

April 22, 2021 – SPECIAL MEETING

A Special Meeting of the Town of Dickinson Town Board was called to order by Supervisor Michael A. Marinaccio at 4:15 PM on Thursday, April 22, 2021 via Zoom teleconferencing.

The members of the Town Board present via Zoom were:

**Michael A. Marinaccio, Supervisor
Stephen M. Gardner, Councilman
Sharon M. Exley, Councilwoman
Danny F. Morabito, Councilman
Thomas J. Burns, Councilman**

Also attending:

**Nathan D. VanWhy, Esq., Town Attorney
Susan Cerretani, Town Clerk**

Also in attendance:

Public Works Commissioner Joel Kie

Join Zoom Meeting:

<https://us02web.zoom.us/j/84221098386?pwd=SG5IMXRdc3c0dUJGNWY1MmJjVE13UT09>

Meeting ID: 842 2109 8386

Passcode: 533026

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Supervisor Marinaccio explained that this special meeting was called to approve by resolution the bonding for two trucks for the Highway Department.

Highway Superintendent Kie will be going to Rochester on Monday to look at specific trucks. He will then let us know what trucks he thinks will meet the needs of the Town.

Mr. Marinaccio stated that once the trucks are purchased, the first payment will not be due until 2022 and it is a non-callable bond

Councilman Morabito commented that this motion is for the approval for going for the bond - to have the bond ready in case we want to go.

Councilman Gardner commented that the approval of the amount of \$230,000 allows for any combination of vehicles. Supervisor Marinaccio agreed and stated that that is the reason why the decision was made to go with the \$230,000 number. The Board will have the final say in approving the trucks and then we will go for bond which will already be in place.

Councilman Burns asked if Joel Kie will make the decision on what trucks he would like to purchase and present it to the board. Mr. Marinaccio confirmed.

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RESOLUTION 2021-13

The following Resolution was offered by Councilman Gardner, who moved its adoption, seconded by Councilwoman Exley to wit:

BE IT RESOLVED, by the Town Board of the Town of Dickinson, Broome County, New York as follows:

RESOLUTION: AUTHORIZING FINANCING FOR THE PURCHASE OF TWO COMMERCIAL TRUCKS AND ASSOCIATED EQUIPMENT, AT THE MAXIMUM ESTIMATED COST OF TWO HUNDRED THIRTY THOUSAND DOLLARS (\$230,000.00); APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE; AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$230,000 SERIAL BONDS OF SAID TOWN TO PAY THE COST THEREOF.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows: All in favor. Votes Ayes – 5, Nays – 0, Absent – 0

Supervisor Michael Marinaccio	Voting	Aye
Councilman Steve M. Gardner	Voting	Aye
Councilwoman Sharon M. Exley	Voting	Aye
Councilman Danny F. Morabito	Voting	Aye
Councilman Thomas J. Burns	Voting	Aye

All in favor.

The Supervisor commented that he was pleased with the whole procedure and the involvement of the board members and he would like to see this continue in the future when major decisions are being made.

The meeting was adjourned on motion of Councilman Morabito and seconded by Councilman Gardner at 4:24 PM.

Respectfully submitted,

Susan M. Cerretani
Town Clerk