

TOWN OF CONCORD SPECIAL TOWN BOARD MTG
10:00 a.m.

April 16, 2019

PRESENT: CLYDE F. DRAKE, SUPERVISOR
JAMES M. KREZMIEN, COUNCILMAN
PHILIP DROZD, COUNCILMAN

EXCUSED: KENNETH D. ZITTEL, COUNCILMAN
WILLIAM F. SNYDER, III, COUNCILMAN

ALSO PRESENT: DARLENE G. SCHWEIKERT, Town Clerk
DENNIS M. DAINS, Hwy Supt
GEORGE DONHAUSER

Supervisor Drake opened the meeting at 10 a.m. The specific purpose of this meeting is the auction of the 1999 Sterling Truck.

Hwy Supt Dains advised the Board that the bid closed April 15th, 2019 at 6:15 p.m. with a sales price of \$14,500.00. Hwy Supt Dains asked the Board to approve the sale of the 1999 Sterling Truck for \$14,500.00; once the Board approves the sale Hwy Supt Dains will contact Auctions International with the approval and the invoice will be sent to the purchaser and the details of the truck pick up will be worked out. Hwy Supt Dains advised that the motion to approve the sale should include that the \$14,500.00 be put in the Capital Reserve Equipment Fund.

Motion by Councilman Krezmien, seconded by Councilman Drozd, to accepts the sales of the 1999 Sterling Truck on Auctions International for the price of \$14,500.00 and the \$14,500.00 shall be put in the Capital Reserve Equipment Fund. Councilmen Krezmien & Drozd; Supervisor Drake, voting aye; Councilmen Zittel & Snyder, excused. Carried.

Motion by Councilman Drozd, seconded by Councilman Krezmien, to adjourn the meeting at 10:01 a.m. Councilmen Krezmien & Drozd; Supervisor Drake, voting aye; Councilmen Zittel & Snyder, excused. Carried.



Darlene G. Schweikert
Town Clerk