

TOWN OF URBANA
Special Board Meeting
February 23, 2016

The Urbana Town Board held a special meeting on Tuesday, February 23, 2016 at 12:00p.m., at the Town Hall, 8014 Pleasant Valley Rd., Bath, New York.

PRESENT: John Webster Supervisor
Jim Presley Councilman
Alzina Turner Councilwoman
Mary Farmer Town Clerk

ABSENT: Edward P. Stull Councilman
Dave Shaw Councilman

OTHERS PRESENT: Highway Superintendent Dave Buckley and Deputy Superintendent Tim Slayton.

Employee Hire

On a motion made by Councilwoman Turner, seconded by Councilman Presley and carried, all voting Aye to approve hiring Lucas Calafiore for the highway department.

Truck Purchase

The reason for the meeting was to approve the purchase a truck Mr. Slayton found to replace a recently damaged truck. Though the price he found was \$40,000 less than a normal purchase would be, the Board was unable to move forward. The State Comptrollers Office informed the Town it would have to be an emergency situation in order to purchase without going through the normal process.

On a motion made by Councilman Presley, seconded by Councilwoman Turner and carried, all voting Aye to move forward with the purchase if they find out it is determined to be an emergency by Attorney Ryan.

Original letter from Councilman Stull – February 19, 2016

All above (minus Ms. Turner, Clerk please copy and place in office mailbox)

Myself and Jim met with Highway Super and Deputy Super this morning to look at the purchase of a new Dump Truck. Due to the damage one of our dumb trucks incurred from the latest snow storm. I can't see any other way but not to buy a new one. It makes no sense to buy a used one at auction, only to find out it's someone else's broken down toy.

I'm am sure everyone else would prefer not to spend money on a Dump truck right now but after talking with Dave and Tim we really don't have a choice.

I will be out of town when you all will be meeting next week to discuss, so therefore let the record show me as a yes for the purchase.

Any questions I'll be around till Saturday.

R/

EP

With no further business, on motion by Councilman Presley, seconded by Councilman Shaw, the meeting was adjourned at 8:17pm. Carried unanimously by all present.

Respectfully submitted,

Mary M. Farmer
Town Clerk