

**MINUTES OF THE SPECIAL MEETING OF  
THE TOWN BOARD OF THE TOWN OF NEW LEBANON  
HELD ON NOVEMBER 22, 2019**

**Present:** Margaret Robertson, Interim Supervisor  
Kevin Smith Sr., Councilmember  
Jesse Newton, Councilmember  
Mark Baumli, Councilmember  
Norman Rasmussen, Councilmember

**Recording Secretary:** Tistrya Houghtling, Town Clerk

**Others Present:** Jeff Winestock, Highway Superintendent  
Scott Powers, CAC Member  
Robert Gilson, CAC Member  
One Member of the Public

**CALL TO ORDER:**

The special meeting was called to order at 9:01 a.m. by Interim Supervisor Robertson.

**HIGHWAY GRADER:**

Councilmember Smith made a motion to go out to bid on a 2015 or newer grader with a 12' mold board and 6X6 wheel drive with bids due on or before December 4<sup>th</sup> by 4pm, providing that a 10 day timeline for bids to be due is allowed, or the earliest they can be due according to the law. The motion received no second.

Councilmember Rasmussen made a motion to go out to bid on a 2015 or newer grader with a 12' mold board and 6X6 wheel drive with bids due on or before 12/30/2019 by 4pm and with the incoming board of 2020 to make the decision on the bids received. Councilmember Newton seconded that motion.

Roll Call Vote:

|                                |     |
|--------------------------------|-----|
| Councilmember Rasmussen -      | Aye |
| Councilmember Smith -          | Aye |
| Interim Supervisor Robertson - | Aye |
| Councilmember Newton -         | Aye |
| Councilmember Baumli -         | Aye |

**HIGHWAY TRUCK:**

**TOWN OF NEW LEBANON  
RESOLUTION #30, 2019  
PURCHASE OF 2020 INTERNATIONAL TRUCK FOR HIGHWAY  
NOVEMBER 22, 2019**

At a special meeting of the New Lebanon Town Board, held at the New Lebanon Town Hall, 14755 NYS Route 22, New Lebanon, New York, duly called and held on the 22nd day of November, 2019, the following Resolution was proposed and seconded:

Resolution by Councilmember Newton  
Seconded by Councilmember Smith Sr.

***PURCHASE OF 2020 INTERNATIONAL TRUCK  
FOR HIGHWAY DEPARTMENT PURPOSES***

WHEREAS, the Town of New Lebanon Highway Superintendent, Jeffrey Winestock, has requested the purchase of one (1) 2020 International HV507 SFA 4X4 with equipment provided and installed by Zwack, as set forth on the attached Quote Summary (hereinafter, the “Equipment”) for highway department purposes; and

WHEREAS, the Equipment is available pursuant to Onondaga County Bid #8996 from Navistar Inc., 399 Albany Shaker Road, Suite 202, Loudonville, NY, 12211 (the “Vendor”), in the total purchase price amount of \$218,310.00; and

WHEREAS, the Equipment is available for purchase from Vendor through its authorized dealer, Ben Funk Inc., 3609 Route 9, Hudson, NY, 12534; and

WHEREAS, pursuant to General Municipal Law § 103, the Town of New Lebanon may piggyback upon Onondaga County Bid #8996 to purchase the Equipment from Vendor without the need to engage in competitive bidding; and

WHEREAS, the Town of New Lebanon Town Board has budgeted the full purchase price of the 2020 International Truck in the 2020 Highway Budget; and

WHEREAS, the Town of New Lebanon Town Board deems it to be in the public interest to approve the purchase of the Equipment;

NOW, THEREFORE, BE IT RESOLVED, the Town Board of the Town of New Lebanon hereby approves the purchase of the Equipment under Onondaga County Bid #8996 from Vendor, through its authorized dealer, as proposed by Highway Superintendent Jeffrey Winestock for an amount not to exceed \$218,310.00 in accordance with the attached Quote Summary; and

BE IT FURTHER RESOLVED, by the Town Board of the Town of New Lebanon that, with the total purchase price of \$218,310.00, the Highway Superintendent is authorized to execute a contract in the name of the Town of New Lebanon Highway Department to purchase the Equipment from Vendor.

Upon the question of the foregoing Resolution, the following Town Board Members voted “Aye” or “Nay” for said Resolution:

Roll Call Vote:

|                                       |     |
|---------------------------------------|-----|
| Councilmember Mark Baumli             | Aye |
| Councilmember Norman Rasmussen        | Aye |
| Councilmember Jesse Newton            | Aye |
| Councilmember Kevin Smith             | Aye |
| Interim Supervisor Margaret Robertson | Aye |

The Resolution, having been approved by a majority vote of the Town Board, was declared duly adopted by the Interim Supervisor of the Town of New Lebanon.

**TOWN SIGNS:**

Town Clerk Houghtling stated that the board made a motion authorizing the purchase of the signs for the Town to be put up at Berkshire Thrift in an exact amount and now the price has gone up slightly. She requested the board approve up to \$125 to ensure there is enough to purchase the signs. Councilmember Smith stated that he has had other business owners approach him and feel that it is wrong what the town is doing. They feel it is selective to allow one business to put welcome to New Lebanon signs up. They want to know what prevents them from putting something up at their business on either end of town.

Town Clerk Houghtling stated that the owner of Berkshire Thrift approached the town board with an opportunity to utilize a blank sign space at her business instead of just leaving it blank as the property owner will not take the sign slate down. She stated that other businesses could certainly approach the town board with other opportunities for the town such as this one.

Councilmember Newton made a motion to approve the purchase of signs stating welcome to New Lebanon and thank you for visiting New Lebanon to be put up at Berkshire Thrift for up to \$125 to be paid out of the Recreation Commission budget. Councilmember Rasmussen seconded the motion.

Roll Call Vote:

|                                |         |
|--------------------------------|---------|
| Councilmember Rasmussen -      | Aye     |
| Councilmember Smith -          | Aye     |
| Interim Supervisor Robertson - | Aye     |
| Councilmember Newton -         | Aye     |
| Councilmember Baumli -         | Abstain |

**ADJOURNMENT:**

Councilmember Rasmussen made a motion to adjourn the special meeting at 9:45 a.m. Councilmember Smith seconded that motion.

Respectfully submitted,

Tistrya Houghtling  
New Lebanon Town Clerk