

**TOWN OF NORTH HUDSON  
SPECIAL TOWN BOARD MEETING  
TUESDAY, MAY 29, 2018**

The Supervisor opened the Meeting at 6:35 PM and led the assembly in the Salute to the Flag.

Together with the Supervisor were Board Members Stephanie DeZalia, Robert Dobie and Maureen Marsden. Marshall Gero was absent. Also present was the Town Clerk, Sarah Vinskus.

There were two guests present – Mr. and Mrs. Pekurney.

The Supervisor stated that he, the Superintendent of Highways and the Board had gone over the submitted bids and only one bid offered all the requirements for the wheel loader. Therefore, the company that met all the specifications was Anderson Equipment Company in Watertown, although their bid was the highest, it was the only company to meet all the requirements.

Mr. Dobie, who is on the Highway Committee with Mr. Gero, said that they had tested one other company's wheel loader, and while it came close, it did not have all the equipment needed.

Resolution #40 of 2018

Resolved to award the contract for a 2018 new and unused Wheel Loader to Anderson Equipment Company and hereby authorize the Supervisor to sign a sales contract to purchase the same and further authorize the Supervisor to arrange financing the same for a period not to exceed three years.

So moved by Robert Dobie and was seconded by Stephanie DeZalia. On roll call vote: 4 – Ayes; 0 – Noes; 1 – Absentee.

Mr. Moore moved to adjourn the Meeting at 7:00 PM and was seconded by Robert Dobie. All voted "Aye".

Respectfully submitted,  
Sarah Vinskus, Town Clerk  
Town of North Hudson