

**Town of Rathbone
Special Town Board Meeting
June 26, 2014**

A SPECIAL MEETING OF THE RATHBONE TOWN BOARD OF THE TOWN OF RATHBONE 8088 COUNTY ROUTE 21, ADDISON, NY 14801 WAS HELD ON THE 26th DAY OF JUNE 2014.

MEMBERS PRESENT

Thomas Windnagle – Councilman
Russell Morseman III – Councilman
Roderick Brutsman – Councilman
Dan Farrand – Town Supervisor

MEMBERS ABSENT

Lanny Newell – Councilman

OTHERS PRESENT

Mary Jacobson-Town Clerk, Don McCaig-Highway Superintendent, Paul Lewis, Dan Percival-Henderson Truck Equipment, Leslie Brown – Valley Fab and Equipment, Kevin Molinari – Utica General Truck, Frances Saxton, Michael Knopf, Duane Miles

Dan Farrand, Town Supervisor called the special meeting to order at 6:00pm.

Dan Farrand opened the bids.

Valley Fab – Plow Equipment/box - \$78,236.06
Henderson Truck Equipment – Plow Equipment/box - \$86,150.00
Utica General Truck – Truck - \$121,794.00

Resolution 67-14

Truck Bid

A town board resolution to accept Utica General's bid for the truck chassis for \$121,794.00 was motioned by Dan Farrand and seconded by Thomas Windnagle.

Roll Call Vote

Member	Accept Resolution
Dan Farrand	Yes
Russell Morseman III	Yes
Roderick Brutsman	Yes
Thomas Windnagle	Yes

Resolution 68-14

Plow Equipment/Box bid

A town board resolution to accept Valley Fab's bid for the plow equipment and box for \$79,236.06 was motioned by Dan Farrand and seconded by Roderick Brutsman.

Roll Call Vote

Member	Accept Resolution
Dan Farrand	Yes
Russell Morseman III	Yes
Roderick Brutsman	Yes
Thomas Windnagle	Yes

Resolution 68-14

Re-finance with First Niagara

A town board resolution to re-finance the old trucks and finance the new truck at 3.1% was motioned by Russell Morseman III and seconded by Thomas Windnagle.

Roll Call Vote

Member	Accept Resolution
Dan Farrand	Yes
Russell Morseman III	Yes
Roderick Brutsman	Yes
Thomas Windnagle	Yes

Thomas Windnagle motioned that we adjourn at 6:20PM seconded by Roderick Brutsman.

Roll Call Vote

Member	Accept Resolution
Roderick Brutsman	Yes
Thomas Windnagle	Yes
Russell Morseman III	Yes
Dan Farrand	Yes

Submitted by:

Mary E. Jacobson
Rathbone Town Clerk