

The Otsego Town Board held a Special Meeting on the 30<sup>th</sup> day of July, 2015 at the Town Building, Fly Creek, and NY at 5.15 PM.

Town Board Members Present:

Anne Geddes-Atwell            Supervisor  
Bennett Sandler                Councilperson

Present by face time call

Carina Franck                 Councilperson

Also Present:

John Schallert                 Highway Superintendent  
Michael Thayer                Highway Superintendent Deputy  
Michelle Kennedy              Town Attorney  
Pamela Deane                 Town Clerk

Supervisor Geddes-Atwell called the special meeting to order.

The Special Meeting was called so Board members could review the truck box bids that were submitted, opened and read publically on July 22<sup>nd</sup> at 5:00PM at the Town Building by the Town Highway Superintendent John Schallert and Town Supervisor Geddes-Atwell. Bids received were as follow:

- |                             |                                      |             |
|-----------------------------|--------------------------------------|-------------|
| • Henderson Truck Equipment | Steel Box                            | \$30,926.00 |
| • Henderson Truck Equipment | Stainless Steel Box & Quick Connects | \$36,961.00 |
| • Wayne's Welding Inc.      | Steel Box                            | \$37,007.00 |

MOTION by Councilperson Sandler, seconded by Supervisor Geddes-Atwell, to accept Henderson Truck Equipment's bid of \$36,961.00 for a Stainless Steel box and quick connects.

MOTION CARRIED: all were in favor.

MOTION by Supervisor Geddes –Atwell to adjourn.

MOTION CARRIED: All were in favor.

Meeting ended at 5:26PM.

Respectfully Submitted,  
Pamela Deane/Town Clerk