

SPECIAL MEETING
April 25, 2016

DRAFT

The Special Meeting of the Town Board of the Town of New Bremen, County of Lewis and the State of New York was held at the Town Municipal Office Building, 8420 State Rte. 812, New Bremen, New York on the 25th day of April 2016.

Town Officer's Present: Peter J. Keys, Supervisor
David L. Becker, Councilman
Joseph E. Aueter, Councilman
Marcus Bush, Councilman
Jonathan M. Bush, Highway Superintendent
Elizabeth B. Jones, Clerk

Absent: Steve Brooks, Councilman

Supervisor Keys called the meeting to order at 6:01 p.m. with the Pledge to the Flag. This meeting was called to discuss/approve Highway Superintendent Bush attending the National Grid auction to inspect and possibly purchase a used bucket truck. Discussion followed.

Supervisor Keys questioned the necessity of the bucket truck and what it would be used for. Superintendent Bush stated it would be used to trim trees on roadways. You can get higher with the bucket truck than the boom mower, it is safer and you can do a better job. He also mentioned that the bucket truck he checked out in Albany was not in good shape and he didn't feel it was worth the money they were asking. After discussion, the following resolution was presented.

**RESOLUTION NO. 52 OF 2016
PERMISSION GRANTED**

On a motion of Councilman Aueter, seconded by Councilman Becker, the following resolution was
ADOPTED Ayes 4 Becker, Aueter, Bush, Keys Nays 0

RESOLVED, that Highway Superintendent Bush is authorized to attend the National Grid auction on May 7, 2016 in Rome, New York, to inspect the bucket trucks for possible purchase, and be it further

RESOLVED, to cap the purchase price at \$12,000 with purchase being contingent upon making sure that payment can be made with a proper check or other appropriated payment through J. J. Kane Auctioneers.

Superintendent Bush will contact J. J. Kane Auctioneers pertaining to payment requirements and Supervisor Keys will contact the accountants.

With no further business, on a motion of Councilman Becker, seconded by Councilman Aueter, the meeting was adjourned at 6:27 p.m. Carried unanimously.

Elizabeth B. Jones, RMC
Town Clerk