

There was a special meeting for the Town of East Bloomfield held at the East Bloomfield Town Hall on Thursday afternoon, February 13, 2014 at 1:00 P.M. with Supervisor Dianne Crowley presiding.

Crowley opened the Town Board meeting at 1:00 P.M.

Present:	Supervisor	Dianne G. Crowley
	Council Person	Ronald P. Hawkins
	Council Person	Michelle T. MacMillan
	Council Person	Frank W. Fessner
Absent:	Council Person	William J. Mitchell Jr.

Supervisor Crowley asks for a roll call: Fessner, Hawkins, MacMillan, and Crowley

Motion was made by MacMillan seconded by Fessner, to adopt the Resolution 2014-007 To Authorize the Purchase of a 2014 John Deere Loader Model 644k and waive the reading of the resolution. Adopted: Ayes 4 (Fessner, Hawkins, MacMillan and Crowley) Nays: 0

RESOLUTION 2014-007

Resolution to Authorize the Purchase of a 2014 John Deere Loader Model 644K

WHEREAS, the Town Highway Superintendent has informed the East Bloomfield Town Board that the existing loader is up for replacement as part of the Town of East Bloomfield's equipment replacement program; and

WHEREAS, the lowest responsive, responsible bid is with NYSOGS contract Award # 22063, Contract PC # 65307 at a cost of \$194,691; and

WHEREAS, the Town has approved the purchase of a 2014 John Deere Loader, Model 644K with Five Star Equipment, 60 Paul Road, Rochester, New York, 14624; and

WHEREAS, the Town has approved the sale of the 2012 Cat 962K wheel loader through auction with Roy Teitsworth, Inc. Professional Auctioneers with a guaranteed minimum net of \$175,000. It is also guaranteed any amount offered over the \$175,000 is to be split 50/50 with the Town of East Bloomfield and Roy Teitsworth, Inc. Auctioneers

WHEREAS, the Town has allocated \$20,000 in the 2014 Budget to cover any extra costs incurred by the purchase of the equipment; now therefore be it

Resolved that this Board authorizes the purchase of 2014 Loader, Model 644K; and therefore be it also

Resolved that this Board authorizes the Supervisor and Highway Superintendent to oversee and approve the contract and any further agreements with Roy Teitsworth Inc. Professional Auctioneers; and therefore be it also

Resolved that copies of this resolution be forwarded to the Highway Superintendent and the Town Clerk

ADJOURNMENT: Motion made by Hawkins seconded by Fessner to adjourn the meeting at 1:15 P.M. Ayes 4 (Fessner, Hawkins, MacMillan, and Crowley) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk