

**Special Meeting of the Town Board
Town of Windsor, New York
May 7, 2014 7:00pm
Town of Windsor, Town Hall
124 Main Street, Windsor, NY 13865**

MEETING CALLED TO ORDER by Supervisor Carolyn Price, at 7:00pm.

PLEDGE OF ALLEGIANCE was recited.

ROLL CALL by Clerk:

Supervisor Carolyn Price: Present
Councilman Timothy J. Bates: Present
Councilwoman Lesa Hawk-Shuler: Present
Councilman William J. McIntyre: Present
Vacant Council Seat
Highway Superintendent Rocky Kohlbach: Absent
Attorney Cheryl Sacco: Absent
Engineer Ron Lake: Absent
Town Clerk Barbara Rajner Miller: Present

Also present was: Code Enforcement Officer David Brown.

**Town of Windsor, County of Broome, State of New York
RESOLUTION AUTHORIZING THE PURCHASE OF FORD F-350 OR F-450 FROM THE
PALMYRA GOVERNMENT SURPLUS EQUIPMENT AUCTION IN AN AMOUNT NOT TO
EXCEED.**

Resolution #18-2014

PRESENT: Supervisor Carolyn W. Price
Councilperson Timothy Bates
Councilperson Lesa Hawk-Shuler
Councilperson William McIntyre
Vacant Council Seat

At a Special Meeting of the Town of Windsor Town Board, held at the Town Hall on the 7th day of May, 2014, the following resolution was

OFFERED BY: Councilperson McIntyre

SECONDED BY: Councilperson Hawk-Shuler

WHEREAS, the Town of Windsor Town Board has determined, after discussion, that a Ford F-350 or F-450 is necessary for municipal town business and more specifically Highway Department work;

WHEREAS, after an investigation, it was confirmed that the Palmyra Government Surplus Equipment Auction, held on May 10, 2014, will sell municipal surplus equipment/items and that those equipment/items for sale **will be solely municipal surplus**; and

WHEREAS, in accordance with the town's procurement policy and in accordance with General Municipal Law Section 103, the town may purchase second-hand equipment from another municipality at an auction without the use of competitive bidding and the Town wishes to use that exception to purchase a necessary vehicle; and

WHEREAS, the Town finds that it has sufficient funds to purchase a municipal surplus Ford F-350 or F-450, in good working order, with low mileage, in an amount not to exceed Forty Thousand Dollars (\$40,000); and

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Windsor hereby finds and declares the purchase of on Ford F-350 or F-450 is necessary for a public purpose and authorizes the Highway Superintendent of the Town of Windsor to purchase a municipal surplus Ford F-350 or F-450, in good working order, with low mileage, in an amount not to exceed (in total including any buyer premium) Forty Thousand Dollars (\$40,000), from the Palmyra Government Surplus Equipment Auction on May 10, 2014;

BE IT FURTHER RESOLVED, that the Town is authorized to issue a voucher, in an amount not to exceed Forty Thousand Dollars (\$40,000), to evidence the Town's willingness to purchase the vehicle;

BE IT FURTHER RESOLVED, that, in accordance with the requirements of the auction, the actual purchase price- but in an amount not to exceed Forty Thousand Dollars (\$40,000) -shall be paid within ten (10) calendar days from the date of the auction; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

Vote of the Board:

Supervisor Carolyn W. Price - AYE
Councilperson Timothy Bates - AYE
Councilperson Lesa Hawk-Shuler - AYE
Councilperson William McIntyre - AYE
Vacant Council Seat

Motion Approved.

Resolution Adopted: May 7, 2014

Discussion regarding trucks, spreaders, the auction, and funding of a truck.
Highway Superintendent Kohlbach is going to the Palmyra auction this Friday.

Motion By: Councilman Bates

Sec. By: Councilman McIntyre

To declare as surplus:

- * Two 10-wheel International Paystar dumptrucks that were given to the Town of Windsor from the Army approximately four years ago;
- * Two Mercedes Unimogs

Vote of the Board:

- Supervisor Price - AYE
- Councilman Bates - AYE
- Councilwoman Hawk-Shuler - AYE
- Councilman McIntyre - AYE
- Vacant Councilman Seat

Motion Approved.

Motion By: Councilman Bates

Sec. By: Councilwoman Hawk-Shuler

To advertise the four vehicles listed above. Not advertising via International Online just yet. Sealed bids will be opened at the June Board Meeting.

Vote of the Board:

- Supervisor Price - AYE
- Councilman Bates - AYE
- Councilwoman Hawk-Shuler - AYE
- Councilman McIntyre - AYE
- Vacant Councilman Seat

Motion Approved.

The Board is interested in having all four of the above vehicles sold by November 1, 2014.

Councilman McIntyre informed the Board of damage to one of the 10-wheel dumptrucks, which happened at the pit. The truck did not tip over. The body was loaded, half-way up, and broke loose from the truck. No one was injured. Working with insurance company.

UPCOMING MEETINGS:

- Regular Meeting: Wednesday, May 14, 2014, at 7:00pm, at the West Windsor Fire Hall.

PUBLIC COMMENT:

(Supervisor Price outlined the guidelines of public comment.)

- None.

ADJOURNMENT:

Motion By: Councilwoman Hawk-Shuler

Sec. By: Councilman Bates

To adjourn the meeting at 7:25pm.

Vote of the Board:

- Supervisor Price - AYE
- Councilman Bates - AYE
- Councilwoman Hawk-Shuler - AYE
- Councilman McIntyre - AYE
- Open Councilman Seat

Motion Approved.

Respectfully Submitted,
Barbara Rajner Miller, Windsor Town Clerk