

Minutes of the Special Meeting of the Board of Trustees of the Village of Rouses Point, New York, held on August 20, 2015 @ 3:00 p.m. at the Village Office located at 139 Lake Street, Rouses Point, NY.

Present: George A. Rivers, Mayor
Arvil J. Moore, Trustee
John A. Mott, Trustee

Also Present: Jean M. LaBombard, Administrator

Absent: Brad M. Martin, Trustee
Joseph R. Treadwell, Trustee

Recording Secretary: Carol A. Hanfield, Village Clerk

Mayor Rivers opened the meeting @ 3:00 p.m. and explained the purpose of the meeting was to approve the purchase of a new mower for the Sewer Plant.

The Clerk stated that three (3) quotes were received for a Kubota Z725KH – 60”:

Dragoon’s Farm Equipment	\$8,700
Mooers, NY	Less Trade In <u>\$ 200</u>
	Total \$8,500

Snell Equipment	\$8,699
Potsdam, NY	No Trade In

Champlain Valley Equipment	\$8,950
St. Albans, Vt.	No Trade In

Trustee Moore stated that he checked to see if there were any of the other mowers that could use the parts off the one being traded in and was told that there are none.

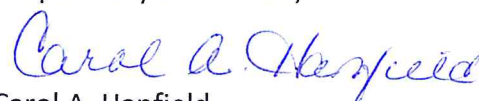
Trustee Moore made a motion to accept the quote from Dragoon’s Farm Equipment in the amount of \$8,500 (with trade in); Seconded by Trustee Mott; ROLL CALL VOTE All Ayes

Adjournment:

Trustee Mott made a motion to adjourn at 3:03 p.m.; Seconded by Trustee Moore.

AYE CARRIED

Respectfully Submitted,



Carol A. Hanfield
Village Clerk