

SPECIAL TOWN BOARD MEETING
JULY 22, 2015

The motion passed by a unanimous vote of those present.

Dated: _____

Town of Conklin Seal _____

RESO 2015-126: AUTHORIZE PURCHASE/2015 DEERE 410L
BACKHOE/PIGGYBACK TOWN OF HORNBY PRICE

Mr. Finch moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin authorizes the purchase of a new 2015 Deere 410L Backhoe, utilizing piggyback of Town of Hornby price of \$108,756.25, from Five Star Equipment, Inc., with a trade-in allowance of \$70,000.00 for the Town of Conklin 2012 410K backhoe, for a total cost of \$80,084.72. Five Star Equipment will credit the next payment for the current 410K backhoe, in the amount of \$41,328.00 toward payment of the 2015 backhoe.

Seconded by Mr. Francisco.

VOTE: Boyle – Yes, Francisco – Yes, Finch – Yes. Motion passed unanimously.

RISING COMMUNITY GRANT PROJECTS

Mr. Francisco asked about property located at 72 Stillwater Road and Mr. Finch stated that it may be being turned over to the Town.

Mr. Finch stated that Mr. Dumian stated at the July 14 Town Board meeting that he is “opposed to subsidized housing.” Mr. Francisco stated that the Town “cannot discriminate.” Mr. Boyle stated that it should be referred to as “affordable housing.”

COMMUNITY CENTER LIGHTING

Mr. Francisco stated that he is working on new lighting for the Community Center, which will save the Town money.

There being no further information to come before the Board, Mr. Finch moved for adjournment, seconded by Mr. Boyle. The meeting adjourned at 12:18 P.M.

Respectfully submitted,

Sherrie L. Jacobs
Town Clerk