

August 30, 2011

**MINUTES OF THE SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF THURMAN HELD TUESDAY AUGUST 30, 2011 AT THE TOWN HALL, 311 ATHOL ROAD, ATHOL NEW YORK, COMMENCING AT 5:00 P.M.,**

**PRESENT:     MRS. EVELYN WOOD, SUPERVISOR**  
**MR. CHARLES BILLS, COUNCILMAN**  
**MR. LEON GALUSHA, COUNCILMAN**  
**MR. AL VASAK, COUNCILMAN**  
**MRS. REBECCA HITCHCOCK, COUNCILWOMAN**

Recording secretary: **Cynthia R. Hyde**, Town Clerk

Others in attendance: **Highway Superintendent Pat Wood**

**PLEDGE ALLEGIENCE TO THE FLAG**

**ROLL CALL**

This meeting was called to discuss the purchase of a new 2011 Case 580N Loader Backhoe w/ options.

**Supervisor Wood** gave an update on Town of Thurman damage from **Hurricane Irene**.

Discussion ensued regarding purchasing the backhoe loader and trading in the old loader presently at the landfill.

**RESOLUTION #98:**

**Resolution to Authorize Purchase 2011 Case 580N Loader Backhoe**

**WHEREAS** the Town of Thurman has sustained significant damage to roadways and infrastructure over the course of two major storms in the summer of 2011, and

**WHEREAS**, the Highway Department's Gradall is no longer usable, and Warren County and our neighboring Towns can no longer loan the Town of

August 30, 2011

Thurman their equipment because they need their equipment to repair damage to their own roads,

**BE IT RESOLVED**, that the Highway Superintendent Patrick Wood is authorized to purchase a new 2011 Case 580N Loader Backhoe with options as specified on the attached proposal in amount \$43,740. This proposal includes the use of a John Deere 544G Loader as a trade in. The purchase will be made through the New York State Office of General Services Contract Award Number 20365.

**BE IT FURTHER RESOLVED** that the funds shall be used from DA5130.2 Machinery – Equipment and the Town Board authorizes the necessary budgetary adjustments. The funds for this purchase shall be transferred from the Capital Improvement General Reserve Fund.

On a motion by **Councilman Vasak**, seconded by **Councilwoman Hitchcock**,

**ROLL CALL ~ VASAK-YES, HITCHCOCK-YES, GALUSHA-YES, WOOD-YES, BILLS-YES.**

**MOTION CARRIED**

**ADJOURNMENT**: On a motion by **Councilman Galusha**, seconded by **Councilman Bills** the meeting was adjourned at 5:22 pm.

**MOTION CARRIED**: 5 AYES ~ WOOD, HITCHCOCK, GALUSHA, BILLS, VASAK

**Respectfully Submitted:**

**Cynthia R. Hyde**  
**Town clerk**