VILLAGE OF PERRY SPECIAL VILLAGE BOARD MEETING January 6, 2017

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 a.m. on the 6th day of January 2017.

PRESENT:

Rick Hauser

Mayor

Jacquie Billings

Trustee

Bonnie Matson

Trustee

ABSENT:

Dariel Draper

Trustee

Eleanor Jacobs

Trustee

Mayor Hauser called the Meeting to order at 9:00 am.

Mayor Hauser led in the pledge to the flag.

Mayor Hauser noted that this meeting was to discuss the purchase and view a new sidewalk plow. The piece of equipment is a Ventrac from MTE Turf Equipment Solutions.

Motion by Mayor Hauser adjourned the meeting, seconded by Trustee Matson, so that board members is attendance could view a demonstration of a sidewalk plow on the downtown sidewalks. Motion carried with all voting aye.

Board members and DPW employees viewed the Ventrac in operation with a broom attachment that swept the snow from the edge of the sidewalk. DPW employees had seen the Ventrac using a v-plow.

Board reconvened in the board room.

Supt. Ed Koziel said the lead time for this piece of equipment is three weeks. It was noted that the demonstration model had a salt spreader on the back. This is something that could be possible purchased in the future. There are approximately 40 attachments that could be purchased for this item. Supt. Koziel informed the board that the Attica School District has a similar machine. Trustee Matson replied that with the different attachments, this could be used year-round.

Ventrac Sidewalk plow authorized for purchase – Motion by Trustee Matson, seconded by Trustee Billings, to authorize the purchase of a Ventrac 4500Y with the gas engine, all weather cab, v-plow and power broom in the amount of \$ 33,694.23. Motion carried with all voting aye. It is noted that the equipment is being purchased through the Massachusetts State Contract.

Budget amendment approved – Motion by Trustee Matson, seconded by Trustee Billings, to amend budget line A5110.2 by increasing it \$33,694.23 to allow for the purchase. Motion carried with all voting aye.

Motion to adjourn meeting at 9:27 a.m. was offered by Trustee Billings, second by Trustee Matson and carried with all voting aye.

Respectfully submitted,

Gail I. Vosburg
Gail Vosburg
Village Clerk