

PLYMOUTH TOWN BOARD SPECIAL MEETING

JANUARY 7, 2019

PRESENT: Supervisor Grace Nucero-Alger
Councilman Gary Simpson
Councilman Daniel Meyer
Councilman Jerry Kreiner
Highway Superintendent Rodney Oakley

ABSENT: Councilman Lewis Somers

Supervisor Alger called the meeting to order to discuss some pressing issues concerning the Highway Department.

Mr. Oakley expressed to the Board that the furnaces in the Highway Garage are in bad shape. He has currently repaired them as much as he can, however, they require being reset every day. They are outdated. Mr. Oakley presented some options and quotes that he had gathered. One was from NAPA, one from Lanair and one was from Clean Burn. A lengthy discussion followed. Mr. Oakley favored installing two 250,000BTU Clean Burn furnaces. He felt it would be the most efficient way to heat the building because one furnace could be shut off during slightly warmer weather. The Clean Burn furnaces would also have the capability to burn waste oil. These furnaces would be installed by the

Company. The other furnaces would have to be installed by another contractor. Clean Burn estimated that they could install the furnaces in a week. The new furnaces could be moved to a new garage when the Town is ready. They would have a ten year warranty.

Mr. Kreiner made the following resolution:

WHEREAS,

The current heating units in the Town Garage are beyond use and

WHEREAS,

January heat is a necessity and

WHEREAS,

The Highway Superintendent has provided three quotes and

WHEREAS,

The Superintendent has had a discussion with the Clean Burn representative and determined that the Clean Burn quote was in line with other municipalities' furnace purchases.

THEREFORE BE IT RESOLVED,

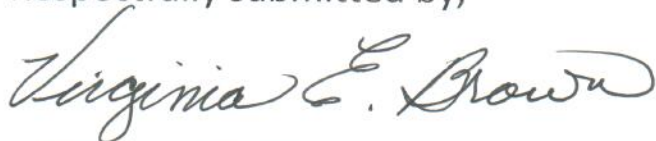
That the Plymouth Town Board accept the Clean Burn bid dated January 3, 2019 for two CB2500CF's for a total of \$18,528.00.

Mr. Meyer seconded the resolution. The Board was polled and the resolution passed with four yeses and no nos. Mr. Somers was absent.

The next order of business was a discussion about a used grader that has come to Mr. Oakley's attention. It is a 1998 Cat grader with 4,026 hours on it. It has a blade on it and turf tires. He stated that he and some of the Highway crew had looked at it and drove it. It was his opinion that it was in good shape. It had a price of \$65,000.00. Last summer the Town spent \$30,000.00 to rent a grader for the summer. The grader will only be held for Plymouth until January 14, 2019. The Board asked Mr. Oakley to inquire maintenance records from the dealer and from the Town of Corning (the previous owners of the grader). They also want to know if any warranty would be offered. It was also suggested that Mr. Oakley try to arrange a deal on different tires. Mrs. Alger will check on the NIPA Contract to see if it could be applied to this purchase. It was agreed that a decision would be made at the next Board meeting.

Mr. Meyer made a motion to adjourn. Mr. Simpson seconded the motion. The Board was polled and the motion was carried with four yeases and no nos. Mr. Somers was absent.

Respectfully submitted by,



Virginia E. Brown

Plymouth Town Clerk

January 8, 2019