

SPECIAL TOWN BOARD MEETING
NOVEMBER 20, 2017

Resolution # 208 – 209

Officers Present:

Supervisor Albrigo
Councilor Donovan
Councilor Kolakowski - Excused
Councilor Krawczyk
Councilor LaFex
Councilor Valenti - Excused
Councilor Weber

Others Present:

David Herkala, Town Attorney

Town Clerk: Joseph Ranieri
Call to Order: 600PM
Pledge of Allegiance & Moment of Silence

Resolution # 208

Authorization from Town Board to Approve Payoff of BAN to Solvay Bank for 2016 Truck
Motion: Councilor Weber Second: Councilor LaFex

Authorization from the Town Board to approve the payment to Solvay Bank in the amount of \$110,192.80 representing the payoff of the Bond Anticipation Note relating to the 2016 International 7500 4X4 International Truck, said funds to be derived from the \$148,253 in insurance proceeds received by the Town as a result of that Truck's destruction by fire.

All in favor: Ayes - 5 Nays - 0 Carried

Resolution # 209

Authorization from Town Board to Approve Purchase of 2018 International Truck
Motion: Councilor Weber Second: Councilor LaFex

Authorization from the Town Board to approve the Town of Geddes, to purchase a 2018 International HX 620 6X4 truck for the Highway Department, at an estimated maximum cost not to exceed \$206,700, by

- a) the issuance of \$168,640 in serial bonds and Bond Anticipation Notes in connection therewith, which are hereby authorized to be issued pursuant to this resolution and the provisions of the Local Finance Law; and
- b) the appropriation and expenditure of \$38,060 paid for directly by the Town from remaining insurance proceeds paid to the Town due to the destruction of a 2016 International 7500, which appropriation and expenditure is hereby authorized; and
- c) determining that this action is an Type II action and that the S.E.Q.R.A. regulations have been satisfied with respect to the expenditures authorized by this resolution.

All in accordance with the attached written resolution of the Town Board.

All in favor: Ayes - 5 Nays - 0 Carried

Adjournment

Motion: Supervisor Albrigo Second: Councilor Krawczyk

Resolved that the Special Town Board meeting be adjourned at 610PM

All in favor: Ayes - 5 Nays 0 Carried

Submitted by:

Joseph L Ranieri
Town Clerk

DRAFT