

MINUTES OF THE SMITHVILLE TOWN BOARD  
SPECIAL MEETING FOR FUEL BIDS  
JUNE 5, 2012

OPENING/ATTENDENCE  
Supervisor Fred Heisler Jr.  
Council persons:  
Elizabeth Vanderweyde  
Bob Whitmore  
Karl Ludwig  
John Cammarata

CALL TO ORDER 6:30PM BY  
Also present: Hwy. Sup't Bruce Kinney  
Town Clerk Alison Owens

OPENING OF FUEL BIDS

**FUEL BIDS:** There were 2 sealed Fuel Bids presented to the Town Board. Supervisor Fred Heisler Jr. opened and read the bids. The following is a synopsis of the bids. Non-Collusive certificates were provided.

VENDOR/PRODUCT	POSTING DATE	DIFFERENTIAL	FLUCUATING	FIRM BID
<b>Blue Ox</b> <b>38 N. Canal St.</b> <b>Oxford, NY 13830</b>				
ULSD			Not Bid	Not Bid
ULSD Winter Blend			Not Bid	Not Bid
'87 UL Gas w/10% Eth			Not Bid	Not Bid
Kerosene for Heat			Not Bid	Not Bid
Propane	N/A	N/A	Not Bid	\$2.199/gal
<b>Mirabito Energy Prod</b> <b>P.O. Box 5306</b> <b>Binghamton, NY 13902</b>	Albany OPIS			
ULSD	5/31/12 \$2.9366/gal	+ .1474/gal	\$3.0840/gal	\$2.9903/gal
ULSD Winter Blend	5/31/12 \$3.2535/gal	+ .1474/gal	\$3.2535/gal	\$3.2303/gal
'87 UL Gas w/E10	5/31/12 \$2.9771/gal	+ .2175/gal	\$3.1946/gal	N/A
Kerosene for Heat	5/31/12 \$3.1767/gal	+ .1934/gal	\$3.3701/gal	\$3.4147/gal
Propane	5/31/21 \$.9691/gal	+ .3467/gal	\$1.3158/gal	\$1.5842/gal

All pricing is in terms of per/gallon. All bids are for June 1, 2012-May 31, 2013.

Discussion: Since Blue Ox did not bid Fuel Oil or '87 Octane products and since Mirabito's firm price Propane bid was lower than Blue Ox's, Board members decided to accept Mirabito for firm price on propane. The Board also discussed the remaining Mirabito bids and decided, since prices were lower

MINUTES OF THE SMITHVILLE TOWN BOARD  
SPECIAL MEETING FOR FUEL BIDS  
JUNE 5, 2012

than last year, to stay with the firm price on remaining oil products and fluctuating price on '87 octane. This was done in the following Resolution:

**RESOLUTION # 29 (2012): ACCEPT MIRABITO'S BID FOR FUEL/PROPANE PRODUCTS**

On a motion by Councilman Ludwig, 2<sup>nd</sup> by Councilwoman Vanderweyde, the following Resolution was ADOPTED.

AYES: Vanderweyde, Ludwig, Cammarata, Heisler

NAYES: 0

ABSTAIN: Whitmore

WHEREAS there were only 2 bids for fuel products and WHEREAS Blue Ox Energy Products bid only the propane product, and WHEREAS Mirabito's firm propane bid was lower than Blue Ox's, and WHEREAS fuel prices are lower this year than 2011, BE IT THEREFORE RESOLVED to accept Mirabito's firm bid on these products: Propane, Kerosene for heat, diesel fuel and diesel fuel w/kerosene. BE IT THEREFORE FURTHER RESOLVED to accept Mirabito's fluctuating bid for '87 Octane gasoline.

PRESENTATION BY TIOGA STATE BANK

Brian DeBoyace, Office Manager and Business Development Officer gave presentation on banking services provided by Tioga State Bank.

CORRESPONDENCE

- Notice from Selective Insurance re: Ed Bonsell claim  
During Town of Smithville highway maintenance on Windham Rd., a piece of wood flew through the air and smashed into a window of the Edward Bonsell home. A claim was filed by Hwy Sup't Kinney with the Town's insurance and Selective Insurance responded that the claim was denied. Board members and Hwy Supt. Kinney felt the window should be replaced by the Insurance Co. Supervisor Heisler will call Mang Insurance. The Ins. Co. may still not cover the window in which case the Town will decide whether they want to help replace it. If the Town replaces the window, what fund will be used to replace the window? Councilman Cammarata will stop by and ask Mrs. Bonsell to have the window replaced and turn the bill in to the Town.

NO WEBSITE DISCUSSION

7:20PM

HIGHWAY: Pictures have been taken of equipment to be sold at auction. The Hwy Sup't has had a few interested buyers in most of the items.

A motion to adjourn the meeting was made by Councilman Whitmore, 2<sup>nd</sup> by Councilwoman Vanderweyde. All 5 in favor, motion carried. Meeting adjourned

Alison B. Owens  
Smithville Town Clerk