

April 25<sup>th</sup>, 2009

A Special Meeting of the Town Board was held at the Town Hall on April 25<sup>th</sup>, 2009 at 8:35 AM with the following members present: Richard Rowland, Supervisor; Peter Coseo and Daniel Cochran, Councilman. Daniel Pemrick and Thomas Kinsella were absent. Also present was Highway Supt. Walter Barss.

New Town Garage - Highway Supt. Barss submitted a proposed layout of the cabinets, countertop and appliances for the breakroom. He stated that the estimate was from Curtis Lumber and that it did not include the cost of appliances. Coseo, C. was not sure that all the small cabinets that were proposed were needed and asked if the proposed dishwasher was really necessary. A discussion was held regarding the cost of appliances and it was suggested that they look for scratch & dent or close out models. Cochran, C. estimated the cost of the appliances to be approximately \$5,000. Highway Supt. Barss to obtain additional quotes and get a more firm price on the proposed appliances.

Supervisor Rowland advised that an application for payment had been submitted by Munter Enterprises and had been approved by the Engineer, for the amount of \$109,169.10.

**RESOLUTION # 74 - Capital Projects Bills**

Motion: Cochran, C.

Seconded: Coseo, C.

RESOLVED, That Capital Projects Bill # 19 in the amount of \$109,169.10 be paid, subject to audit, AND

FURTHER RESOLVED, That the Supervisor be authorized to make the necessary budget amendments and transfers for payment of this bill.

VOTE: Ayes: Rowland, Coseo, Cochran

Noes: None

Absent: Pemrick, Kinsella

Bids – Multi-Purpose Dump Body - Highway Supt. Barss reviewed the 4 bids opened on April 9<sup>th</sup>, 2009. He stated that the bid from Henderson Truck did not meet the specs. The low bid received from Loughberry Manufacturing did meet or exceed all the specifications. Highway Supt. Barss stated that this would be the first unit of this type that they will have built. They originally proposed as an option to install the unit at a cost of \$3,750. They have reduced that amount to \$2,500. He added that even if they were to have them install the dump body the total cost would still be below the next lowest bidder. Coseo, C. noted that if the Town were to install the unit themselves it may negate the warranties. Highway Supt. Barss stated that the Town will still have to do the wiring and painting.

**RESOLUTION # 75 – Award Bid – Multi-Purpose Dump Body**

Motion: Coseo, C.

Seconded: Cochran, C.

RESOLVED, That the Town Board hereby awards the bid for the Multi-Purpose Dump Body to the low bidder, Loughberry Manufacturing Corp, for the amount of \$19,200., AND

FURTHER RESOLVED, That Loughberry Manufacturing Corp. shall install the Dump Body for the additional cost of \$2,500.

April 25<sup>th</sup>, 2009 continued

VOTE: Ayes: Rowland, Coseo, Cochran

Noes: None

Absent: Pemrick, Kinsella

Town Cleanup - Highway Supt. Barss noted that the week long clean up has been very busy. He stated that they have received a lot of tires. A discussion was held regarding the possible ways to recycle the tires, such as grinding them up and using as mulch.

On motion of Coseo, C. and seconded by Cochran, C., the special meeting was adjourned at 8:55 AM.

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Town Clerk