Town of Perry Minutes of Town Board Meeting Tuesday, July 23, 2019 Perry Town Hall

- 1. Call to order. Chairman Roger Kittleson called the meeting to order at 7:00PM. Supervisors Ken Hefty and Mick Klein Kennedy, Treasurer/Deputy Clerk Stephanie Zwettler and Clerk Mary Price were present. Also in attendance: Dave Pantzlaff, Amanda Inman, Dave Walker, Keith Behrend, Patrolman Royce Nelson.
- 2. Roads, Equipment, Facilities:
 - a. Drammen Valley Rd. bridge engineer selection process.
 - Ayres Associates Dave Pantzlaff and Amanda Inman presented information about Ayres Associates, current and past projects, DOT processes, potential scheduling, and answered questions, presented options, and clarified right-of-way and seasonal challenges.
 - 2) Strand Associates Dave Walker and Keith Behrend used a Power Point presentation for the firm's information, current and past projects, DOT processes, potential scheduling, and answered questions, presented options, clarified right-of-way and seasonal challenges.
 - 3) Local Design Selection Approval Checklist DT1515 and Consultant Interview Rating Sheets will be completed at the August 13, 2019 Town Board meeting.
 - b. Clay Hill Rd. cell tower site access driveway modification. Clerk Mary Price reported information was sent to Atty. Mark Rooney to review and compile correspondence to landowner and adjoining county and town.
 - c. Recycling Center attendants. Update, ad responses. Chairman Roger Kittleson reported one applicant submitted information. The Town Board will consider the Recycling Center attendant position at the August 13, 2019 Town Board meeting.
 - d. Any other updates roads, equipment, facilities. Clerk Mary Price and Patrolman Royce Nelson presented a directional sign option for Laura Tisch. Ken Hefty moved and Roger Kittleson seconded a motion to approve installation of a Munchkey Apples direction sign on parcel 0506-184-8500-6 as permitted by the parcel owner. Motion carried.

Patrolman Royce Nelson reviewed road repair status.

Patrolman Royce Nelson reported painting and power wash option for salt shed.

3. Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 10:15 PM.

| Mary L. Price, Town Clerk. |
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