

August 23, 2016 Special Meeting

The Special Town Board meeting of the Town of Stony Creek was held on August 23, 2016.

Supervisor Frank Thomas called to order at 6:07 PM with members present:

Councilwoman Doreen Ryan

Councilman Carl Thomas

Absent: Councilman John Thomas

Councilman Nathan Thomas

The purpose of the meeting:

Supervisor Thomas reported we gave the Highway Superintendent time to review the bids we received for the pickup. We are here tonight for his recommendation.

6:08 PM Councilman John Thomas attended the meeting.

Supt. Bradley stated he went over the bids. West Hurr was \$500.00 cheaper but didn't meet the specs. He did call them and was told they could meet the specs not for that price. That's one reason and we did spec it out separately and the bid didn't come separately. If we ever get audited there is a couple reasons why. West Hurr could not honor that price. Warren Ford is the cheapest bid and the only bid we got. Supervisor Thomas stated the price was, Supt. Bradley stated the price was \$43,377.00 without the plow. The plow was \$5800.00.

6:14 PM Councilman Nathan Thomas attended the meeting.

104-16 a resolution was made by Councilwoman Ryan seconded by Councilman John Thomas To accept the Bid from Warren Ford in the amount of \$43,377.00 for one 2017 F-Series (F-350) extended cab pickup truck XLT with 6.7 Diesel engine. Roll call vote, all in favor.

105-16. A resolution was made by Councilwoman Ryan seconded by Councilman Carl Thomas to accept Arrowheads Bid for One new Fisher 9' 6" SS MMII Extreme vee 2 with handheld controller and cutting edges. Two year parts and Labor Warranty in the amount of \$5800.00. Roll call vote, all in favor.

Supervisor Thomas reported that Attorney Matt Fuller will be attending the September Town Board meeting.

Supt. Bradley will be putting a list of equipment together as surplus so it can be disposed of.

A motion was made by Councilwoman Ryan seconded by Councilman Nathan Thomas to adjourn the meeting at 6:18 PM. All in favor, motion carried.

Respectfully submitted,

Susan Harrington, RMC  
Town Clerk