

## APPROVED

At the REGULAR MEETING of the Town Board, Town of Clay, Onondaga County, held at the Town Hall, Clay, New York on the 20<sup>th</sup> of April, 2020 at 7:30 P.M., there were (remotely):

### PRESENT:

Damian Ulatowski	Supervisor
Joseph A. Bick	Deputy Supervisor/Councilor
David Hess	Councilor
Brian Hall	Councilor
Ryan Pleskach	Councilor
Kevin Meaker	Councilor
Jill Hageman-Clark	Town Clerk
Mark V. Territo	Commissioner of Planning and Development
Robert Germain	Town Attorney
Ron DeTota	Town Engineer
Judy Rios	Supervisors Assistant

### ABSENT:

Eugene Young	Town Councilor
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The meeting was called to order by Supervisor Ulatowski at 7:33 P.M.  
Judy Rios did a roll call; all Board Members were present except Councilor Young.

Supervisor Ulatowski explained that Senator Schumer has put into a bill funding for each County, Town and Village in New York State based upon population for funding reimbursements for expenses associated with the pandemic. He continued that of the 3 million dollars, 148 thousand dollars are earmarked for the Town of Clay; that does not mean that we will receive it as it is based on actual expenses such as masks and other precautionary items.

### **Approval of Minutes:**

Councilor Hess made a motion to approve the minutes of the April 6, 2020 meeting. Motion was seconded by Councilor Pleskach.

Ayes – 6 and Noes – 0. *Motion carried.*

### **Cancellation and/or requested adjournments.**

Supervisor Ulatowski said that all items will be heard tonight. He added that this is our second cancelled Town Board Meeting and respecting the federal and state guidelines the May 4<sup>th</sup> meeting will follow this same format. The Supervisor said that they are not trying to exclude the public and are not in fact entertaining any public hearing until the public can be present, the meetings consist of basically administrative functions.

**Correspondence:**

There was no correspondence.

**REGULAR MEETING:**

**Highway/Purchase (A) - TWO (2) 2020 WESTERN STAR 4700SF TANDEM AXLE PLOW/DUMP TRUCKS – EVEREST STAINLESS STEEL DUMP BODY:**

Councilor Hall moved the adoption of a resolution approving the purchase of **PURCHASE OF TWO (2) 2020 WESTERN STAR 4700SF TANDEM AXLE PLOW/DUMP TRUCKS – EVEREST STAINLESS STEEL DUMP BODY FOR USE BY THE HIGHWAY DEPARTMENT** for a sum not to exceed Four Hundred Fifty-Six Thousand, Nine Hundred Sixty-Six and 00/100 (**\$456,966.00**) Dollars, under **Onondaga County Truck Contract No. 8996**. (Contractor - Tracey Road Equipment). Motion was seconded by Councilor Meaker.

Ayes – 6 and Noes – 0. *Motion carried.*

**Bond Resolution - TWO (2) 2020 WESTERN STAR 4700SF TANDEM AXLE PLOW/DUMP TRUCKS – EVEREST STAINLESS STEEL DUMP BODY:**

Councilor Hess moved the adoption of a **Bond Resolution** in the amount of **456,966.00** for the purchase of **TWO (2) 2020 WESTERN STAR 4700SF TANDEM AXLE PLOW/DUMP TRUCKS – EVEREST STAINLESS STEEL DUMP BODY FOR USE BY THE HIGHWAY DEPARTMENT**. Motion was seconded by Councilor Bick.

Ayes – 6 and Noes – 0. *Motion carried.*

**Highway/ Purchase (A) - PURCHASE OF ONE (1) 2020 JOHN DEERE 333G COMPACT TRACK LOADER:**

Councilor Meaker moved the adoption of a resolution approving the purchase of **PURCHASE OF ONE (1) 2020 JOHN DEERE 333G COMPACT TRACK LOADER FOR USE BY THE HIGHWAY DEPARTMENT** for a sum not to exceed Sixty-Nine Thousand, Five Hundred Forty-Seven and 00/100 (**\$69,547.00**) Dollars, under **New York State OGS Contract #PC67075**. (Contractor - Five Star Equipment). Motion was seconded by Councilor Hess.

Ayes – 6 and Noes – 0. *Motion carried.*

**Highway/ Purchase (A) - PURCHASE OF ONE (1) FECON MOWER HEAD BH74SS:**

Councilor Pleskach moved the adoption of a resolution approving the purchase of **PURCHASE OF ONE (1) FECON MOWER HEAD BH74SS FOR USE BY THE HIGHWAY DEPARTMENT** for a sum not to exceed Twenty-Nine Thousand, Five Hundred and 00/100 (**\$29,500**) Dollars, under **New York State OGS Contract #PC67075**. (Contractor - Five Star Equipment). Motion was seconded by Councilor Bick.

Ayes – 6 and Noes – 0. *Motion carried.*

**Bond Resolution - ONE (1) 2020 JOHN DEERE 333G COMPACT TRACK LOADER and ONE (1) FECON MOWER HEAD BH74SS:**

Councilor Hess moved the adoption of a **Bond Resolution** in the amount of **\$99,047.00** for the purchase of **ONE (1) 2020 JOHN DEERE 333G COMPACT TRACK LOADER and ONE (1) FECON MOWER HEAD BH74SS FOR USE BY THE HIGHWAY DEPARTMENT**. Motion was seconded by Councilor Meaker.

Ayes – 6 and Noes – 0. *Motion carried.*

**Adjournment:**

Prior to closing the meeting the Supervisor asked Legal Counsel, the Town Engineer and the Commissioner of Planning and Development if they had anything to add; they did not.

The meeting was adjourned at 7:42 P.M. upon motion by Councilor Pleskach and seconded by Councilor Bick.

Ayes – 6 and Noes – 0. *Motion carried.*

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Jill Hageman-Clark RMC / Town Clerk