

**TOWN OF WINFIELD
APRIL 23, 2019
SPECIAL MEEETING**

Members present:

Supervisor Osborn
Councilwoman Korosec
Councilman Kwasniewski

Guests Present:

Keith Watkins

The purpose of this meeting was to offer a resolution to approve the purchase and lease of a 2019 Mack plow truck.

RESOLUTION 2019-04

The following resolution was offered for adoption by Board member Councilman Kwasniewski:

Resolved: by the Board of the Town of Winfield to approve the purchase and lease of a 2019 plow truck from Utica Mack to be used as a snow plow, sanding and dump truck. The cost of this equipment is \$201,760.38 which the Town of Winfield shall lease through M & T Bank. At the conclusion of the lease the Town of Winfield will own the equipment for \$1.00. Motion to adopt the foregoing resolution was seconded by Board member Councilwoman Korosec and the foll call for adoption was as follows.

Board member - Councilman Kwasniewski	Aye
Board member - Councilwoman Korosec	Aye
Board member - Supervisor Osborn	Aye
Board member - Councilman Peo	Absent
Board member - Councilman Marsh	Absent

Date filed: April 23, 2019

Respectfully submitted,

Debrah B. Jones, Clerk