

**VILLAGE OF PERRY
VILLAGE BOARD SPECIAL MEETING
MARCH 26, 2018**

A Special Board Meeting of the Village of Perry was held at the Village Hall 46 North main Street, Perry, New York at 3:30 p.m. on the 26th day of March 2018

PRESENT:	Rick Hauser	Mayor
	Jacque Billings	Trustee
	Dariel Draper	Trustee
	Eleanor Jacobs	Trustee
	Bonnie Matson	Trustee

ALSO PRESENT:	Matt Jensen	Village Administrator
	Gail Vosburg	Village Clerk

Mayor Hauser called the meeting to order at 3:30 pm and led in the pledge to the flag.

ROTARY APPLYING FOR A TREE GRANT

Trustee Jacobs reported that Rotary is applying for a grant through the Rotary District Simplified Grant that will support the purchase and planting of trees in the Village. This year is Rotary International's "The Year of the Tree". Rotarian Eric Parker is drafting the grant application that is due April 1st. Trustee Jacobs is asking for authorization to have the Mayor sign a letter of support for this application. The Tree Board is also providing a letter of support.

Rotary Letter of support approved – Motion by Trustee Draper, seconded by Trustee Matson, to authorize the Mayor to sign the letter of support for Rotary's application for a District Simplified Grant to purchase and plant trees within the Village. Motion carried with all voting aye.

ORGANIZATIONAL MEETING

Mayor Hauser noted that the BIL Committee needs to be appointed again and asked if the board was okay with the current members as they will be reappointed if no one objects. One resident expressed an interest in the position of a ZBA alternate member. Mayor Hauser said that he has no plans to change any of the board committee assignments.

WWTF PHASE II ENGINEER

Administrator Jensen reported on the interviews with three (3) firms:

- MRB Group
- Wendel Engineers
- Chatfield Engineers

One of the biggest challenges that the firm selected will face is the EPG Disinfection Grant the Village was awarded. There is a deadline of April 4th for the application forms for this grant. All three firms are more than capable of providing the design direction to facilitate the WWTF project. The committee is recommending that the Village select MRB Group and the engineering firm for the WWTF Phase II project and EPG Disinfection Project. The final contract cost estimate is within the same range as CPL was. Trustee Jacobs informed the board that the employees are all onboard with the direction that is being taken.

MRB Group awarded contract for EPG project – Motion by Trustee Jacobs, seconded by Trustee Matson, to award MRB Group the engineering contract for the EPG grant. Motion carried with all voting aye.

MRB Group awarded contract for the WWTF Phase II Improvements – Motion by Trustee Matson, seconded by Trustee Jacobs, to award MRB Group the engineering contract for Phase II of the WWTF Improvement Project. Motion carried with all voting aye.

Motion to adjourn the meeting at 3:52 pm was made by Mayor Hauser, which was seconded by Trustee Draper. Motion carried with all voting aye.

Gail I. Vosburg

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Village Clerk