

SPECIAL MEETING

June 9, 2015

A Special Meeting of the Town Board of the Town of Lyndon, County of Cattaraugus and the State of New York was held at the Town Hall, 852 Lyndon Center Road, Cuba, New York on the 9<sup>th</sup> day of June 2015.

Present: Leonard Kaluzny ----- Supervisor  
Clifford Evans ----- Councilman  
Scott Hillman ----- Councilman  
Don Gietl----- Councilman  
Frank Puglisi ----- Clerk  
George Schneider ----- Supt. of Highways

Absent: Sidney Emmons ----- Councilman

Attended by: two members of the public

Notice was sent to the Mercury Gazette on June 1, 2015, with same notice being posted on the same date at the Town Hall.

Supervisor Kaluzny called the meeting to order 6:03 pm.

Supervisor Kaluzny stated this special meeting is to discuss the bids received for the plow truck.

Highway Superintendent Schneider stated that the two bids for the cab and chase were a difference of \$2,400 between the two. He stated the difference between the two bids for the plow equipment was \$4,000. Superintendent Schneider recommended going with both of the lowest bids. Those bids were from Regional International for the cab and chase and Valley Fab for the plow equipment.

Councilman Evans asked which truck would we be replacing.

Superintendent Schneider stated he would like to put all three trucks on auction international and see which truck brings the most money for the value. He stated the Town can accept or reject any bid and it is free to municipalities.

Superintendent Schneider stated he would like to add a stainless steel box at a cost of approximately \$8,000. He stated he would like to do this because the Town has put more money into fixing the regular steel boxes on the current trucks and won't have to worry about it. A detailed discussion took place by the board regarding this

issue. Councilman Evans stated it was worth spending the money now rather than later. Councilman Gietl stated it was either we spend the money now or later on trying to fix the box and would like to get the stainless steel box. Superintendent Schneider will get bids on the price of the box.

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Councilman Gietl made a motion to purchase the cab and chasse from Regional International at the bid price and the plow equipment from Valley Fab Equipment at the bid price and to purchase the stainless steal box for the truck. Councilman Evans seconded the motion. The following motion was

ADOPTED      Ayes    4      (Kaluzny, Gietl, Evans, Hillman)  
                     Nays     0

Supervisor Kaluzny stated that now we have to decide on how we are going to pay for the truck. He stated we are going to have to get a bond for the truck. Councilman Gietl asked how much do we have to put down besides the truck we sell. Supervisor Kaluzny stated we don't have to put anything down and the suggestion from the accountant is to bond the whole truck because the interest rates are between 1% and 2%. He stated by doing this it does not leave the Town without any money if an emergency comes up.

Councilman Evans made a motion to get a bond for the whole truck and equipment. Councilman Hillman seconded the motion. The following motion was

ADOPTED      Ayes    4      (Kaluzny, Evans, Hillman, Gietl)  
                     Nays     0

Being no further business Councilman Gietl made a motion to adjourn the special meeting. Councilman Evans seconded the motion. All Ayes the meeting was adjourned at 6:25pm.

Respectfully Submitted,

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Frank Puglisi  
Lyndon Town Clerk

