

Deputy Supervisor William Johnson opened a Special Meeting of the Town Board of the Town of Pawling at 9:00 AM February 15, 2019 at Pawling Town Hall, 160 Charles Colman Blvd., Pawling, New York. Present were Councilmen McCarthy, DeRosa, McGrath and approximately 3 interested citizens. Supervisor Schmitt was absent.

**Resolution 2019053**  
**Accepting Proposal – Vehicles for Highway Department**

Whereas, the Town Board of the Town of Pawling has received a request from the Town Highway Superintendent to purchase 2 New/Unused 2019 Ford Super Duty F-SSODRW (FSH) XL 4WD Reg Cab 145' WB 60" CA (Exterior Color White) with (Omaha Orange) 9ft Rugby 3-4 Yard Eliminator LP Dump Body, 9' Western Pro Plus Ultramount Snow Plow, and 8' 2.5 CU YD Tornado Hopper Spreader (the "Vehicles"): and

Whereas, the Town Board has determined there is a need to purchase the Vehicles; and

Whereas, the Town Board has been provided with a proposal for the Vehicles pursuant to Contract #120716-NAF of Sourcewell, Formerly the National Joint Powers Alliance, a department, agency, office, political subdivision or instrumentality of the State of Minnesota; and

Whereas, Section 103(16) of the General Municipal Law exempts from competitive bidding purchase contracts for apparatus, materials, equipment and supplies, through the use of contracts let by the United States or any agency thereof, any state or any other political subdivision or district; and

Whereas, in accordance with the Town's Procurement Policy and the General Municipal Law, the Town Board wishes to authorize the Highway Department to purchase the Vehicles consistent with the above referenced proposal; and

Whereas, the Town Board authorizes the terms of the payment will be as follows:

1. The use of a portion of the Town of Pawling Highway Fund Balance in the amount of \$72,392, and
  2. The balance of \$75,000 will be financed through the issuance of a Bond Anticipation Note.
- Now, therefore, be it

Resolved, that the Town Board of the Town of Pawling hereby authorizes and approves the purchase of the Vehicles pursuant to Sourcewell Contract #120716-NAF, the total cost of the Vehicles not to exceed \$147,392; and be it

Further Resolved, that the Town Supervisor is authorized and directed to execute any and all documentation necessary to give effect to this resolution.

**MOTION:** Councilman Johnson

**SECOND:** Councilman DeRosa

Councilman Johnson said since this resolution was written, we have come up with a much better way to finance the vehicles and that is through a three year program through M&T Bank. There is no BAN costs and no bonding costs. The Town will be able to borrow the entire amount paying one third this April, one third the following April and one third the final year. There is no penalty for prepayment so the goal of borrowing this money for maybe a year is the most cost effective way to obtain that end.

Councilman Johnson introduced an amendment to the resolution authorizing the Supervisor to enter into an agreement with M&T Bank for a three year note to pay for the two 2019 F550 dump trucks, seconded by Councilman DeRosa.

Councilman DeRosa said this will allow the Town to obtain the trucks right away.

All Board members present were in favor of the amendment and it passed unanimously.

**ROLL CALL VOTE:**

Councilman Johnson – “AYE”

Councilman DeRosa – “AYE”

Councilman McCarthy – “AYE”

Councilman McGrath “AYE”

Supervisor Schmitt – “ABSENT”

Councilman DeRosa made a motion to adjourn at 9:05 AM, seconded by Councilman McGrath, motion passed unanimously.

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Town Clerk