

SPECIAL MEETING

5/6/2024

Minutes of the Special Meeting of the Parish Town Board held May 6th, 2024 at 2938 E. Main Street, Parish, NY in the Village Gym. Supervisor Bernys called the Special Meeting to order at 6:30 pm.

PRESENT:

Gary Wood, Councilor
Doug Houghton, Councilor
Jim Bernys, Supervisor
Kelly Reader-Petit, Town Clerk

ABSENT/EXCUSED: Councilor Eaton-Novak and Councilor Horning

ALSO PRESENT: Kevin Dwyer, Tax Collector, and Nate Metcalf, Hwy Sup't.

The purpose of the Special Meeting was to discuss authorizing the Highway Sup't to spend over \$4,000.00 to make repairs to the 1302 International Truck.

Hwy Sup't Metcalf received a quote from Allied for the repairs for the 1302 International and he has a call into White's for a quote for the repairs.

The walking beams, carrier bearings, and ubolts are bad and in need of replacement or repairs on the 1302.

Councilor Wood and Hwy Sup't Metcalf have looked at the parts that were identified as needing replacement. Councilor Wood and Hwy Sup't Metcalf agreed that the repairs are necessary.

Motion: A motion was made by Councilor Wood, seconded by Councilor Houghton to authorize Hwy Sup't Metcalf to spend up to \$12,000 to make necessary repairs to the 1302 International Dump Truck. Roll taken...All in Favor...Motion carried. Aye-(3) Nay-(0).

Motion: A motion was made by Councilor Houghton, seconded by Councilor Wood to adjourn at 6:37 pm. Roll taken...All in favor...Motion carried.

Respectfully submitted,

Kelly Reader-Petit
Parish Town Clerk