

MINUTES OF THE SMITHVILLE TOWN BOARD
 BUDGET WORK SESSION, TRUCK BID OPENING
 JULY 9, 2014

The meeting was called to order at 6:32pm by Supervisor Fred Heisler Jr. Present also were Boardmembers Tom Pollard, Karl Ludwig, John Cammarata and Bob Whitmore. Also present were Town Clerk Owens, Hwy Supt. Schultes, 2 vendors presenting bids and Larry Sherwood.

Supervisor Heisler noted there were bids from 5 vendors, opened and read the bids as follows:

VENDOR	TRUCK	'02 VOLVO BOX	'02 INTERNATIONAL BOX
Freightliner, Mohawk Valley	2014 \$189,991. (Monroe) 2014 \$187,687. (Tenco) 2014 \$190,579. (Viking)		
Burr Equipment	2015 \$187,154. (Tarco)	\$39,410. (Tenco)	\$41,107. (Tenco)
MDI Truck Chase St. Auburn, NY		\$47,790. (Monroe)	\$46,980. (Monroe)
Tracey Rd. Equipment	2015 \$202,598. (Western Star)	\$89,729. /86,229. w/trade (Everest)	\$89,729. (Everest)
Wayne's Welding		\$40,056. (Tenco)	\$41,056. (Tenco)
Stadium Truck	2015 \$184,999.(Tenco) (state bid)		

Burr Equipment: 8 weeks to build, but they are never on time-75 days to build, 3-4 weeks for equipment addition; boxes--90 days +. Has additional truck in stock but not bid. Transmission 3 years—each component has its own warranty

Freightliner: This bid truck is in stock right now, but the box is not on, 30-50 days. 7 year warranty

There were questions about whether the trucks met the specs or not. Board members and Highway Sup't Schultes wanted to see the specs and spend a few days going over the material presented by the bidders.

Highway Supt. Schultes indicated he would rather have a Volvo than an International.

Another meeting will be scheduled for Tuesday July 15th 6:30pm to further discuss/award the bids for the truck and boxes, and to continue discussions on the 2015 Town Budget.

The potential 2015 Budget was reviewed using 2014 figures and penciling in tentative figures for 2015. The important question remains as to whether to override the 2% cap or not for 2014 in order to recoup the loss of \$58,000. from the 2014 tax roll. No decisions were made on that issue. Salaries and contractual accounts were discussed where the most major request in salary change was made by the Highway Sup't. The Town Board will continue discussing the 2015 Budget on July 15th @ 6:30pm.

The meeting was adjourned @9pm.

Alison B. Owens
 Smithville Town Clerk