

SPECIAL MEETING-BOARD OF TRUSTEES-SEPTEMBER 28, 2005-7:00 P.M.

PRESENT: ERNEST W MARTIN, MAYOR; TRUSTEES – JOHN MURPHY, MICHAEL HANEHAN, MARTIN RICCARDI, RAYMOND WALKER

ALSO PRESENT: ROBERT GERASIA, SUPT OF PUBLIC WORKS

Mayor advised purpose of meeting is to discuss the truck bids and any other matter that comes before the Board.

Discussion was held regarding the bids submitted for the 2006 cab & chassis and the body/equipment builder. It was decided that the low bids would be accepted they are as follows: Albany Truck Sales \$ 79,038.40
Arrowhead Equip. \$ 51,200.00
\$130,238.40

MOTION to accept the low bid of \$79,038.40 submitted by Albany Truck Sales for the new 2006 single-axle cab & chassis made by Trustee Murphy, seconded by Trustee Walker.

Roll Call vote: Trustee Murphy – yes Trustee Hanehan – yes
Trustee Walker – yes Trustee Riccardi – yes
Mayor Martin – yes

Motion carried 5-0

MOTION to accept the low bid of \$51,200 submitted by Arrowhead Equipment, Inc. for the Dump Body Builder/Equipment Installer made by Trustee Murphy, seconded by Trustee Walker.

Roll call vote: Trustee Murphy – yes Trustee Hanehan – yes
Trustee Walker – yes Trustee Riccardi – yes
Mayor Martin – yes

Motion carried 5-0

MOTION was made to authorize the Clerk-Treasurer to seek bonding for the new truck in the amount of \$130,000 by Trustee Hanehan, seconded by Trustee Walker.

Roll call vote: Trustee Murphy – yes Trustee Hanehan – yes
Trustee Walker – yes Trustee Riccardi – yes
Mayor Martin - yes

Motion carried 5-0

Discussion was held regarding the condition of the old DPW backhoe, it was decided to authorize the Superintendent to get quotes for necessary repairs. A suggestion was made to use money from the capital fund for these repairs.

Mayor Martin advised the Village Attorney contacted him regarding a recently sold home off Stratton Lane. This property has an existing contract for water with the Village of Stillwater, the Attorney has provided a new contract for the new owners and the Mayor would like authorization to enter into this agreement.

MOTION authorizing the Mayor to sign a contract to provide water to Gregory & Pamela Thomsen, 64 Stratton Lane was made by Trustee Murphy, seconded by Trustee Walker.

Motion carried 4-0

MOTION to adjourn was made by Trustee Hanehan, seconded by Trustee Riccardi.

Motion carried 4-0

Meeting adjourned at 7:40 P.M.

Respectfully submitted,

Margo L. Partak
Village Clerk