

March 4<sup>th</sup>, 2010

A special meeting of the Town Board was held on Thursday, March 4<sup>th</sup>, 2010 with the following members present: Richard Rowland, Supervisor; Thomas Kinsella, Daniel Cochran and Walter E. Chandler, Councilman. Daniel Pemrick was absent. Also present was Highway Supt. Walter Barss and approximately 8 residents.

At 7:25 PM bids were opened for a 2006 or newer diesel powered smooth drum vibratory compactor in accordance with Bid Specification No. 1-2010. Clerk presented proof of legal publication. The following bids were received:

<u>Company</u>	<u>Brand</u>	<u>Bid Price</u>
Vantage Equipment	2006 SD100DTF IR Roller	\$ 66,886.00
Contractor Sales	2006 Dynapac CA 250	58,500.00
Abele Tractor & Equip.	2006 Bomag 211D-3	58,483.12
(Alternate Proposal)	2006 Hypac C840C	54,912.11
Monroe Tractor	2008 Hamm 3412	80,900.00
Anderson Equipment	2008 Dynapac CA250D	68,890.00
Nortrax	2007 Bomag BW211D	58,500.00

Bids were turned over to Highway Supt. Barss for his review to make sure that they meet the bid specifications, hours and determine what warranty was being offered. Kinsella, C. asked what would be the most important thing that he would be looking for. Highway Supt. Barss stated that they should all be the same width and have less than 800 hours. The warranty would be important. Kinsella, C. suggested that they put together some sort of chart to make it easier to compare.

On motion of Kinsella, C. and seconded by Cochran, C., the meeting was adjourned at 7:35 PM.

At 7:58 PM the meeting was reconvened to open an Executive Session to discuss a personnel matter. On motion of Cochran, C. and seconded by Chandler, C., the Board moved to Executive Session. Clerk was not present for session. No action was taken and no minutes were provided. On motion of Cochran, C. and seconded by Kinsella, C., the Board returned to regular session at 8:07 PM.

On motion of Kinsella, C. and seconded by Cochran, C., the meeting was adjourned at 8:08 PM.

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Town Clerk