

EMERGENCY TOWN BOARD MEETING
MAY 24, 2023
ELDRED TOWN HALL

PRESENT SUPERVISOR JEFF HAAS
 COUNCILMAN FRED BOSCH
 COUCILWOMAN KAITLIN HAAS
 COUNCILMAN CHRIS TAMBINI

Also present, Attorney to Town Michael Davidoff
 Town Clerk Susan Hoffman

Supervisor calls meeting to order

I'd like to call this Emergency Meeting of the Highland Town Board to order. It is Wednesday, May 24, 2023 and the time is 8:01am.

Flag Salute

Roll Call all Board Members present.

The reason for this meeting is we have a resolution in front of us regarding the highway department and the purchase of a highway pickup truck, sander and plow. If you were present at the meeting last month or earlier this month, you would have known that we went to purchase the truck through a bid process. We have PDFs from three different dealers and came up with the lowest price to do that. Then we had to go back out and try to bid the sander and plow attachment installed on that vehicle. Years and years ago this town board applied for and received an OGS number (New York State Office of General Services) from the state where we can do our own bid process, which we resurrected and decided to go back and bid the whole package together. So, the resolution in front of us states. We are going to rescind the original resolution. We are going to buy a pickup truck, snowplow and sander as a package deal through the five bidders that we received bids from. Of course, we will use the lowest bidder that met the spec. We are getting the New York State contract best price by using this particular procedure.

Supervisor Haas reads the Resolution

RESOLUTION #60 of 2023

WHEREAS, the Town of Highland Highway Department is in need of a new truck to replace the oldest pickup truck in the Highway Department fleet as that truck is suffering from severe corrosion as well as mechanical issues which continue to persist; and

WHEREAS, the Town of Highland had received a Quotation from Joe Basil Chevrolet, Inc. of 5111 Transit Road, Depew, NY 14043, for the purchase of 2024 Chevrolet Silverado 3500 HD, 4WD Crew Cab 159' LT; and

WHEREAS, the Town of Highland Town Board passed Resolution #32 of 2023 on April 11, 2023 approving the purchase of the above vehicle from Joe Basil Chevrolet, Inc.; and

WHEREAS, the Town Board is desirous of rescinding Resolution #32 of 2023; and

WHEREAS, based on the recommendation from Office of General Services the entire specific truck package was put out to the mini bid process and only one dealer met the specification on the vehicle package including plow and sander installed, which was not the bid set forth above; and

WHEREAS, the Town of Highland has received the attached quote/vehicle package which meets the required specifications; and

WHEREAS, the Town of Highland Town Board has determined that accepting the attached quote/vehicle package is in the best interests of the residents of the Town.

NOW, THEREFORE, it is resolved by the Town Board of the Town of Highland duly convened as follows:

- Section 1. All “WHEREAS” paragraphs are incorporated herein by reference as though set forth in full herein.
- Section 2. The Town of Highland Town Board hereby rescinds Resolution #32 of 2023 passed on April 11, 2023 making same null and void.
- Section 3. The Supervisor of the Town of Highland be and he hereby is authorized to accept the attached quote and to purchase through the Office of General Services Procurement Service Contract PC68942 as per the attached quote dated May 18, 2023, and for such purpose to execute the attached Quote.
- Section 4. To fund such purchase the funds will be appropriated from funds of the Town.
- Section 5. This Resolution shall be effective immediately.

MOTION BY Councilman Chris Tambini
SECONDED BY Councilwoman Kaitlin Haas

Supervisor Haas	Aye <u> X </u>	No _____
Councilman Bosch	Aye <u> X </u>	No _____
Councilman Haas	Aye <u> X </u>	No _____
Councilman Tambini	Aye <u> X </u>	No _____

The Resolution was there upon duly adopted.

I hereby certify the above resolution was adopted by the Town Board at a meeting held on, Tuesday, May 24, 2023.

Susan Hoffman

Susan Hoffman, Town Clerk

Are there any other questions from the board on the resolution? We have the spec in front of us and we have the quote in front of us. Michael, should we enter the price of the quote into the minutes? It is attached. Just for general public the price of the quote is \$78,494.20 which represents a \$1,288.73 difference from before. This is lower going through this bid process so we save the taxpayers an additional \$1,288.73.

Councilwoman Haas states: Just to note that we submitted our funding request for the summer youth program. We submitted the complete application. We asked for additional funds that we asked for last year. They also had a remainder from another appropriation of about \$20,000 that they put out to the participating entities from last year. So, I did apply or request the portion that the town covered for the summer camp last year to be paid out of that allocation, if possible, which was \$3,829.

Supervisor Haas, anything else to come before the meeting? Hearing none. I will need a motion for Executive Session for the purpose of litigation. At that meeting will be the Town Board, Town Attorney and our code office. I'll entertain a motion to go into Executive Session. Motion by Councilman Bosch, seconded by Councilman Tambini. Motion carried all ayes.

I'll entertain a motion to come out of Executive Session. Motion by Councilman Tambini, seconded by Councilwoman Haas. Motion carried all ayes.

I'll entertain a motion to adjourn. Motion by Councilwoman Haas, seconded by Councilman Bosch. Motion carried all ayes.

Respectfully submitted
Susan Hoffman, Town Clerk
May 24, 2023