

At the special meeting of the Town Board of the Town of Elmira, Chemung County, New York held Monday, August 26, 2024 at 8:00am at 1255 West Water Street, Elmira, NY, there were present:

Supervisor: Ann Gerould
Deputy Supervisor Ron Allison
Councilmember Thomas Milliken
Councilmember: Scott Bush
Councilmember: Albert Lucarelli

Others present:
Town Clerk- Tammy Stein
Highway Superintendent- Matt Mustico

Supervisor Gerould called the special meeting to order at 8:00am and lead attendees in the Pledge of Allegiance

The Town Board discussed the bids that were opened regarding purchasing a new Dump truck.

Resolution #117-24

By Mr. Bush

Seconded by Mr. Milliken

Approve Purchase of a Dump Truck

Whereas the Town of Elmira has duly advertised for bids for the purchase of a new Dump Truck for the Highway Department and

Whereas the Town received two bids;

Burr Truck- \$286,927.00

Conway Beam Truck group- \$312,586.35

Whereas Burr Truck has submitted the low Bid according to all specifications of \$286,927.00 and;

Whereas the bids were read discussed and considered,

Now therefore Be It Resolved, that Burr Truck be awarded the bid \$286,927.00

Aye- Gerould, Allison, Milliken, Bush, Lucarelli

No- None

The Town Board discussed the basketball courts as well as the Pickleball courts.

Motion was made by Councilmember Lucarelli at 8:20am and seconded by Councilmember Bush to adjourn the special meeting. All in favor, Motion Carried

Tammy Stein, Town Clerk

