

**TOWN OF CANTON TOWN BOARD
SPECIAL MEETING**

Monday, Jan. 23, 2012

4:00 pm

Minutes

Present: Supervisor David T. Button, Council members Paul Backus and James Smith

Absent: Council members Daniel Fay and Clark Carvel

Also in Attendance: Attorney for the Town Charles Nash, Town Highway Superintendent Terry Billings, Town Clerk/Deputy Tax Collector Lisa Hammond, Bookkeeper Denice Button

1. REVIEW BIDS FOR NEW HIGHWAY DEPARTMENT TRUCK:

Reconsidering action of the Board on January 9, 2012 Regular Organizational Meeting, Counsel advised the Board that the awarding truck bid was not done correctly.

The Bids were reviewed by the Board members, followed by discussion with regards to the bidding process. Upon review of the bids it was determined that

Beam Mack Sales & Service \$111,659.00

- Did not include heated windshield
- Did not include Tuftrac Suspension
- Did not include requested Warranty

Stadium International \$101,995.00

- Did not include heated windshield
- Did not include Tuftrac Suspension
- Did not include Michelin Tires
- Did not include requested warranty

Tracey Road Equipment \$111,850.00

- Conforms to Bid

Highway Superintendent Billings agrees with the above findings
See attached specs

Motion to accept bid from Tracey Road Equipment for a 2013 Truck in the amount of \$111,850.00

Motion: Jim Smith

Seconded: Paul Backus

Vote: unanimous

Motion to go into a bonding agreement \$111,850.00 provided that the Town make a down payment of \$35,000.00 with a balance of \$76,850.00 plus any interest not to exceed 4.42%.

Motion: Jim Smith Seconded: Paul Backus Vote: unanimous

Billings stated for the record that Bob Halouska and Steve Smith of the Highway Department have worked long and hard over the past 2 ½ years on this truck. Billings also wants to commend John Soderquist of Beam Mack and Brian Larose of Tracey Road Equipment, and John Russell representative of Kenworth of Buffalo and Cumming Engines. All three were of great help on the project.

2. DELEGATE FOR ANNUAL MEETING:

Approval for Deputy Supervisor Carvel to be voting delegate at the Association of Towns in New York City on February 22, 2012, with Councilman Fay as alternate in the absence of Carvel

Motion: Jim Smith Seconded: Paul Backus Vote: unanimous

3. DISCUSS AND APPROVE NYSAOT RESOLUTIONS: Tabled to February 13, 2012 Regular Town Board Meeting

4. AUTHORIZE BOOKKEPPER TO BOOK HOTEL WITH CREDIT CARD:

Approval to allow Denice Button to book hotel rooms in New York City, February 19 through February 22, 2012 for attendance of the Association of Towns meetings using her personal credit card

Motion: Paul Backus Seconded: Jim Smith Vote: unanimous

5. EXECUTIVE SESSION – Highway Negotiations - Removed

6. ANY OTHER BUSINESS THAT MAY COME BEFORE THE BOARD:

Discussion was held on an agreement for Automatic Emergency Service Aid between Lisbon Fire District and the Morley Fire Department. Morley Fire Department to hold a meeting with Lisbon Fire Department to discuss wording in agreement.

Meeting Adjourned (5:01 p.m.)

Motion: Jim Smith Seconded: Paul Backus Vote: unanimous

Respectfully Submitted,

Lisa A. Hammond
Canton Town Clerk

