

TOWN OF PREBLE

NOTICE OF SPECIAL MEETING

PLEASE TAKE NOTICE that a special meeting of the Preble Town Board will be held on **Monday, October 26, 2015, at 8:00 p.m.** at the **Preble Town Hall, Preble Road, Preble, New York**, for the purpose of **approving the purchase of 2016 single axel plow/dump truck, and to authorize withdraw of funds from the highway equipment reserve account to be applied towards said purchase, and such other and further items that may come before the Board.**

Dated October 22, 2015

Jane Davenport, Town Clerk

Board members present: Peter Knapp and Linda Riehlman

Others present: Jeff Griswold, Attorney Dan Ellis and Dan O'Shea

Supervisor Doring opened the special meeting at 8:00 which is being held to discuss the purchase of a 2016 single axel plow/dump truck.

Attorney Ellis stated that the insurance company's estimated replacement value of \$171,255.00 given at the September 28th special meeting was incorrect. The correct replacement value is \$131,521.00.

Jeff was given the floor. He stated that the chassis has been ordered. The plow will be ordered. The dump box has not been ordered but Jeff would like to order a 'live bottom' box. He presented his figures for the new truck:

| | |
|------------------------------|--------------|
| Truck with 'live bottom' box | \$195,069.78 |
| Truck with standard dump | \$164,936.78 |

Following some discussion, the Board agreed that Jeff should order the live bottom.

Motion made by Peter Knapp, seconded by Linda Riehlman
RESOLUTION #64: To authorize the purchase of a 2016 single axel truck with a plow and live bottom dump box for \$195,069.78.
James Doring(aye) Peter Knapp(aye) Linda Riehlman(aye)

Motion made by Peter Knapp, seconded by Linda Riehlman
RESOLUTION #65: To authorize Attorney Don Armstrong to proceed with publishing a notice of subject to permissive referendum the Town of Preble is authorized to withdraw up to \$63,548.78 from the Town of Preble's Highway Equipment Reserve Account to purchase a new 'live bottom' truck box for a 2016 single-axel plow/dump truck
James Doring(aye) Peter Knapp(aye) Linda Riehlman(aye)

There being no other business, Supervisor Doring asked for an adjournment. Motion to adjourn made by Linda Riehlman, seconded by Peter Knapp; meeting adjourned 8:32.

Unofficial 10/26/2015
Official

Respectfully submitted,

Jane W. Davenport
Town Clerk