

Present:

Town Supervisor: Meg Wood

Councilpersons: Richard Gero, Leanna Welch (Steve Miller and Lynn Donaldson Absent)

Town Clerk: Erica Hedden

Highway Superintendent Joe Flores

Also Present: None,

Supervisor Wood called the meeting to order at 8:30 A.M. with a salute to the Flag.

Public Participation: None

REQUEST TO APPROVE HIGHWAY PURCHASE OF A CAT 2024 308 EXCAVATOR

RESOLUTION # 156-2024

INTRODUCED BY: Supervisor Wood

WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Gero

WHEREAS, the Highway Department seeks to approve the purchase of a 2024 Caterpillar 308 07A CR MHE DCA8E for a total of \$132,685.00 from Milton Cat, a NYS Contract Holder.

WHEREAS, the purchase price of \$132,685.00 will come from highway fund balance, budget transfer is to be made at the August 12th, 2024 Public Town Board Meeting.

WHEREAS, purchase price includes the following additional work tools:

Coupler, PG, MAN.D.LOCL, 7-9t

Bucker-HD, 24', 8.1 FT3, 7T

HTD1416E48_A3-48' Tilting Ditch Cleaning Bucket 11.65ft 3

Hydraulic Thumb PG

All work tools totaling \$16,425.00, which is included in the total sales price.

WHEREAS, Discounts and trade in value or the Town of Schroon's broken Kubota KX080 totals \$70,635.00.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Schroon hereby approves

DULY ADOPTED JULY 25, 2024 BY THE FOLLOWING VOTES:

AYES: 3 NAYS: 0

AYES: Councilpersons Gero, Welch, Supervisor Wood

Supervisor Wood stated; this company is a state contract. They are accepting a trade in value for our damaged excavator. We reviewed this with our current and prior budget officer, to make sure we had everything figured out correctly as well as budgeted correctly. This is a big purchase, so we wanted to be 100% sure that we are doing this purchase correctly. We are doing a fair amount of county work as well; this will help us offset some of this

expense. Joe, I want to confirm with you that this machine is exactly what you need, it meets all of your requirements?

Highway Superintendent Flores stated; Yes, it is.

Councilperson Gero stated; and everything that is listed here is what you need, all the attachments?

Highway Superintendent Flores stated; yes, this is everything we need.

Councilperson Gero stated; I want the record to show that even though it was not necessary as this is a state contract, that we did get multiple quotes. All the quotes we received were also under state contract. We did our due diligence.

REQUEST TO APPROVE A BID OPENING DATE FOR SURPLUS ITEMS

RESOLUTION # 157-2024

INTRODUCED BY: Councilperson Welch

WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Gero

WHEREAS, the Town of Schroon seeks to approve a Bid Opening date and time of August 26th 2024 at 1PM for the surplus items approved in July, 8th Meeting, and to advertise in the Press and Sun Community.

WHEREAS, Bids must be paid with cash, personal check, Money Order or Certified Check

WHEREAS, upon Bid acceptance, items must be picked up within 2 weeks from approval.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Schroon hereby approves a Bid Opening date of August 26th, 2024 at 1PM.

DULY ADOPTED JULY 25, 2024 BY THE FOLLOWING VOTES:

AYES: 3 **NAYS:** 0

AYES: Councilpersons Welch, Gero, Supervisor Wood

DISCUSSION: CHARLEY HOLLOW RD AGREEMENT WITH DEC.

Supervisor Wood stated; I have been in communication with a gentleman that wants to enter into an agreement with DEC regarding road access to Charley Hollow Rd. I have been corresponding via email with the lawyers and the DEC regarding this matter.

ADOURN MEETING AT 9:08 AM

INTRODUCED BY: Supervisor Gero

SECONDED BY: Councilperson Welch

With no further business, this meeting was adjourned at 9:08AM, carried unanimously

Respectfully Submitted by

Erica Hedden

Town Clerk