

MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WELLSVILLE HELD ON NOVEMBER 17, 2015 AT 7:00 PM IN THE TRUSTEES ROOM OF THE MUNICIPAL BUILDING, 156 NORTH MAIN STREET, ALLEGANY COUNTY, WELLSVILLE NEW YORK.

PRESENT: Mayor: Judy Lynch
Trustees: Randy Shayler, Dawn Ketchner, Pete Cook
Jamie Herman
Asst. Dir. of DPW: Brad Mattison
Treasurer: Earl Johnson

ABSENT: Dir. of DPW: Bill Whitfield

VISITORS:

The meeting opened with the pledge to the flag led by Mayor Lynch.

Mayor Lynch called the meeting to order at 5:00 PM and announced that the sole purpose of the meeting was to give a bid award resolution for replacing a used 2003 Tractor required for landfill maintenance which has reached its service end in order to eliminate tractor leasing cost.

Brad Mattison stated three (3) bids were received and opened at 2:00 PM, Tuesday, November 17th, 2015. The bid prices were handed out to the Trustees and Mayor:

Beam Mack	\$124,297.00	
Kenworth Northeast Group	\$113,822.00	2 nd bid: \$117,723
Utica General Truck	\$109,912.00	

Trustee Herman asked Brad Mattison if all the trucks were basically the same. Brad responded by stating the truck all equal in specs. Trustee Herman then asked what the Village was going to do with the old truck. Brad stated the truck will be appraised and then it will be put out to public bid, public auction, or market it.

Earl Johnson stated the tractor will be bonded. Interest rate is at about 3% or a little lower.

Resolution (15-4) to Purchase Tractor

At a special published meeting of the Board of Trustees of the Village of Wellsville, New York held on November 17, 2015, the following Resolution was approved:

WHEREAS, the Village of Wellsville Trustees has a requirement to haul landfill leachate and the current tractor reached its end of life, and

WHEREAS, bid specifications were prepared for the purchase of a replacement Tractor in November of 2015, and

WHEREAS, the bid opening occurred on November 17, 2015 and lowest bidder was received from Utica General Truck, and

WHEREAS, the recommended and winning bid amount of \$109,912 will be financed to fit under the annual landfill maintenance budget.

NOW, THEREFORE BE IT RESOLVED, the Board of Trustees of the Village of Wellsville does hereby award the bid to Utica General Truck for \$109,912 that the expenditure will be authorized by a bond resolution of the Village and said bonds will be deposited in the General Fund Account to reimburse the purchase.

Dated: November 17, 2015; this resolution shall take effect immediately.

Moved by: Trustee Herman , seconded by Trustee Shayler .

The foregoing resolution was adopted by the Board of Trustees of the Village of Wellsville by a roll call:

Trustee Shayler	<u>Aye</u>
Trustee Herman	<u>Aye</u>
Trustee Ketchner	<u>Aye</u>
Trustee Cook	<u>Aye</u>
Mayor Lynch	<u>Aye</u>

Certified by the Village Clerk

On a motion made by Trustee Ketchner and seconded by Trustee Cook the Board moved out of regular session and into executive session at 5:11 PM. Carried.

On a motion made by Trustee Ketchner and seconded by Trustee Shayler the Board moved out of executive session and back into regular session at 5:35 PM. Carried.

Trustee Herman made a motion to purchase a parcel for \$1.00 from the County located off King and Clark Street in the Village of Wellsville and seconded by Trustee Cook. Carried.

Trustee Ketchner made a motion to adjourn the meeting at 5:37 PM. Trustee Cook seconded the motion. Carried.

Respectfully submitted,

Village Clerk

Per NYS Amendment to the State's Open Meeting Law, public records already available under FOIL, in addition to any resolution, law, rule, regulation, policy or any amendment, that is scheduled to be the topic of discussion at an open meeting, is available upon request to the extent practicable as determined by the Village of Wellsville. The Village of Wellsville will post board meeting agendas and minutes on its web site at www.wellsvilleny.com