

YORKSHIRE TOWN BOARD MEETING MINUTES – Wednesday December 9, 2015

A Special Town Board Meeting of the Yorkshire Town Board was held on Wednesday December 9, 2015, at the Yorkshire Town Hall, 82 South Main Street, Delevan, NY.

(The Special Meeting was called by Supervisor Spencer to review Bid Conclusions with Board and Highway Superintendent Lexer)

Supervisor Spencer called the meeting to order at 7:00pm with the pledge to the flag of the USA. Roll Call:

Marcia Spencer, Supervisor, Present
Constance Walker, Council Member, Present
Kenneth Fisher, Council Member, Absent (arrived at 7:05 p.m.)
Tammy George, Deputy Supv & Council Member, Present
Teresa Hewitt, Council Member, Present

Also present: Fred Clark, Town Clerk; Christopher Lexer, Highway Superintendent

Privilege of Floor, Comments:

None

Communications

None

The intent of the meeting was to review conclusions on the Public Bid items of Mini Excavator and Roller, that were opened on November 12, 2015.

Superintendent review and recommendations as follows;

For Min Excavator, received 4 bids, after review of all bids vs. specification and even some demonstrations.,

Anderson Equipment NC, BOND	\$101,500 ACCEPT
Monroe Tractor NC, BOND	\$108,600
George & Swede NC, BOND	\$110,586

(WHITE OUT ON BID, ACCEPTED)

Milton Cat	NO BID
Lift tech NC, BOND	\$95,550

Superintendent Lexer requests the board to approve one of the 2 low bids, from Anderson Equipment in the amount of \$101,500. (Note see R# 110-15)

For Roller,

Received 5 bids, including prices for with trade or no trade of existing roller.

Anderson Equipment NC, BOND	\$39,665 WITH TRADE
	\$42,665 NO TRADE
Monroe Tractor, NC, BOND	\$35,084 WITH TRADE
	\$39,784 NO TRADE ACCEPT
George & Swede NC, BOND	\$36,000 WITH TRADE
	\$42,000 NO TRADE
Tracey Road Equipment NC, BOND	\$36,987 WITH TRADE
	\$42,987 NO TRADE
Milton Cat	\$35,076 WITH TRADE
	\$43,076 NO TRADE

Superintendent commented that one roller with low bid did not have an equivalent water holding capacity. After review of all bids, Superintendent Lexer requested board to approve the bid from Monroe Tractor in the amount of \$39,784, with no Trade Note See R#111-15

Sale of Used Roller

Superintendent Lexer has received two bids for the 2000 Ingersoll Rand Roller, as follows

Matuszak's Blacktopping, NC	\$ 4,800
Nuwer , NC	\$ 5,777

Based upon the bids, Superintendent Lexer requested Board to approve the sale of the Used Roller to high bidder Nuwer. Note R#112-15

RESOLUTION #110-15

On a Motion of Coun Hewitt, seconded by Coun Fisher, the following Resolution was Resolved, to approved acceptance of 2015 Mini Excavator bid from Anderson Equipment in the amount of \$101,500 Spencer, Aye; Fisher, Aye; George, Aye; Hewitt, Aye; Walker, Aye.

Ayes 5 - Nays 0 - Adopted

RESOLUTION #111-15

On a Motion of Coun Fisher, seconded by Coun George, the following Resolution was Resolved, to approved acceptance of 2015 Roller bid from Monroe Tractor in the amount of \$39,784

Spencer, Aye; Fisher, Aye; George, Aye; Hewitt, Aye; Walker, Aye.

Ayes 5 - Nays 0 - Adopted

RESOLUTION #112-15

On a Motion of Coun Hewitt, seconded by Coun Fisher, the following Resolution was Resolved, to approved the sale of the Town Used 2000 Ingersoll Rand Roller to Nuwer Auto Parts in the amount of \$5,777.00

Spencer, Aye; Fisher, Aye; George, Aye; Hewitt, Aye; Walker, Aye.

Ayes 5 - Nays 0 - Adopted

Supervisor Spencer has indicated a preliminary discussion with Five Star Bank on the Installment bonds that will be used to purchase approved equipment, with current rate at estimated 3.6%, Non-Callable, 5-year term.

Supervisor Spencer requested the board approve her to proceed forward with the Installment Bond effort, using a single Installment Bond value to cover both the Mini Excavator and Roller Purchase. Note R#113-15

RESOLUTION #113-15

On a Motion of Coun Hewitt, seconded by Coun Fisher, the following Resolution was Resolved, to approved Supervisor Spencer to proceed with Installment Bonds, working with Five Star Bank, to cover combined purchase of Mini Excavator and Roller. Non-Callable and 5-year term, at best available rate at the time of creation.

Spencer, Aye; Fisher, Aye; George, Aye; Hewitt, Aye; Walker, Aye.

Ayes 5 - Nays 0 - Adopted

Superintendent Lexer then reviewed the new Insurance Rates for himself. They have raised \$556 per year, approx. \$46.00 per month. Which still is well below the alternate insurance rates provided to Highway Employees under contract. Superintendent Lexer requested board approval to sign contract for 2016 for Insurance for himself and Robin Pearl, Town Assessor (whom reimburses Town for said cost). Note R#114-15

RESOLUTION #114-15

On a Motion of Coun Hewitt, seconded by Coun Fisher, the following Resolution was Resolved, to approve Superintendent Lexer sign contract for Health Insurance for 2016 through BCBS.

Spencer, Aye; Fisher, Aye; George, Aye; Hewitt, Aye; Walker, Aye.

Ayes 5 - Nays 0 - Adopted

With no further business, on a Motion of Coun George, seconded by Coun Fisher, the meeting was adjourned at 7:45 pm. Carried unanimously.

Fred Clark
Town Clerk