MINUTES OF THE MEETING OF THE TOWN BOARD

TOWN OF RICHLAND 1 BRIDGE STREET, PULASKI, NY

DATE: June 14, 2021

KIND OF MEETING: Special Town Board Meeting

PLACE: Grand Jury Room, H. Douglas Barclay Courthouse Pulaski, NY

BOARD MEMBERS PRESENT: Supervisor Dan Krupke

Councilman Kern Yerdon Councilman Allen Goodsell Councilwoman Sue Haynes Councilwoman Donna Gilson

OTHERS IN ATTENDANCE: Highway Superintendent, John Fox and Town Clerk Millie

Newcomb

CALL TO ORDER: The meeting was called to order at 10:00 a.m. with Supervisor Krupke leading in the Pledge of Allegiance. The purpose of this meeting was to discuss the purchase of a new John Deere Loader. The Board has a few questions about the logic behind it and why trade the newer loader in, instead of the older one. Mr Fox explained that last year when they were working on the budget to update the bulldozer and right now the price of used equipment is very high. Mr Fox explained to the Board that he cannot touch a used dozer that is 3-4 years old for \$100,000. It is cheaper for a municipality to go out and purchase a new machine than it is to purchase a used one. A new dozer was in the budget but Mr. Fox has decided to purchase a new loader instead. Superintendent Fox wasn't looking for a new dozer, but was looking to purchase a used one. Councilman Goodsell asked what was going on with the loaders. Mr. Fox explained that the Highway Dept has 2 loaders. One is a 1995 John Deere and the other is a 2014 John Deere Loader. The 2014 loader is in worse shape than 1995. They just don't make equipment like they used to. It's in the salt all winter long loading trucks, and its rusting is really bad. It's been painted twice. The Town put \$8000 into this machine last year for fuel injection and rails and right now there is a noise around the hydraulic pump. So instead of purchasing a dozer now which is running great, he decided to purchase a new loader instead. The equipment dealer made the Town an offer that is too good to pass up. The new loader is a Hyundai with a bumper to bumper warranty for 3yrs. and has a cummings Diesel Engine. The Cat and John

Deere loaders only have a 1 year warranty. The new loader will be purchased off the Onondaga County State Bid, and will be purchased from Tracey Equipment. The cost of the new loader if purchased is \$ 147,617.00. The trade allowance is \$90,000 with the trade difference of \$57,617. After a brief discussion, a motion to purchase the new Hyundai Loader for the trade difference of \$57,617.00 from Tracey Road Equipment. The 2014 John Deere will be traded in with the allowance of \$90,000.00. This motion was made by Councilwoman Haynes and seconded by Councilwoman Gilson. In a roll call vote, all were in favor with a vote of "AYE".

With nothing more to bring to discuss, a motion to adjourn was made by Councilwoman Haynes and seconded by Councilman Yerdon. In a roll call vote, all were in favor with a vote of "AYE".

MEETING ADJOURNED: 10:25 am.

Respectfully submitted by

Millie Newcomb Town Clerk