

Members Present: Mayor Chris Henner, Trustees Andrew Marshall, Norma Stewart and Anthony Vezzose

Members Absent: Trustee Dan Smith

Mayor Henner called the meeting to order at 5:00 PM.

1978 Ford “Vac” Truck

Mayor Henner would like the Board to consider attempting to purchase a 1978 Ford “Vac” Truck from the Town of Dundee through Auctions International. He feels that the truck should be seen by Trustee Marshall and/or Nick Rizzo as soon as possible. He feels that upon initial investigation, the Board should consider spending up to \$3,100.

Trustee Vezzose made the motion to allow Trustee Marshall to bid on the 1978 Ford “Vac” Truck through Auctions International up to but not to exceed \$3,100. This amount does not include the seller’s fee which will be in addition to the \$3,100. If won, funds for this transaction shall come from both Highway and Sewer funds. Furthermore, if the auction is successful Clerk-Treasurer Lori Tyler is authorized to pre-pay the invoice. Trustee Marshall seconded the motion. All voted in favor.

Adjournment

Trustee Stewart made the motion to adjourn at 5:28 PM. Trustee Marshall seconded the motion. All voted in favor.

Respectfully submitted,

Brett E Norsworthy
Deputy Clerk - Treasurer