

**TOWN OF LISBON
SPECIAL BOARD MEETING
April 22, 2014
LISBON TOWN HALL**

Present:

Supervisor James Armstrong
Town Clerk Donna McBath
Attorney Charles Nash, Esq.
Highway Superintendent Timothy Dow

Councilmember Nathanael Putney
Councilmember Robert McNeil
Councilmember Susan Duffy

Absent: Councilmember Jarvis

1. Meeting Called to Order for the Special Town Board Meeting

Supervisor Armstrong called the meeting to order at 1:08 PM

2. Purchasing a Backhoe and 2 loaders

Discussion was held regarding the pros and cons of purchasing a backhoe and 2 loaders. We received 2 quotes from Nortrax – John Deere and Milton Cat. Quotes are as follows:

Nortrax		Milton Cat	
2015 410L Backhoe Loader	\$115,634.96	2015 Cat 420F2	\$ 91,953.68
Less Trade In LB75B NH	<u>\$ 25,000.00</u>	Less Trade in LB75BNH	<u>\$ 18,000.00</u>
Total Price	\$ 90,634.96	Total Price	\$ 73,953.68

Nortrax		Milton Cat	
2015 444K loader	\$135,575.00	2015 Cat 930m loader	
\$127,946.11			
Less Trade in 2012 924K	<u>\$115,000.00</u>	Less Trade in 2012 924K	<u>\$105,590.00</u>
Total Price	\$ 20,575.00	Total Price	\$ 22,356.11

Nortrax		Milton Cat	
2015 624K loader	\$144,364.90	2015m 938M loader	\$144,979.00
Less Trade in 2012 938K	<u>\$126,000.00</u>	Less Trade in 2012 938K	<u>\$123,416.00</u>
Total Price	\$ 18,364.96	Total Price	\$ 21,531.00

Councilmember McNeil made a motion, seconded by Councilmember Duffy to purchase the 2015 Cat 420F2 for \$73,953.68, the 2015 Cat 930m 1dr for \$ 22,256.11 and the 2015 Cat m 938M 1dr for \$21,531.00 to total \$117,840.79.

Ayes - Councilmember McNeil
Councilmember Putney
Councilmember Duffy
Nays – Supervisor Armstrong
Absent – Councilmember Jarvis

Note: Funds for purchasing the new equipment are as follows:

- \$40,000.00 will be removed from budget line DA5110.4 General Repair and will be transferred into DA5130.4 Machinery

- \$37,840.79 will be removed from budget line 5112.4 Permanent Improvement and will be transferred to DA5130.4 Machinery
- \$40,000.00 is in the budget line DA5130.4 Machinery

Transferring funds will be done at the May 13th Town Board Meeting.

3. Supervisor Armstrong informed the board members of the meeting that took place with Lisbon Central School administration, a school board member, 2 town board members, and himself concerning the consolidation with the school and Town of Lisbon.
4. A discussion was held concerning health insurance for Highway Superintendent Dow. At the beginning of 2015, half of the monthly insurance was offered to the Town Clerk and Highway Superintendent. The Town Clerk received it as she was on the town's insurance. Superintendent Dow had been purchasing his own health insurance without assistance from the town. More discussion was held and tabled until May 13th meeting.
5. Town Clerk McBath informed the board that the insurance company stated there was a violation concerning the water tower not having a lock on the ladder. Town Clerk McBath stated that Highway Superintendent Dow had reported that four years ago a fence was to be installed around the water tower. The board members agreed that a fence would be put up around the tower and a lock placed on the ladder to prevent vandalism.

6. Adjournment

Councilmember McNeil made a motion, seconded by Councilmember Duffy to adjourn the meeting at 2:02 PM

Ayes – 4 Nays – 0

Respectfully Submitted,

Donna D. McBath
Town Clerk