

**Town of North Hudson
Special Town Board Meeting
Truck Purchase
October 11, 2022 7:30pm**

Present were Supervisor Stephanie DeZalia, Councilman Brian Caza, Councilwoman Maureen Marsden, Councilman Brian DeZalia and Councilman Larry Koller, Town Clerk Martha King.

Highway Superintendent Kenneth Foster, Nona and Tony Talarico were also present. Meeting was called to order by Supervisor DeZalia at 7:30 and led in the pledge to the flag.

Supervisor DeZalia put forth the following revised resolution.

Resolution # 91 of 2022

Resolution declaring the bypass of the Procurement Policy bid requirement due to the emergency need of Public Safety equipment for the impending Snow and Ice Season. Whereas, there has been an extreme shortage of affordable and available Used Tandem Trucks.

Whereas, the Town currently has a 2023 Western Star Tandem on order to be built with a completion and delivery date of sometime late spring 2023.

Whereas, the Town has lost the use of one of the existing fleet trucks and is in an emergency need to replace it to be able to provide public safety and for the clearing of public highways.

Whereas, the Town Highway Superintendent and Highway Committee have looked at a few options that could fulfill the Towns immediate needs;

Therefore, the Town Board does hereby declare that we must override the lengthy, time prohibitive bidding process as set forth in our Procurement Policy for the consideration of the purchase of a replacement for our highway fleet.

So moved Supervisor DeZalia second: Councilwoman Marsden

Roll Call

C. Caza-Aye

L. Koller-Aye

S. DeZalia-Aye

M. Marsden-Aye

B. DeZalia-Aye

Lengthy discussion on the 2014 truck from Advantage Truck Group LLC and the 2008 truck owned by the Town of Shroon.

Discussion on the Highway department's need to surplus various items to help recoup some of the expense of the purchase of a truck.

Resolution # 92 of 2022

Resolution granting the Highway Superintendent permission to enter into Contract of Purchase for one Used 2014 Western Star, Model 4700SF Tandem Truck with Plow from Advantage Truck Group of Lebanon, New Hampshire for the amount of \$86,500 with funds to come from 2022 Highway budgeted fund; Machinery (DA5130.200-\$28,000); Machinery Contractual (DA 5130.400-\$10,000); Highway Repairs (

DA511.400-\$58,700) with the purchase of extended warranty of 3 year/300,000 miles for \$10,200.

Moved by Supervisor DeZalia second: Councilman DeZalia

Roll Call

C. Caza-Aye

L. Koller-No

S. DeZalia-Aye

M. Marsden-No

B. DeZalia-Aye

So moved.

Discussion on the various items to be surplused from the Highway Department.

Motion to adjourned at 8:30 pm by Supervisor DeZalia second: Councilman Caza

All in Favor

Respectfully submitted

Martha M King

Town Clerk