

**EMERGENCY MEETING, TOWN OF COCHECTON, February 28, 2019
SPECIAL MEETING – TRUCK PURCHASE**

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A special meeting of the Town of Cochection at 11:11 am was called by Supervisor Maas on February 28, 2019 at the Cochection Town Hall with the following members present:

PRESENT: Supervisor Gary Maas Councilperson Edwin Grund Councilperson Sean Nearing

OTHERS PRESENT:

Hollye Schulman, Town Clerk

RESOLUTION # 21

AUTHORIZE HWY SUPERINTENDENT TO BID ON TRUCK FOR HWY. DEPT THRU AUCTION INTERNATIONAL

On motion by Councilperson Nearing, seconded by Councilperson Grund. The following resolution was

WHEREAS, the HWY Superintendent has located a 2010 Mack truck on Auction International with a plow and sander and has inspected same and has found it to be in good condition, and

WHEREAS, the town of Cochection is in need of an additional truck, and

NOW BE IT RESOLVED, that the Town Board had authorized the HWY Superintendent to bid on the truck up to \$65,000.00 as the Auction ends on March 13, 2019 at 6:00 p.m., and

NOW BE IT RESOLVED, that the HWY Superintendent will let the Town Board know if he was successful in this bidding, if Town of Cochection wins this bid there will be a 10% buyers fee

ADOPTED: AYES: 3 NAYS: 0

Supervisor Maas

Councilpersons: Nearing and Grund

MOTION: On motion by Councilperson Nearing, seconded by Councilperson Grund, to adjourn. Time 11:15 a.m. p.m.

All present Town Board members voted in favor.

Respectfully Submitted, _____

Hollye Schulman, Town Clerk