

A Special Meeting of the Kingsbury Town Board was conducted on January 21, 2019 at the Kingsbury Town Hall at 6 Michigan Street, Hudson Falls.

MEMBERS PRESENT: Dana Hogan, Supervisor
Richard Doyle, Councilman
William Haessly, Councilman
Dan Washburn, Councilman

ABSENT: Henry Freebern, Councilman

OTHERS PRESENT: Michael Graham, Highway Superintendent
Gwendolyn Craig, The Post-Star

The meeting was called to order at 5:30 p.m. by Supervisor Hogan.

Highway Superintendent Graham thanked the Board for meeting on short notice. Superintendent Graham would like permission to begin negotiations on a potential purchase of a pre-owned bucket truck currently for sale from a dealer in Pennsylvania. The truck is a 2008 Ford F-350 with approximately 60,000 miles with an approximate list price of \$32,000.00. Superintendent Graham stated the Town currently spends approximately \$6,000.00 per year on costs associated with paying for bucket truck services. The yearly cost would be reduced to about \$1,000.00 as some work requires professional services due to heights involved in some work. Graham believes the remaining life of the truck is 15 years; and he has budgeted for this purpose. Graham feels this would be a cost-saving move long term and would fill a need after storms and emergencies when bucket trucks are in high demand. A new truck would cost in excess of \$100,00.00 and pre-owned trucks are hard to come by. The bucket truck comes with a 30-day warranty.

Graham stated the Village of Hudson Falls and Fort Edward have successfully purchased vehicles from the same company. Graham and Deputy Highway Supervisor and Chief Mechanic Tim Morgan will travel soon to Pennsylvania to inspect the bucket truck.

A **motion** by Councilman Washburn seconded by Councilman Doyle and carried by a vote of 4 ayes to approve the purchase of the bucket truck up to \$32,000.00.

Supervisor Hogan stated there may be a quorum issue for the next Board Meeting scheduled for February 4, 2019 and would like to move the date of the meeting to February 11, 2019. A Public Hearing has been scheduled on February 4, 2019 for Earth, Waste & Metal and the date change would work for them. A **motion** by Councilman Doyle seconded by Councilman Haessly and carried by a vote of 4 ayes to change the scheduled Board Meeting from February 4, 2018 to February 11, 2019 on the condition that moving the meeting date and public hearing is legal and the Town Clerk has no objection.

There being no further business before the Board a **motion** by Councilman Washburn seconded by Councilman Haessly and carried by a vote of 4 ayes to adjourn the meeting at 5:37 P.M.

Respectfully submitted,

Cynthia A. Bardin, Town Clerk

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