Special Meeting of the Plainfield Town Board Thursday, Sept. 18,2014
Held at the Town Hall

Present

Supervisor-Todd Lewis
Deputy Supervisor-James Roberts
Board Member-Michael Laukaitis
Board Member-Wendell Rogers
Board Member-Connie Peeters

Town Clerk-Jon Cockett
Highway Superintendent-Kendrick Wilcox

Public-11

Supervisor Lewis opened the meeting at 700pm with the Pledge of Allegiance.

Business conducted:

- 1. Whether to approve County snow and ice contract for 2014
- 2. Vote on Local Law #2/Prop #1
- 3. Award of tire bid for highway loader
- 4. Copies of proposed Local Law #3 handed to Board members

#1-Connie Peeters motioned to sign the contract for 2014. Second by Mike Laukaitis. The Board voted with Lewis-aye, Roberts-aye, Laukaitis-aye, Rogers-aye, Peeters-aye. Carried.

#2-James Roberts motioned to approve Local Law #2 and submit as Proposition #1 on the Nov.2014 ballot. Second by Mike Laukaitis. The Board voted with Lewis-aye, Roberts, aye, Laukaitis-nay, Rogers-aye, Peeters-nay. Motion carried.

#3-Four bids from Hill Top Tire, Williams Tire, Tallmans Tire, and Eggers-Caryl-Corrigan were received to replace 4 tires on the loader as recommended by Kendrick Wilcox, the rest of the machine is fine, maybe a starter in the near future. Also, 5 Star will give an estimate on loader for trade-in purposes.

Williams Tire was awarded the contract on a motion by Connie Peeters and second by James Roberts. The Board voted with Lewis-aye, Laukaitis-aye, Roberts-aye, Rogers-aye, Peeters-aye. The bid was \$3640.00 plus \$250.00 to mount.

The meeting was adjourned at 725pm on a motion by James Roberts and a second by Connie Peeters. The Board voteds with Lewis-aye, Laukaitis-aye, Roberts-aye, Rogers-aye, Peeters-aye. Carried