funds must be spent by December.

1. Per CPL, there was a long time before RFQ's went out, lost winter.

2. Also, there was a survey issue. Waited months on the survey and then needed to have things corrected. Quote indicated 4 weeks, work took 5 months and had issues.

**Dredging:**

Trustee Billings shared, for the record, that dealing with Norm Gardner, from CPL, has sometimes been challenging. CPL has added another engineer to the team.

**Water Treatment Plant:**

1. Phase I would be a 1mdfg capacity (currently .75 mgd). Phase II, additional capacity of another .5 mgd. Incremental cost \$1.184 mil, no need to construct til need arises. CPL shared the information with Steve Perkins, from Wyo. Co. Health Dept. Deadline for funding has now been announced: June 23<sup>rd</sup>. What need to happen if the Village is interested:
  - a. We have SOW and budget figured out
  - b. SEQR paperwork started
  - c. This may be a multi-year program now. Pressure is off, Includes replacement of waterlines
  - d. Bond resolution (if only seeking grant, not necessary)
2. Alternatively, NYS has announced a multi-year program suggesting there will be funding next year as well. Albeit, more communities may be prepared to submit, making it more competitive.
3. Does the Village want to proceed this year, given the timeline? How much effort to move on the bond resolution? This is a question for Gail. DPW committee will meet May 4<sup>th</sup> at 9:00 am and talk to Gail and review options, including the option to wait one year.

**Waste Water Treatment Plant:**

1. Spring 2018 construction through Spring 2019
2. Screen: Kester want to fix it. We reserve the right to have them replaced. Decision was made to tell Kester to wait on screen repair so their VP can see current state of welding, and to avoid heavy Friday rains. Tom Carpenter will call Kester on rescheduling this. Bonnie said she would withhold final judgement until speaking with the VP of Kester. It would be their job to make us believe it can be repaired.

**Police:**

Joshua Brabon appointed Police Officer, part time – Motion by Trustee Billings, seconded by Trustee Matson, to appoint Joshua Brabon as a police officer, part time effective May 4, 2017 as per the CSEA Contract with a one year probation period. Motion carried with all voting aye.

Motion to adjourn meeting at 12:01 p.m. was offered by Mayor Hauser, second by Trustee Billings and carried with all voting aye.

Respectfully submitted,

*Gail I. Vosburg*  
Gail Vosburg,  
Village Clerk