

VILLAGE OF MAYVILLE -SPECIAL BOARD MEETING 4:00 P.M. 9/25/15

Board Present - Mayor Bova; Trustees: Syper, Smead.

Board absent - Trustees Jacobson and Flurie absent.

Others present John Crandall; Village Clerk, John Buxton; DPW Superintendent.

Meeting opened at 4:07pm.

John Buxton detailed the options on the new truck and answered questions with regards to the truck from the board members. It was also discussed that the existing plow shall be kept for a backup at this time.

**RESOLUTION**: Resolved approve the purchase of one 2016 Freightliner M2-106 Chassis from Fleet Maintenance, Inc. 67 Ransier Drive West Seneca, NY 14224 at a cost of \$70,691.00 and

Be it further resolved that base price is from the Wyoming County Highway Departments Bid Award Resolution dated 3/11/2015 for qualifying agencies as set forth under New York State Municipal Law (103)"piggybacking" copy of bid tabulation is attached.

Introduced by Trustee Syper.

Seconded by Trustee Smead.

Ayes - Trustees Syper, Smead, Syper, Mayor Bova.

Nays - None, Trustees Flurie and Jacobson, absent.

**RESOLUTION**: Resolved to authorize the Village Clerk to advertise for sealed bids for dump body and plow equipment for 1 (one) 2016 Freightliner M2-106 Chassis.

Introduced by Trustee Syper.

Seconded by Trustee Smead.

Ayes - Trustees Syper, Smead, Syper, Mayor Bova.

Nays - None, Trustees Flurie and Jacobson, absent.

**RESOLUTION**: Resolved to adjourn this Special Meeting of the Board of Trustees September 25, 2015 at 4:15pm

Introduced by Trustee Smead.

Seconded by Trustee Syper.

Ayes - Trustees Smead, Syper, Mayor Bova.

Nays - None, Trustees Flurie and Jacobson, absent.