

SPECIAL MEETING -BOARD OF TRUSTEES- NOVEMBER 5, 2021-1:00 P.M. – VILLAGE HALL

**PRESENT: MAYOR – JUDY WOOD-SHAW, TRUSTEE DOROTHY DEMARCO, TRUSTEE JUDY WOOD-ZENO, TRUSTEE PATRICK NELSON - ABSENT, TRUSTEE JOHN BASILE
CLERK/TREASURER: SHERISTIN TEDESCO
DEPT. OF PUBLIC WORKS: MATT RIFENBURGH**

Public Attendance - 0

MOTION to authorize the purchase of a 2008 Ford F250, from Upstate auto Sales per quote dated 11/5/2021, at a cost not to exceed \$10,600 made by Trustee Basile, seconded by Trustee Zeno
Motion carried 4-0

DPW Foreman Matt Rifenburg explained he was notified the new truck we ordered in Spring 2021 will not be arriving until Spring/Summer of 2022 and we need to purchase an additional used snow plow truck for this winter season. Our one truck is rusted apart and can see through the floor to the pavement.

A good faith effort was made to find three similar proposals for this replacement truck, but there is not any other availability of this type of truck locally at the present time.

MOTION to authorize the purchase of a Fisher XV2 Plow, from Robert Green Truck Division per quote dated 11/5/2021, at a cost not to exceed \$6,800.00 made by Trustee Basile, seconded by Trustee DeMarco
Motion carried 4-0

The current plow we have will not fit the used truck we are purchasing.

A good faith effort was made to find three similar proposals. One proposal was from Dejana for \$8,000 for the same plow, but the availability was not for 4 weeks.

MOTION to authorize the DPW employees to drive the snowplow trucks home, based on weather forecast and as authorized by the DPW Foreman made by Trustee Basile, seconded by Trustee Zeno
Motion carried 4-0

MOTION to adjourn made by Trustee Basile, seconded by Trustee DeMarco
Motion carried 4-0

Meeting adjourned 1:20 PM

Respectfully submitted,

Sheristin Tedesco
Clerk/Treasurer