

**TOWN OF NORTH HUDSON
SPECIAL TOWN BOARD MEETING
TUESDAY, MARCH 24, 2015**

The Special Board Meeting opened at 5:00 PM for the purpose of deciding which of the four bids for a new 2015, one ton, pickup truck that met the options that the Highway Superintendent had stipulated as necessary.

The Supervisor, Ronald Moore, called the Meeting to order and led the Assembly in the Salute to the Flag.

Present with the Supervisor were Board Members Laureen DeZalia, Marshall Gero, Robert Dobie and Donald Dresser. The Town Clerk, Sarah Vinskus, was also present.

Guests present were the Highway Superintendent, Kevin Duntley and Brian Caza.

The Clerk read the newspaper notice of the Special Board Meeting.

The bids, which had been opened by the Town Clerk on Monday, March 23rd at 2:00 PM, are as follows:

Christopher Chevrolet: 2015 Silverado 3500 HD -	\$38,608.96
Egglefield Bros. Ford: 2016 Ford F250 -	\$30, 927.00
Adirondack Auto Service, Inc.: 2015 Dodge Ram 3500 -	\$29,414.00
Adirondack Chevrolet: 2015 Chevrolet 3500 -	\$34,875.00

The Board Members reviewed the bids and made their decision to purchase the new pickup truck from Adirondack Chevrolet.

Resolution #44 of 2015

Resolved that the Town of North Hudson shall purchase of a one (1) ton Chevrolet pickup truck from Adirondack Chevrolet for the purchase price of \$34,875.00.

So moved by Robert Dobie and seconded by Donald Dresser. On roll call:

Laureen DeZalia	Abstained
Marshall Gero	Aye
Ronald Moore	Aye
Robert Dobie	Aye
Donald Dresser	Aye

Robert Dobie moved and was seconded by Laureen DeZalia for the Board to adjourn at 5:05 PM. All voted "Aye".

Respectfully submitted,
Sarah Vinskus, Town Clerk

