

**TOWN OF PREBLE
NOTICE OF SPECIAL TOWN BOARD MEETING**

PLEASE TAKE NOTICE that a special meeting of the Preble Town Board will be held on **Monday, September 28, 2015 at 8:00 P.M.** at the Preble Town Hall for the purpose of approving purchase of **2016 single axel plow/dump truck, to replace the dump truck that was destroyed by fire and such other and further items that may come before the Board.**

Dated: September 21, 2015

Board members present: Dave Morse and Linda Riehlman

Others present: Jeff Griswold and Tyrone Heppard of the Cortland Standard

Deputy Supervisor Peter Knapp opened the special meeting at 8:00 which is being held to discuss the purchase of a new truck to replace the 2008 truck which burned.

The floor was given to Jeff. He explained that he had been talking with NYMIR and that the replacement policy would apply in this case. All salvageable material will be offered to the Town. Jeff stated that the purchase offer is equivalent to a State bid. Jeff presented his figures to the Board:

Insurance information on replacing 2008 Volvo

\$31,509.00	Plows
\$123,695.00	Chassis
<u>\$16,551.00</u>	<u>Body</u>
\$171,755.00	Total
<u>(\$500.00)</u>	<u>Deductible</u>
\$171,255.00	EST.

Replacement Chassis, body and plow Equipment picked by Highway Superintendent

Chassis	Volvo	\$115,598.86
Plow Equipment	Viking	\$31,509.20
Body	11' Everest	<u>\$45,544.00</u>
	Total	\$192,652.06

The difference being approximately \$20,000.

Dave Morse remarked that Jeff should decide what he would like.

Motion made by Linda Riehlman, seconded by Dave Morse

RESOLUTION #57: RESOLVED, by final decision of the Board, to authorize Superintendent of Highway, Jeff Griswold, to order the replacement truck as soon as possible.

Peter Knapp(aye) Dave Morse(aye) Linda Riehlman(aye)

Motion made by Linda Riehlman, seconded by Dave Morse

RESOLUTION #58: To authorize distribution of funds up to \$30,000.00 from the Highway Fund per permissive referendum.

Peter Knapp(aye) Dave Morse(aye) Linda Riehlman(aye)

Jeff will update the Board at the next monthly board meeting, October 12th.

Motion made by Linda Riehlman, seconded by Dave Morse to adjourn; meeting adjourned at 8:19.

Respectfully submitted,

Unofficial 09/28/2015
Official 10/12/2015

Jane W. Davenport
Town Clerk