SPECIAL TOWN BOARD MEETING
FEBRUARY 18, 2021

The Town Board of the Town of Conklin held a Special Town Board Meeting at 9:25 A.M. on February 18, 2021, at the Conklin Town Hall. Mr. Dumian, Supervisor, presided.

PRESENT:	Town Board Members	Finch, Francisco, Dumian Absent: Boyle, Farley
	Town Clerk	Sherrie L. Jacobs

DISCUSSION/PURCHASE OF USED PLOW TRUCK

Mr. Dumian stated that the Town has the opportunity to purchase a used plow truck to replace Truck 46, which was destroyed in the fire at the Highway Garage on December 20, 2020. He stated that the 2017 Kenworth T400 Plow Truck will cost $108,000, to be paid from the Unappropriated Fund Balance from the Highway Budget, with $78,921 to be reimbursed from the insurance company. Mr. Dumian added that he has a promise in writing from the insurance company that they will pay this amount.

Mr. Dumian stated that the Truck has 10,400 miles on it, and has an extended warranty until January 24, 2022. He added that the Truck also has an 11 and ½ foot reversible plow, an Allison transmission, an air tailgate, a salt spreader, and a rear camera. Mr. Dumian stated that the truck does not have a wing plow, but Truck 46 also did not have a wing plow and only had a 10 foot plow. Mr. Dumian stated that the truck is in "mint condition." He quoted Highway Superintendent Brian Coddington as saying he "would prefer a different path but agrees with the purchase of this truck." Mr. Dumian commented that the Town is saving $51,000 by purchasing this truck. He noted that the older trucks, Truck 43 and 50 are both currently inoperable.

RESO 2021-24: APPROVE EMERGENCY PURCHASE/2017 KENWORTH PLOW TRUCK

Mr. Finch moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin, after seeking quotes, approves the emergency purchase of a 2017 Kenworth T400 Plow Truck from Tracey Road Equipment for an amount not to exceed $108,000.00, Expense Account DA 5130.2, to be journaled during Budget Modification at a later date using funds from Unassigned Unrestricted Fund Balance Account Code DA 915.

Seconded by Mr. Francisco.
VOTE: Finch – Yes, Francisco – Yes, Dumian – Yes. Motion passed unanimously.
Mr. Dumian commented that he had verbal approval from the two absent Councilmen, Mr. Boyle and Mr. Farley.

Mr. Dumian stated that it might be possible to combine insurance money from Trucks 44 and 48 to purchase one new truck, but those numbers are still unknown. He stated that the bond on the 2017 International (Truck 47) will be paid in March 2022, while the bonds on the 2018 International (Truck 49) and on the 2019 International (Truck 42) have two years and three years left to pay respectively. Mr. Dumian stated that he does not foresee any increases to the Highway Budget for 2022. Mr. Dumian stated that both the Loader and the Backhoe seem to not have sustained damage in the fire and only require light cleaning. Mr. Finch stated that the Allison transmission is a great feature because it is sturdy and easy to operate.

There being no further business to come before the Board, Mr. Finch moved for adjournment, seconded by Mr. Francisco. The meeting adjourned at 9:35 P.M.

Respectfully submitted,

Sherrie L. Jacobs, Town Clerk