Minutes of the Franklinville Town Board Special Meeting held on May 19, 2022, at 6:30 P.M., at the Town Hall, 11 Park Square, Franklinville, NY.

ROLL CALL:

            Robert Breton……………………………………...Supervisor

Kimberly Palmatier..................................................Councilwoman

Joseph Weaver..........................................................Councilman

Andrea Stanbro ……...…......................…………...Town Clerk

Scott Stanbro ………………………………………Highway Superintendent

ABSENT:

            John Tinelli…………………………………….Councilman

 Heather Stevens ……………………………….Councilwoman

The meeting was called to order by Supervisor Breton at 6:41 P.M.  Roll Call was taken.  Also, Bruce Pagels.

**Introduction**

Mrs. Stanbro stated she had received 3 sealed bids.

**Statements**

Monroe Tractor:

 New Case IH 75C Tractor, 4X4, Loader, Cab, Pallet forks, Delmarino rear mount flail mower with hammers.

 Total $ 72,638.00

Java Farm Supply

 New Massey Ferguson 4707L-Dyna 2, Cab, Heat, AC, Radio 75HP, Bucket, Loader, Pallet Forks, Delmarino 86” Flail Mower.

 Total $ 71,749.00

Larry Romance & Son, Inc.

 Used 2018 New Holland Workmaster 75, 325 hours, Cab, 4X4, Radio, Front end loader, Bucket, Pallet Forks, Used Landpride 7’ Flail Mower.

 Total $ 47,050.00

On a motion of Mr. Weaver, to accept the bid from Larry Romance & Son, with the exception of a trade for the Franklinville Highway Departments 1981 Tractor, seconded by Mrs. Palmatier,

ADOPTED Ayes- 3 Breton, Weaver, Palmatier

        Nays- 0

   Absent - John Tinelli, Heather Stevens

**Adjournment**

Mr. Weaver made a motion to adjourn and was seconded by Mrs. Palmatier.

Motion carried Ayes-3 Breton, Palmatier, Weaver

                         Nays-0

   Absent - John Tinelli, Heather Stevens

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Town Clerk