

**DATE: JANUARY 10, 2018**

**MEETING: BOARD OF CONTRACT & SUPPLY**

**PRESENT: MAYOR DAVID, MR. KRAHAM, MR. FRANK, MR. STANDISH, MR. SHAGER, MISS ST. CLAIR**

**ABSENT: NONE**

---

The meeting of the Board of Contract and Supply was called to order at 11:00 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the January 3, 2018 Board of Contract and Supply meeting was approved on a motion by Mr. Standish and seconded by Mr. Shager and unanimously favored.

SECOND ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval in the amount of \$15,727.93 to repair a 2007 International 7600 Garbage Truck (B211) by Hackers Packers was approved on a motion by Mr. Standish and seconded by Mr. Shager and unanimously favored. Funds are available in CL8160.54450.

A purchase approval in the amount of \$14,670.00 to repair a 1999 Talbert 51 ton lowboy trailer was held over.

A purchase approval in the amount of \$121,783.00 to purchase a 2018 International 7400 4x2 dump truck w/plow for the Sewer Department from Navistar of Onondaga County Bid #7823 was approved on a motion by Mr. Standish and seconded by Mr. Shager and unanimously favored. Funds are available in H8120.590041 (\$99,000) and H8120.590009 (\$22,783).

A purchase approval in the amount of \$33,783.00 to purchase a 2017 Ford F-250 pickup truck with plow for the Water Department off Ford Government contract pricing from Chenango Sales was approved on a motion by Mr. Standish and seconded by Mr. Shager and unanimously favored. Funds are available in H8340.590039 (\$30,000) and H8340.590021 (\$3,783).

There being no further business for the Board, the meeting adjourned at 11:05 A.M. on a motion from Mr. Frank and seconded by Mr. Standish and unanimously favored.

Respectfully Submitted,

Michael J. Dervay  
Secretary Board of Contract & Supply