<u>Town Board Special Meeting Minutes – January 22, 2025</u>

Council Members Present:

Supervisor Ron Beach, Councilmen Rodney Dodge and Eric Kane. Absent was Bette Szesny and Joe Juliano.

Also Present Were:

Highway Superintendent Phil Johnson, Town Attorney Mark Wolber and Clerk to Town Supervisor Jeffery Dingman.

Supervisor Beach opened the meeting at 6:05 P.M. and led the people in the Pledge of Allegiance to the Flag.

Motion to Approve Lease:

Motion by Kane, second by Dodge to approve lease of 2024 Chevrolet Silverado 6500 at \$28,116.00 per year for five years for a total of \$118,491.50; all in favor.

Motion to Sell:

Motion by Kane, second by Dodge to sell the 2019 Ford F150; all in favor.

Moton to Adjourn:

There being no additional business, a motion to adjourn the Special Town Board meeting was made at 6:30 P.M. by Dodge, second by Kane; all in favor.

Jeffery Dingman, Clerk to Town Supervisor