

**VILLAGE OF PERRY
SPECIAL VILLAGE BOARD MINUTES
NOVEMBER 25, 2019**

A special board meeting of the Village of Perry was held at the Village Hall, 46 North Main Street, Perry, New York at 9:00 am on the 25TH day of November 2019.

PRESENT:	Jacquie Billings	Trustee
	Eleanor Jacobs	Trustee
	Arlene Lapiana	Trustee
ABSENT:	Rick Hauser	Mayor
	Dariel Draper	Trustee
ALSO PRESENT:	Matt Jensen	Village Administrator
	Gail Vosburg	Village Clerk
	Jeff Drain, Chief Operator	

Trustee Jacobs called the meeting to order at 9:00 am and led in the pledge to the flag.

Tracked Teleskid

Administrator Jensen reported that the JCB Tracked Teleskid has the maneuverability to operate with the space that we have and has options that the DPW could utilize with the purchase of available attachments.

JCB Tracked Teleskid purchase approved – Motion by Trustee Jacobs, seconded by Trustee Lapiana, to authorize the purchase of the JCB Tracked Teleskid from Liftech in the amount of \$79,150. Motion carried with all voting aye.

Transfer from Sewer Reserve to Sewer Fund approved – Motion by Trustee Lapiana, seconded by Trustee Billings, to transfer funds in the amount of \$79,150 from the Sewer Reserve to the Sewer Fund for the purchase of the tracked teleskid. Motion carried with all voting aye.

Water Plant

Chief Operator Drain updated the board on a potential leak in one of the lines between the clearwell tank and the main building. The County Health Department has been advised of the situation. WYCO Construction will begin exploratory digging as the Village does not have the proper equipment to dig safely or the required trench boxes to ensure work is being done safely. As this is an unplanned expenditure, Matt has authorized this as an emergency repair. A report and board authorization will be provided at the next regular board meeting. Administrator Jensen noted that we are not in jeopardy of losing water production capability at this point, there may be reports of noticeable chlorine in the water. The operators have been flushing out several hydrants to mitigate the issue.

Motion to adjourn the meeting at 9:17 am was made by Trustee Jacobs, seconded by Trustee Lapiana and carried with all voting aye.

Gail I. Vosburg

Gail I. Vosburg, Village Clerk