

**TOWN OF SULLIVAN
SPECIAL TOWN BOARD MEETING
August 25, 2021 at 9:00 a.m.**

A special meeting of the Town Board of the Town of Sullivan convened at 9:00 a.m. on August 25, 2021 by Supervisor John Becker.

The meeting was held at the Town Office Building located at 7507 Lakeport Road.

Present were: Supervisor John Becker; Councilors Tom Kopp and Kerry Ranger; Comptroller Beth Ellis; Receiver of Taxes Katy Vanderwerken; Deputy Comptroller Kelly Bassett, and Deputy Town Clerk Jill Doss.

Excused: Councilors Jeff Martin and John Brzuszkiewicz; Highway Superintendent Andrew Busa; and Attorney for the Town John Langey.

**HAMILTON BROWN/BUSHNELL SHORE WATER DISTRICT
IMPROVEMENT PROJECT
ESTABLISHING BID OPENING DATE**

Supervisor Becker advised the Town Board is planning to advertise a bid opening for the Hamilton Brown/Bushnell Shore Water District Improvement Project. Currently, per Supervisor Becker there is grant money available for the proposed project and the Town Board would like to take advantage of this available funding and begin the project for the residents in this area. The suggested bidding schedule is to advertise the bid no later than August 30, 2021 with a bid opening date of September 29, 2021 with the Town Board taking action at the regular Town Board meeting on October 6, 2021. Engineer John Dunkle of Dunn & Sgromo Engineers, PLLC will be available for questions from interested contractors/bidders no later than September 28, 2021 by 5:00 p.m. The Town Board members discussed the proposed bid opening schedule. Upon the motion made by Councilor Ranger, seconded by Councilor Kopp, the Town Board will set a bid opening date of September 29, 2021 at 10:00 a.m. for the Hamilton Brown/Bushnell Shore Water District Improvement Project. With no further discussion, the Board members voted as follows:

Thomas J. Kopp Jr.	Councilor	Voted	Yes
Jeffrey Martin	Councilor	Excused	---
Kerry Ranger	Councilor	Voted	Yes
John Brzuszkiewicz	Councilor	Excused	---
John M. Becker	Supervisor	Voted	Yes

PURCHASE OF GRADALL – HIGHWAY DEPARTMENT

Supervisor Becker spoke with the Board in regard to the plan to purchase a new Gradall for the Highway Department. He inquired if the Town Board wanted to begin the process for purchase of this equipment for a cost of \$446,580.54, which includes the specification change for a dual axle. The plan would be to purchase the unit without financing as follows: \$50,000.00 anticipated trade-in value of old Gradall, \$50,000.00 from Oneida Indian Nation Fund, and budgeting for 2022 and 2023 Town budgets with a final payoff in the 2024 Town Budget. Payment would be made December 2021. This payment plan would save the cost of finance. Councilors Martin and Brzuszkiewicz have both reviewed the financial information per Supervisor Becker. Councilor Ranger would like to wait to begin approval process until the next regular meeting when all Councilors would be available. This matter will be discussed at the September 1, 2021 meeting. No action was taken today.

**HAMILTON BROWN/BUSHNELL SHORE WATER DISTRICT
IMPROVEMENT PROJECT**

Supervisor Becker reported that Councilor Martin and Councilor Brzuszkiewicz will be working with Attorney for the Town Langey on right-of-way easements for the area. The visits to the property owners affected will be approximately two days.

ADJOURNMENT

With no further business and upon a motion made by Councilor Kopp seconded by Councilor Ranger and unanimously passed by the Board the meeting was adjourned at 9:09 a.m.

Thomas J. Kopp Jr.	Councilor	Voted	Yes
Jeffrey Martin	Councilor	Excused	---
Kerry Ranger	Councilor	Voted	Yes
John Brzuszkiewicz	Councilor	Excused	---
John M. Becker	Supervisor	Voted	Yes

Respectfully submitted,

Jill A. Doss
Deputy Town Clerk