

Special Meeting of Town Board – October 26, 2009

Called to order by Al Johnson Supervisor at 5:15 pm

Present: Holly Mohr, Diane Graves, Kay Borne

Butch Card of Monroe Tractor – District Manger
Bruce Kinney - Smithville Highway Sup't

Absent - Roger Connelly

Discussion: Purchase of new Case loader # 821E

Items discussed were:

Bonding vs. leasing

Warranty

Had to place order before November 1st to get quoted price

Delivery will be after January 1st, 2010

Need letter of intent

Roger Connelly came in at 6:00 pm

Resolution # 48 – Purchase of New Case Loader

Motion was made by Holly Mohr to purchase new case loader for \$ 153,932.98 with options stated on bid – seconded by Kay Borne.

All in favor 5

Against 0

A letter of intent was typed up and signed by Allan Johnson and Bruce Kinney and given to Butch Card of Monroe Tractor from Apalachin NY

Resolution # 49 - Oxford Fire district contract

Motion was made by Holly Mohr that if Oxford Fire district does not come back with any concessions in reference to 5 year contract by October 31, 2009, Town of Smithville will accept 5 year contract with no changes. Motion was seconded by Diane Graves

All in favor 5

Against 0

Meeting was adjourned by Al Johnson at 6:40 pm

Beverly Giles, Deputy Town Clerk