

TOWN OF HIGHLAND
RECESSED TOWN BOARD MEETING
FROM MARCH 8, 2022
March 15, 2022
ELDRED TOWN HALL

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

Also present, Town Clerk Susan Hoffman

Open up the Open Meeting of March 8. It's now March 15. At 8:15 am the reason for the meeting is we're going to look at some truck bids for dump trucks and talk about some other issues with some of the maintenance man's truck as well as a termite issue with the town courthouse in Barryville, and we also have to pay the cleaning lady she didn't get her submittal in on time for the last meeting, and I have that in front of me also. So, moving forward with the dump truck bid process. We have the completed set of specs from the highway department with the sander body on there and the plows. I believe they're complete and we can probably go to bid for that soon. I will just read from the last bid notice. The highway superintendent is not here to present this. I've been dealing with Jeff and Tyson and Rob with the specs. We're looking at approximately the way these bid specs come in about \$276,000 right now, and by the time delivery is expected it is probably going to be closer to \$300,000 delivery is two plus years. That would be the board reserving the right to reject any and all bids. Councilman Gutekunst and I were discussing the lines we have in our budget, the capital lines for equipment replacement and we should have more than half the truck in two years. Being able to put down on it and then be able to bond the truck for the three years. That'll put us about on a six-year replacement plan which is very, very close to our five-year replacement plan for large dump trucks for the highway department. It won't have too much effect on the taxpayer.

the one thing that they wrote the Freightliner into the spec because the Freightliners have an aluminum cab truck. Know other companies offer aluminum cab trucks at this time 2023 or 2024.

Councilman Tambini states the warranty on the electronics, computer controls electronics and emissions control devices as bids start to come in from the company's because it's not so much the mechanicals that are found as the electronics. I know they have some warranty information. I'm interested in the emissions portion and the electronics. Supervisor Haas states, that is something that when the bids do come in, we can specify and clarify exactly what this warranty is going to cover with relation to the computer controls and electronics.

Freightliner does not make the bodies, another company (Tenko) makes the bodies with installment included. That truck the single axle will then go to the spare truck so they have a full size truck with a wing plow on it.

Councilman Bosch talked about replacing the maintenance man's pickup that is not suitable for the road any longer. Replacing the truck with another pickup truck and replacing the highway department truck with a pickup truck and then cycling all the way down to the maintenance man getting the oldest truck that the highway department uses and then Councilman Tambini brought up that maybe a van would be better so he could put all his tools inside of the van and be able to lock up the van and then be able to use the van for what his needs are as well as going out and get the food even on rainy weather. This has to be looked into further as to what we would purchase.

Councilman Bosch stated: Just this past week, Ted Bocker was down at the courthouse with Joe, and they notice wings from termites and some flying termites. We have a major problem there at the courthouse. I think the thing to do is call a couple other companies meet them down there and see what they have to say. Then get back to take the time to treat the building. Probably would be about May. If everyone agrees I'll call a couple more exterminating companies meet them down there, see what they have to say.

Motion by Supervisor Haas for Councilman Bosch to put together a proposal and send to different pest companies, seconded by Councilman Tambini, discussion carried all ayes.

RESOLUTION #32 2022

The Town of Highland Town Board on March 15, 2022 at the recessed Town Board Meeting, authorized the following:

MOTION BY Councilman Tambini to approve the purchase of a new tandem truck for the Highway Department in the amount of approximately Three Hundred Thousand Dollars (\$300,000.00) with a delivery date of approximately two plus years.

Seconded by Councilman Bosch

Discussion motion carried all ayes

Supervisor Haas	Aye
Councilman James Gutekunst	Aye
Councilman Fred Bosch	Aye
Councilwoman Kaitlin Haas	Aye
Councilman Chris Tambini	Aye

I, Susan Hoffman Town Clerk of the Town of Highland, do hereby certify that This is a true copy of the resolution passed by the Town of Highland Town Board.

March 15, 2022

Susan Hoffman, Town Clerk

BID NOTICE
TOWN OF HIGHLAND

PLEASE TAKE NOTICE the Town Board of the Town of Highland is accepting bids for **One (1) 2023 Freightliner Model 114SD Tandem Dump Truck & Snow Plow Equipment or approved Equal. With a projected delivery date.** Please contact the Town Clerks Office @ 845-557-6085 for copies of the specs of this bid. Bids must be at the Town Clerks Office, 4 Proctor Road, Eldred, NY 12732 no later than noon, Tuesday, April 5, 2022. A non-collusive form must be included with each bid and the Town Board reserves the right to reject any and all bids.

By Order of the Town Board
March 15, 2022