

Special Town Board Meeting

June 1<sup>st</sup>, 2020

The special meeting of the Prattsburgh Town Board was called to order on June 1<sup>st</sup>, 2020 at 6:30 P.M. at the Prattsburgh Town Hall Prattsburgh, NY. Supervisor McConnell led the Pledge of Allegiance.

PRESENT:

Leonard McConnell	Supervisor
Angela Einwachter	Councilwoman
Pete Scheid	Councilman
Edward Brockman	Legal Counsel
Kim Sobolewski	Town Clerk
Anthony Byington	Councilman

**PETERBUILT**

On a motion made by Councilwoman Einwachter, seconded by Councilman Byington, will all board members in favor, Determination of best value and equipment uniformity in purchase of a 10-wheeler highway department truck and plow equipment.

**Town of Prattsburgh**

**Resolution No. 3 -2020**

**Determination of Best Value and Equipment Uniformity in Purchase of 10-Wheeler Highway Department Truck and Plow Equipment**

Motion by Councilperson Einwachter, seconded by Councilperson Byington to adopt the following resolution:

**WHEREAS**, the Town of Prattsburgh Highway Department is in need of purchasing a 10-Wheeler dump and plow truck; and

**WHEREAS**, the Town Board of the Town of Prattsburgh has approved such purchase; and

**WHEREAS**, Superintendent of Highways Perry has received proposals with respect to three (3) different makes of trucks, to wit: International Corporation, Kenworth and Peterbilt: and

**WHEREAS**, the Prattsburgh Highway Department currently owns two (2) Peterbilt 10-Wheeler trucks and Superintendent of Highways Perry indicates that it would be cost effective for parts, maintenance and

operation to have uniformity of truck makes within the Highway Department; and

**WHEREAS**, the specifications of the proposed Peterbilt truck are closer to those specifications most suitable to the Prattsburgh Highway Department than the International truck and the Kenworth truck specifications proposals; and

**WHEREAS**, the Peterbilt truck price is only \$1,090.00 more than the lower bid by International trucks and less than the Kenworth truck; and

**WHEREAS**, it is the opinion of the Superintendent of Highways Perry that Peterbilt is a more dependable and reliable vehicle.

**NOW THEREFORE BE IT RESOLVED,**

That based upon the facts presented the Town Board determines that due to the need for continuity in truck manufacturers in the Town Highway Department truck fleet and the specifications of the Peterbilt truck being more suitable for the needs of the Prattsburgh Highway Department, that the purchase of the Peterbilt truck is the “best value”. Accordingly, the purchase of the Peterbilt truck is authorized and the Town Supervisor is directed to expend the sum of \$227,420.00 for the purchase of the Peterbilt truck with the specifications of the proposal presented to the Town Board by Superintendent of Highways Perry.

CERTIFICATION OF CLERK

STATE OF NEW YORK )

COUNTY OF STEUBEN )

TOWN OF PRATTSBURGH)

I, Kim Sobolewski, Clerk for the Town of Prattsburgh, County of Steuben and State of New York, do hereby certify that the before mentioned RESOLUTION 2020 was adopted at the regular meeting the Town of Prattsburgh Town Board held on June 1, 2020, and is incorporated in the original minutes of said meeting, and that said resolution has not been altered, amended or revoked and is in full force and effect.

Dated: June 2, 2020

Kimberly Sobolewski

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Kim Sobolewski – Town Clerk

**CLOSED SESSION**

On a motion made by Councilmen Byington, seconded by Councilmen Scheid the board went into closed session to confer with legal counsel.

On a motion made by Councilwoman Einwachter, seconded by Councilmen Byington the board will exit closed session with legal counsel.

**ADJOURNMENT**

On a motion made by Councilman Byington and seconded by Councilwoman Einwachter, and duly carried, the meeting was adjourned at 7:55.

Respectfully submitted,

Kim Sobolewski Town Clerk