

There was a Special Town Board meeting for the Town of East Bloomfield held at the East Bloomfield Town Hall on Friday Morning, January 4, 2019 at 8:00 AM with Supervisor Frederick Wille presiding.

Wille opened the Special Town Board meeting at 8:10 AM.

Present:	Supervisor	Frederick A. Wille
	Council Member	Michelle T. MacMillan
	Council Member	Frank W. Fessner
	Council Member	William J. Mitchell Jr.

Absent:	Council Member	Kathleen M. Conradt
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Motion was made by Fessner, seconded by MacMillan, to adopt Resolution 2019-001 To Authorize the Purchase of a 2019 Ford F-250 XL Crew Truck and waive the reading of the resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0

### **RESOLUTION 2019-001**

#### **TO AUTHORIZE THE PURCHASE OF A 2019 FORD F-250 XL CREW TRUCK**

**WHEREAS**, the Town Highway Superintendent informed the East Bloomfield Town Board that the existing crew truck is up for replacement;

**WHEREAS**, the Highway Superintendent has submitted to the Board the lowest possible bid for said crew truck;

**WHEREAS**, the Town Board approves the purchase of a 2019 Ford F-250 XL Crew Truck at a cost of \$25,805.00 from Shepard Brothers Inc., 20 Eastern Boulevard, Canandaigua, NY;

**WHEREAS**, the Town Board also approves the purchase of a 8' HDX Stainless Plow for the crew truck at a cost of \$5,700.00; now therefore be it

**RESOLVED**, that this Board authorizes the purchase of a 2019 Ford F-250 XL Crew Truck with plow for a total of \$31,602.50 from Shepard Brothers Inc., 20 Eastern Boulevard, Canandaigua, NY; therefore, be it also

**RESOLVED**, that a copy of this resolution be given to the Highway Superintendent and to Shepard Brothers Inc., 20 Eastern Boulevard, Canandaigua, NY 14424.

**ADJOURNMENT**: Motion was made by Conradt, seconded by Fessner, to adjourn the meeting at 8:15 AM. Motion Approved: Ayes 4 (Fessner, Mitchell, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur  
Town Clerk