

**Town of North Hudson  
Special Town Board Meeting  
Truck Purchase  
October 7, 2022  
9:00 a.m.**

Present were Supervisor Stephanie DeZalia, Councilman Brian Caza, Councilwoman Maureen Marsden, Councilman Brian DeZalia and Councilman Larry Koller, Deputy Town Clerk Cassandra D'Agostino and Highway Superintendent Kenneth Foster Meeting was called to order by Supervisor DeZalia at 9:00am and led in the pledge to the flag.

Supervisor DeZalia stated the purpose of this special meeting is that the Town is in an emergency situation and needs to override the bidding procurement policy.

She presented the following resolution

Resolution #---- 2023

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 storage of affordable and available Used Tandem Trucks;

Whereas, the Town currently has a 2023 Western Star Tandem on order to be built with completion and delivery 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 has located and inspected a Used 2014 Western Star that could fulfill the Town's needs:

Therefore, the Town Board does hereby declare we must override the lengthy, time prohibitive bidding process as set forth in our Procurement Policy for consideration of purchase of said 2014 Western Star Truck.

Moved by Supervisor DeZalia second: Councilman DeZalia

Discussion: Board members had lengthy discussion on the purchase of the 2014 versus the 2008 truck owned by the Town of Schroon.

Resolution was tabled.

Motion to adjourn at 10:15 am by Supervisor DeZalia second Councilwoman Marsden  
All in favor

Respectfully submitted

Martha M King  
Town Clerk