

# **Town of Porter**

## **Special Meeting**

~ Minutes ~

3265 Creek Road Youngstown, NY 14174 TownofPorter.Net

> Kara Hibbard 716-745-3730

Monday, May 16, 2022 9:00 AM Town Hall Auditorium

### I. Call to Order

9:00 AM Meeting called to order on May 16, 2022 at Town Hall Auditorium, 3265 Creek Rd., Youngstown, NY.

Attendee Name	Organization	Title	Status	Arrived
Jipp Ortiz	Town of Porter	Councilman	Absent	
J. Duffy Johnston	Town of Porter	Supervisor	Present	
Jeff Baker	Town of Porter	Deputy Supervisor	Present	
Larry White	Town of Porter	Councilman	Remote	
Tim Adamson	Town of Porter	Councilman	Absent	
Kara Hibbard	Town of Porter	Town Clerk	Present	
Kimberli Boyer	Town of Porter	Bookkeeper	Present	

## II. Resolutions

#### 1. Resolution 2022-47

## Resolution Regarding the Purchase of a Dump Truck for the Highway

Highway Superintendent received 3 quotes regarding the purchase of a new dump truck:

Joe Basil Chevrolet (Chevrolet Silverado MD (CK56403) 4WD Cab Work Truck - \$77,142.00

International (2024 HV607 SBA (HV607) - \$106,795.56

Mack (MD7 42R) - \$123,040.00

Deputy Supervisor Baker made a motion and Councilman White seconded the motion to enter into a contract with Joe Basil Chevrolet to purchase a Chevrolet Silverado MD (CK56403) 4WD Reg Cab Work Truck for a total price of \$77,142.00

Motion to adjourn the meeting was made by Deputy Supervisor Baker and seconded by Councilman White at 9:15 AM.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jeff Baker, Deputy Supervisor

**SECONDER:** Larry White, Councilman

AYES: J. Duffy Johnston, Jeff Baker, Larry White

ABSENT: Jipp Ortiz, Tim Adamson