

NEW LISBON TOWN BOARD---APRIL 17, 2013---10:00AM
SPECIAL MEETING—TOWNHALL

Present: Highway Supt. Bill Whitaker, Supervisor Robert Taylor, Councilwoman Connie Chase, Councilmen Robert Eklund & Edward Lentz, Clerk Charlene Wells

Supervisor Robert Taylor called the special meeting to award the pickup truck bid as the truck would have to be ordered and could not wait until next month's meeting to be decided. Before that discussion, a motion was made by Robert Eklund, seconded by Connie Chase and carried 4/0 to go into executive session at 10:05AM and invite the Town Clerk and Hwy. Supt. to join the session to discuss a personnel matter. A motion was made by Connie Chase, seconded by Edward Lentz and carried 4/0 to close the executive session at 10:25 AM and return to the special meeting.

Highway Supt. Bill Whitaker advised that he reviewed the two trucks that were bid and there are only minute differences. (2013 GMC from Country Club Motors for \$25,756.52 and 2013 Ford F-350 from Skinner & Damulis for \$24,385.00) The Ford truck does not have a 2nd battery, which he felt wouldn't make a difference. The GVWR of the GMC is 10,700 and the Ford is 10,400. Supt. Whitaker advised that he saw no reason not to accept the low bid of \$24,385.00 from Skinner & Damulis. After further discussion, a motion was made by Robert Eklund, seconded by Edward Lentz and carried 4/0 to accept the bid of \$24,385.00 from Skinner & Damulis for a 2013 Ford F-350 4 wheel drive pickup truck.

Hwy. Supt. Bill Whitaker noted that he is looking for a mower/ tractor. He is looking at a used International 40 HP tractor with a sickle bar mower. He is going to get it appraised by Catskill Tractor. The Board discussed whether to buy something used or new with a warranty. Supt. Whitaker will look around and get some prices.

The Clerk reported that the NYS DOT advised that they will take down the dead tree in the cemetery on State Hwy. 51 below Garrattsville.

The Office of the State Comptroller has completed the audit of the Town from January 1, 2011 through September 27, 2012. It was sent by email to the Clerk, which she forwarded to the Board members for their review. Notice of the audit will be posted on the website and in The Daily Star.

With no further business, a motion was made by Connie Chase, seconded by Robert Eklund and carried 4/0 to adjourn at 10:52 AM.

Charlene R. Wells, New Lisbon Town Clerk