

**ORWELL TOWN BOARD**  
**Special Meeting**  
**Orwell Town Hall**  
**1999 County Route 2, Orwell New York**  
**January 30, 2018**  
**6:00 PM**

Members Present:  
Supervisor William Potter  
Councilmen: Nicholas Marshall, Ryan Jones, Jeffrey Graham, David Lake  
Also Present:  
Highway Superintendent-Douglas Henry  
Town Clerk-Traci LaVeck

Supervisor Potter opened the meeting at 6:00 PM.

A) Plow Truck Purchase: Highway Superintendent Henry has ordered the new plow truck for the highway garage, details follow. Stadium International offers a Hx620, 485 Horse Power Cummins, all aluminum cab, automatic transmission, and a five year engine and emissions warranty (Highway Superintendent Henry was able to get that extended to a seven year warranty for the same price) for \$126,474.00 with the addition of the Henderson plow at a cost of \$90,340.00 the total would come to \$216,814.00.

The Board members discussed financing for the aforementioned plow truck. Supervisor Potter mentioned that after turning in the financial books (the annual financial report update document has been completed) to Marc See, he was informed that there has been an increase of \$61,000 to the Highway Fund Balance, so there is extra income there, as well as the money made from the sale of the Chevy pickup. Supervisor Potter has spoken with Robert Carson regarding the financing, Sun First and Key Bank are two possibilities that were discussed, Mr. Carson provided written proposals for both. The Key Bank interest rate is slightly higher so Supervisor Potter suggested that they consider Option 3 from Sun First Equipment Finance, which he thinks would be the most cost effective for the Town. Option 3 offers an interest rate of 3.83%, pay \$75,021.30 up front and that is what the payment would be over the next two years. There is \$45,000 in reserve that has been set aside to put towards the purchase of a new plow truck, Supervisor Potter suggested moving \$30,021.30 out of the Highway Fund balance to add to the \$45,000 for the closing on the new truck. The truck will be paid off in three years and the Board would like to consider the purchase of another new plow truck at that time. Supervisor Potter and Highway Superintendent Henry have both spoken with Patty Richie's Office to look into the possibility of Grant money to put towards the purchase of the plow truck.

-A motion was made by Councilman Nicholas Marshall and seconded by Councilman Ryan Jones authorizing Supervisor Potter to move forward with the aforementioned Sun First Equipment Finance Option three with \$75,021,30 due at closing. (5 Ayes) Motion carries

**RESOLUTION #4-2018**

-A motion was made by Councilman Nicholas Marshall and seconded by Councilman Jeffrey Graham to adopt a Resolution to move \$30,021.30 from Highway Fund Balance to Highway Equipment to be put towards the purchase of a new plow truck.

Motion adopted as follows:

Councilman Nicholas Marshall	Aye
Councilman Ryan Jones	Aye
Supervisor William Potter	Aye
Councilman Jeffrey Graham	Aye
Councilman David Lake	Aye

B) Library Furnace Purchase: The heat exchanger on the library furnace has failed and a new one needs to be purchased.

-A motion was made by Councilman Nicholas Marshall and seconded by Councilman Jeffrey Graham to purchase a new furnace at a cost of \$2,700.00. (5 Ayes) Motion carries

C) Neil Hauer will begin working full time for the highway garage tomorrow, January 31st.

-A motion was made by Councilman Nicholas Marshall and seconded by Councilman Ryan Jones to adjourn the meeting at 6:27 PM. (5 Ayes) Motion carries

Submitted

February 2, 2018

Traci S LaVeck  
Orwell Town Clerk