

**Town of Starkey
Special Meeting
March 12, 2020**

Members Present: George Lawson, Supervisor
Alan Giles, Councilman
Caryl Sutterby, Councilwoman
Jeremy Hall, Councilman
Bill Holgate, Councilman

Also, Present: Ralph Warren, Highway Superintendent

The special meeting of Town of Starkey Board meeting was called to order at 7:00 PM by George Lawson, supervisor, at the Town Hall, 40 Seneca Street, Dundee, Yates County, New York.

6-Wheel 2009 GMC Truck

- White 6-wheel 5500 4x4 has GVW 19,000 with 42,000 miles
- The truck has been having rear axle issues and has been repaired 5 times. Currently the ring and pinion need repair again.
- Parts are becoming extremely hard to find.
- Ralph Warren, and George agree that this truck was planned to be replaced in 3 years and they further agree that it is under-sized for the work (plowing lake roads) and unreliable

BIDS

Specifications

- 33000 GVW
- Class 7 Chassis
- 3000 Allison Automatic Transmission
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- 2021 NavaStar- (International) Cab and Chassis
 - Bid price of \$75,359.70 (state contract)
 - Delivery expected for April 2020
- 2021 Peterbilt Cab and Chassis
 - specifications have been customized in the bid presented. (cancelled bid, allows for changes)
 - Bid price of \$78,909.00
 - Delivery expected for May 2020

Discussion

- George Lawson, states that four-wheel drive is not necessary, as the sand is put down before the rear tires. He goes on to state that the main reason to make a commitment is because of the time needed for body production is currently August delivery, if we delay, the concern is that the truck will not be received prior to winter of 2020.
- George asked Ralph for a preference Peterbilt or International being that the cost difference is \$3,549.30. Ralph Warren, states that he can't give a preference other than the Peterbilt that we currently have is flawless, but he is willing to give the NavaStar a chance, the previous issue has been corrected.
- Bill Holgate and Alan Giles discuss that if the preference is Peterbilt, but a legal reason must be given for the "best value" as stated in the procurement policy, see if Peterbilt is willing to adjust/match their bid.
- Quote from Valley Fab for stainless sand body and plow \$55,276.00 or \$49,276.00 for the steel body, Jeremy Hall, states that Valley Fab is one-stop and there will be no finger pointing if one vendor is used. George Lawson states we will revisit the body and plow bids at the next meeting.
- George Lawson, questions if there are any other options that could be overlooked? Ralph references the Town of Barrington's purchase of Dodge Ram Dually with cummings engine and all-season body and plow, at an approximate cost of \$100,000.00. Ralph Warren state, "at that point, it is a 'glorified' 1-ton pickup."
- Ralph Warren states that to resell, the Town of Starkey will need to repair to sell, he suggestions Mike Castner for the repairs. George Lawson feels that the sale price should be fair, as it has low mileage and is in good shape, just undersized for the work that it is being used for.

Piggybacking

- Current law- Local Law 2-2013" Best Value Purchasing" does not include the "piggybacking" language.
- George Lawson, supervisor, suggests that we amend the current local law to include the Piggybacking, even if we are not using it with this specific bid, it can be used in the future if we choose to use another municipalities bid.

COVID-19 Virus

- George Lawson, supervisor, suggests meeting with Dr. Cooley, health officer, suggestions for procedures on dealing with COVID-19 virus. George will contact Dr. Cooley and forward his recommendations to the Board.
- Alan Giles suggests baby gates to keep people at a 6-foot distance.

Resolutions

RESOLUTION 10-2020

Purchase of Truck to replace 2009 GMC

On a motion by Caryl Sutterby, councilmen, seconded by Jeremy Hall, councilmen, the following resolution was

ADOPTED Ayes 5 Jeremy Hall, Caryl Sutterby George Lawson, Alan Giles, Bill Holgate

 Nays 0

RESOLVED that the Town Board, Town of Starkey authorize Ralph Warren to purchase a new 2021 truck cab and chassis to replace the 2009 GMC, at a price not to exceed \$78,909.00.

RESOLUTION 11-2020

Public Hearing to Amend Local Law 2-2013

On a motion by Alan Giles, councilmen, seconded by Bill Holgate, councilmen, the following resolution was

ADOPTED Ayes 5 Jeremy Hall, Caryl Sutterby George Lawson, Alan Giles, Bill Holgate

 Nays 0

RESOLVED that the Town Board, Town of Starkey will add "piggybacking" to Local Law 2-2013 and schedule a public hearing.

With no further business, on a motion by George Lawson the meeting was adjourned at 7:36 p.m.



Candace J. Iszard, Town Clerk