

March 24<sup>th</sup>, 2006

A Special Meeting of the Town Board was held at the Town Hall on Friday, March 24<sup>th</sup>, 2006 at 3:00 PM with the following members present: Albert Janik, Supervisor; Carol Osborne and Peter Coseo, Councilman. Daniel Pemrick and Thomas Kinsella were absent. Also present was Highway Superintendent Barss.

At 3:00 PM Opening of Bids was held for a Used Tri-Axle Log Truck with Log Loader in accordance with Specification No. 1-2006. Town Clerk presented proof of publication of legal notice. The following bid was received.

Commercial Truck & Equipment Sales, Inc.                      \$49,500.00  
(Standard 90 day guarantee is not applicable on Used Equipment however they offered a 30 day warranty at an additional cost of \$4,500. or 90 day warranty at the cost of \$12,500.)

A discussion was held regarding the bid. Highway Supt. Barss stated that the company has just replaced the clutch, radiator, main bearing on the loader and put in a new seat. He added that they had tested the vehicle and it appeared to be very sound. Coseo, C. asked if the bid price was close to the book value of the vehicle. Supervisor Janik noted that this was somewhat of a specialized piece of equipment. Highway Supt. Barss and Board members felt that it was not necessary to purchase the warranty coverage.

RESOLUTION # 72 – Award Bid – Used Tri-Axle Log Truck with  
Log Loader

Motion: Coseo, C.

Seconded: Osborne, C.

RESOLVED, That the Town Board hereby awards the bid for the Used Tri-Axle Log Truck with Log Loader to Commercial Truck & Equipment Sales, Inc. in the amount of \$49,500.

VOTE: Ayes: Janik, Osborne, Coseo

Noes: None

Absent: Pemrick, Kinsella

RESOLUTION # 73 – Declare Highway Truck Surplus and Schedule  
Opening of Bids

Motion: Coseo, C.

Seconded: Osborne, C.

RESOLVED, That the Town Board hereby declares the following truck as surplus and authorizes the Town Clerk to advertise for sealed bids to be opened on Thursday, April 13<sup>th</sup>, 2006 at 7:00 PM.

1977 Mack DM-600 Series with 1986 Hood Log Loader

VOTE: Ayes: Janik, Osborne, Coseo

Noes: None

Absent: Pemrick, Kinsella

Coseo, C. asked if all the other items that were declared surplus and bids awarded on February 24<sup>th</sup>, 2006 had been picked up. Supervisor advised that everything had been paid for with the exception of the Shindawa Chain Saw and the Power Pruner. The Town Clerk attempted to contact Andrew Hall on several occasions by phone and also sent a letter indicating that he had until this date to claim the items. As of this time Mr. Hall has not contacted the Town.

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RESOLUTION # 74 – Re-Award Bids Shindawa Chain Saw & Power Pruner

Motion: Coseo, C.

Seconded: Osborne, C.

RESOLVED, That the Town Board hereby finds Andrew Hall in default of bids awarded to him for the Surplus Shindawa Chain Saw and the Power Pruner, and

FURTHER RESOLVED, That the Town Board hereby accepts the next highest bids received on the Shindawa Chain Saw and the Power Pruner.

VOTE: Ayes: Janik, Osborne, Coseo

Noes: None

Absent: Pemrick, Kinsella

Highway Supt. Barss stated that there had been some conversation recently regarding the possibility of purchasing another plow truck this year from the equipment reserve fund due to the new regulations that were going to be phased in beginning in 2007. He added that there are applications presently before the Planning Board that, if approved, would add approximately 5 more miles of Town roads to plow and maintain. The Highway Department currently plows 97 miles of road with 6 trucks. The next truck scheduled to be replaced is the last single axle truck. This truck has to come back to the garage to reload twice in order to complete its scheduled route. He added that another thing to consider would be the fact that if they purchased the new vehicle this year, they would not be scheduled to purchase another new plow truck for 4 years. This would allow for the new engines to be out for a few years to work the bugs out rather than purchasing a truck with one of the new engines the first year out.

On motion of Osborne, C. and seconded by Coseo, C. the meeting was adjourned at 3:15 PM.

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Town Clerk