

Town of Johnsburg

Special own Board Meeting at 10:00AM
at Town Hall

AGENDA

1. Pledge of Allegiance
2. Call to Order the Special Town Board Meeting at 10:00AM
3. Resolution to Amend Resolution #213-24 – Purchase of Tandem Truck from Reserve Funds
4. Warrants
5. Motion to Adjourn

Town of Johnsburg

Board Meeting Date: December 30, 2024 Resolution # _____

Resolution To Amend Resolution #213-24 Purchase of Tandem Truck From Reserve Funds

WHEREAS, The 2025 budget includes the purchase of a truck from highway reserve funds, and

WHEREAS, The use of reserve funds for the purchase of the truck are subject to permissive referendum, and

WHEREAS, the original Resolution included a quote from JL Gage that was not on State Contract and two quotes were on State Contract, and

WHEREAS, three quotes on State Contract have been received – HL Gage - \$319,71.35, Tenco Industries - \$334,025.00 and Lucky Truck & Trailer Sales \$330,550.70. The Highway Superintendent wishes to move forward with the lowest quote – HL Gage \$319,771.35 from reserve funds, and

WHEREAS, the money is budgeted in 2025 and it takes several months to receive the truck,

NOW THEREFORE IT BE RESOLVED, The Town of Johnsburg Town Board authorizes the Highway Superintendent to order the tandem truck with funds budgeted in 2025.

_____ made a Motion to approve the Amended Resolution and moved its passage with a Second Motion from _____.

Where upon this Resolution was put to a vote, recorded as follows:

Ayes _____

Nays _____

Recusals _____

Supervisor Bean	_____ Yes	_____ No	_____ Recused
Councilperson Bowers	_____ Yes	_____ No	_____ Recused
Councilperson Heid	_____ Yes	_____ No	_____ Recused
Councilperson Stevens	_____ Yes	_____ No	_____ Recused
Councilperson Williams	_____ Yes	_____ No	_____ Recused

Town of Johnsburg

Board Meeting Date: November 19,2024 Resolution # 213 - 24

Resolution To Authorize Purchase of Tandem Truck From Reserve Funds

WHEREAS, The 2025 budget includes the purchase of a truck from highway reserve funds, and

WHEREAS, The use of reserve funds for the purchase of the truck are subject to permissive referendum, and

WHEREAS, Three quotes were received and reviewed, the highway superintendent wishes to move forward with the lowest quote using \$300,000 from reserve funds and \$12,364 from DA5130.2 Machinery Equipment, and

WHEREAS, The money is budgeted in 2025 and it takes several months to receive the truck,

NOW THEREFORE IT BE RESOLVED The Town of Johnsburg Town Board authorizes the highway superintendent to order the tandem truck with funds budgeted in 2025.

Mr. Stevens made a Motion to approve the purchase of a tandem truck and moved its passage with a Second Motion from Ms. Bowers.

Where upon this Resolution was put to a vote, recorded as follows:

Ayes 0

Nays 0

Recusals 0

Supervisor Bean	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused
Councilperson Bowers	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused
Councilperson Heid	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused
Councilperson Stevens	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused
Councilperson Williams	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused