

Minutes

Special Meeting for Discussion Purchase /or lease a 2023 International Truck Via Zoom

February 18 ,2021, at 10:00 am Meeting, called to order by Supervisor Ronda Winn

In Attendance:

Supervisor Ronda Winn
Council Adam Carvell
Council Chadwick Nower
Town Clerk Joann Collins

Absent:

Council Marie Morgan
Council Greg Fuller
__0_ Residents in Attendance

The purpose of this meeting was to discuss whether the Town Board was going to lease a new truck or buy one. The Town Board decided to buy a new International 2023 Truck.

The Town Board discussed how they would pay for the 2020 International truck. The Town Board discussed at the last board meeting that they want to get on a 5-year purchasing agreement for trucks. Right now, the town is behind on this. So, paying the 2020 truck off would help to get to this point.

Supervisor Ronda Winn stated that she did not want to drain Alex's Fund Balance.

Council Adam Carvell and Council Chadwick Nower agreed on how the Town was going to pay for the 2020 International Truck.

Supervisor Winn is going to call Stadium International about extending the warranty from 5 years to 7 years.

RESOLUTIONS:

RESOLUTION NO. 35-22

AUTHORIZING TOWN HIGHWAY SUPERINTENDENT TO ORDER STADIUM INTERNATIONAL 2023 HEAVY DUTY HIGHWAY TRUCK

Whereas, the Town Highway Superintendent has presented the Town of Lebanon Town Board a request to order a new 2023 Stadium International HX520 6 x 4 Heavy Duty truck for \$128,235 including 5-year warranty, plus Tenco plow package for \$117,421, for a total of \$246,646, with a prospective arrival date of Fall/Winter 2023, and

Whereas, the Town has been presented with possible financing terms of 3, 5, and 7-year financing for a lease purchase agreement with Stadium through Sun East FCU municipal financing,

Whereas, the Town has been presented with the bid under Onondaga County Contract #8996 (Collective Computation of Bids for Heavy Duty Trucks) in fulfillment of its duty to solicit bids,

NOW THEREFORE BE IT RESOLVED that the Lebanon Town Board authorizes the Town Highway Superintendent to order the 2023 Stadium International HX520 Heavy Duty highway truck for a total delivered price not to exceed \$246,646. The Town Board authorizes the Town Supervisor and Town Highway Superintendent to seek and complete the financing arrangements for 5-year lease purchase terms.

On Motion of _____

Adam Carvell, Council, Chair, Highway Committee

Seconded by CN _____

Vote:

Carvell Y Fuller Ab Nower Y Morgan Ab Winn Y

Approved X Defeated _____

Dated: February 18, 2023

DISCUSSION ITEMS:

Supervisor Winn stated that the Town of Lebanon is now in the 19th district.

Council Adam Carvell stated that due to the fire at Suite Kote there will not be any paving this year.

Next Meeting

3/14/22, at the Town Offices or Via Zoom

The motion to adjourn by **Council Adam Carvell and Seconded by Council Chadwick Nower at 10:35am.**

Respectfully Submitted,

Joann L Collins
Recording Town Clerk