

SPECIAL MEETING  
May 31, 2019

**DRAFT**

The Special Meeting of the Town Board of the Town of New Bremen, County of Lewis and the State of New York was held at the Town Municipal Office Building, 8420 State Rte. 812, New Bremen, New York on the 31<sup>st</sup> day of May 2019.

Town Officer's Present: Peter J. Keys, Supervisor  
David L. Becker, Councilman  
Joseph E. Aueter, Councilman  
Marcus Bush, Councilman  
Casandra M. Buell, Councilwoman  
Jonathan M. Bush, Highway Superintendent  
Elizabeth B. Jones, Clerk

Others in attendance – Nick Nortz of Nortz & Virkler Ford, Sue Sauer and Jeff Duffer

Supervisor Keys called the meeting to order at 4:30 p.m. This meeting was called to discuss the purchase of the 2019 1 Ton Dump Truck (cab and chassis) which was authorized at the October 8, 2018 meeting.

**DISCUSSION**

Supervisor Keys asked Nick Nortz of Nortz & Virkler to explain the situation and what the Board's options are. Mr. Nortz stated he made a mistake when ordering the 2019 1 Ton Dump Truck through state contract which resulted in it being built as a "pickup style" instead of a "cab and chassis"; and does not recommend removing the box off of it and putting the dump box on. He apologized to the Board for his mistake and takes full responsibility and stated he will just sell the pickup he ordered incorrectly. Due to the 2019 production being stopped as of April 2<sup>nd</sup> it could change pricing and of course production of the pickup. He mentioned securing a 9' body to help cut down on production time, which he can do if the Board wishes to do so. Discussed other options and possible lower resale value of the current 1 Ton Dump Truck due to longer usage of it. Supervisor Keys asked Mr. Nortz to have updated pricing, specs and a timeline for the June 10, 2019 meeting for the Boards review and consideration. No action taken.

With no further business, on a motion of Councilman Bush, seconded by Councilman Becker, the meeting was adjourned at 5:01 p.m. Carried unanimously.

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Elizabeth B. Jones, RMC  
Town Clerk