

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO.: 150/2015**

**RE: AUTHORIZING THE PURCHASE OF MACHINERY EQUIPMENT AND VEHICLES FOR CONSTRUCTION AND MAINTENANCE FOR THE HIGHWAY DEPARTMENT**

WHEREAS, the Highway Superintendent has duly recommended the purchase of the following equipment for use by the Town of Pleasant Valley Highway Department pursuant to the provisions of Section 142 of the Highway Law:

1. One 2014 International Model 4300M7 SBA 4x4 (MR065)) cab and chassis with Trux system with chipper body, sander, steel dump body/electric tarp and 10' plow with spreader and five year extended service contract.

WHEREAS, the equipment is available pursuant to an Onondaga County contract #7823 as authorized by General Municipal Law § 103 (3) from Ben Funk Inc.; now, therefore, be it

RESOLVED, that pursuant to Section 142 of the Highway Law, the Highway Superintendent is hereby authorized to purchase, in accordance with the provisions of Article 5-A of the General Municipal Law, the machinery, equipment and vehicles as specified herein from the following:

Ben Funk Inc., 3609 U.S. Route 9, Hudson, New York 12534 at a maximum price of \$164,100.00, including preliminary costs and costs and expenses incidental thereto, to be delivered to the Town of Pleasant Valley Highway Garage and to be delivered as soon as it becomes available from the dealer; and be it further

RESOLVED, that terms of the payment will be as follows:

1. the use of a portion of the Town of Pleasant Valley Highway Equipment Reserve Fund in the amount not to exceed \$164,100, subject to permissive referendum; and be it further

RESOLVED, that the Contract of Purchase for the items purchased shall be duly executed by the Superintendent of Highways and the vendor. When the Contract has been duly executed and approved, the Highway Superintendent is authorized to complete the purchase upon delivery of the items purchased in accordance with the terms of the Resolution and the Contract and to pay or have paid the above amounts specified to be paid by the proceeds of the Highway Equipment Reserve Fund as specified herein, and that the Town Supervisor and the

Town Bookkeeper are hereby authorized and directed to establish a capital account for purposes of acquisition of the highway equipment and that the amounts as specified herein are hereby appropriated therefore.

MOTIONED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

DATED: September 9, 2015

<b>ROLL CALL:</b>	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	_____	_____
Councilman Figliozzi	_____	_____
Councilman Latino	_____	_____
Councilwoman Milicaj	_____	_____
Supervisor Campbell	_____	_____