

Special Meeting
Town of Hornellsville
Town Board
January 15, 2013
Time: 8:00 a.m.

Present: Supervisor Kenneth Isaman
Board Member Ronald Kennell
Board Member Graham Marcus
Highway Superintendent Jason Emo

Meeting came to order at 8:00 a.m. by Supervisor.

Emo discussed past bills for Highway Department, went from \$90,000.00 to \$50,000. from 2009 to present. 2008 we spent \$129,000. Process is working to lease buy back. These machines are under warranty at all times only change for transfer.

Bonds Outstanding we have now:
2001 International
2010 Excavator
2013 New trucks
2013 New truck

New Grader – 3 ways to purchase.

1. If we bond \$252,000.00 + or minus \$50,000 a year starting in 2014.
2. Could use CHIPS money which would be \$50,000 out or \$90,000.
3. Take out of regular budget.

Motion by Kennell and seconded by Graham to approve purchase of a 2013 Caterpillar Grader, utilizing the Town of Andover, Allegany County, previous bid of August 2012. Purchase price \$252,716.00. Finance options to be determined.

Roll Call: Isaman, Kennell, Marcus, all ayes. Carried.

Motion to adjourn meeting at 8:40 a.m. Motion made by Kennell and seconded by Isaman. All ayes.

Respectfully submitted,
Sheryl Isaman
Town Clerk

