

Town of German Flatts Special Board Meeting
66 East Main Street Mohawk, New York 13407
May 9, 2019

Present: Peter Rovazzi, Supervisor
Cynthia Bennett, Councilwoman
Denny Mowers, Councilman
John Brewer, Councilman
Andy Dutcher, Highway Superintendent
Pam Jones, Town Clerk
Absent: Sam Geloso, Councilman

See separate sign-in sheet

Special meeting of the Town Board of German Flatts was called to order by Rovazzi at 3:36pm. Board read resolution of Revenue Anticipation Note for \$1,250,000.00 for Fulmer Creek High Bank Stabilization Project.

MOTION by Bennett, seconded by Brewer to approve the RAN resolution. Carried.

2 sealed bids were received for the 2019 Ferris Lawn Mower and Bri-Mar Landscape Trailer. Rovazzi open the bids and read them as follows

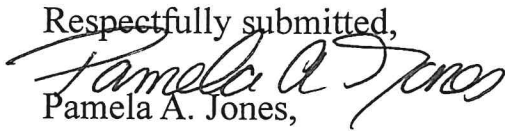
Clinton Tractor – Ferris IS3200Z Zero Turn Mower-37hp61" Deck	\$12,899.00
Bri-Mar UTE612 Landscape Trailer-76" Wide, 12' long, 2,990 GVWR. One Piece Gate.	\$2,175.00
	TOTAL \$15,074.00
Trade: New Holland TC40 Compact Tractor W/loader.	-\$15,074.00
	TOTAL \$0.00

Charles D. Stahl Sales and Service – Gave a price on a Husqvarna Z560X Zero Turn Mower and Nexhaul 6x12 trailer which did not meet the bid specifications.

MOTION by Bennett, seconded by Mowers to accept Clinton Tractor's bid. Carried.

MOTION by Mowers, seconded by Brewer to adjourn meeting at 3:50pm. Carried.

Respectfully submitted,


Pamela A. Jones,
Town Clerk