

A Special Meeting of the Board of Trustees of the Village of Hudson Falls was held on February 11, 2016 at Noon in the Council Room of Village Hall for purposes considering the purchase of a used 2001 GMC HD 3500 BUCKET TRUCK VERSALIFT TELESCOPIC BOOM and to conduct such other business that may come before the Board.

Present: Mayor John Barton
Trustee Robert Cook
Trustee James Gallagher
Trustee Thomas VanAernem

Absent: Trustee Michael Horrigan

The Mayor opened the meeting at Noon and announced that the purpose of the meeting was to consider the purchase of a used 2001 GMC HD 3500 BUCKET TRUCK for use in the Department of Public Works. The truck is a budgeted item.

Upon motion made by Trustee VanAernem and seconded by Trustee Gallagher and carried IT IS

RESOLVED, that approval be granted of the request of Superintendent Fiorillo to purchase a 2001 GMC Budget Truck at the purchase price of \$19,800 to be used by the Department of Public Works in several applications including but not limited to street light repairs and installation, tree trimming and removal, and various other useful applications. The Board approved check number 29839 made payable to Kellogg B Auto Sales and authorized the Mayor to sign the letter providing Superintendent Fiorillo the authority to sign for the truck and pick it up at the designated location.

Upon motion made by Trustee Cook, seconded by Trustee Gallagher and there being no further business to come before the Board, the meeting was adjourned at 12:05 p.m.



Ellen M. Brayman, Clerk/Treasurer