

**TOWN OF NEW ALBION
SPECIAL BOARD MEETING
14 Main Street
Cattaraugus, NY 14719**

**May 4, 2009
7:00 PM**

PRESIDING: Loyd Chilson, Supervisor

PRESENT: Councilmen: Michael Weishan, Patrick Erhart, Eric Pritchard, Marilyn Wasmund, Jerry Cobo - Highway Superintendent, Jodi Miller, Recording Secretary

Call to Order Supervisor Chilson called the Town meeting to order at 7:07 PM.

Jerry reported that he had reviewed the bids received at the April 20th Meeting. Jerry distributed a report to the board reviewing the adherence to specs and outline of costs.

Resolution #20- 2009 Loader

On a motion of Cclm Wasmund, seconded by Cclm Pritchard the following resolution was

ADOPTED Aye 4 Wasmund, Pritchard, Weishan, Erhart
 Nay 0

RESOLVED, that the bid of be accepted as follows.

Bid #2 – Five Star Equipment, Orchard Park, NY	2009 John Deere 624K Wheel Loader
Without Trade	\$130,858.00
Trade Allowance	44,000.00
With Trade	86,858.00

Resolution #21- 2009 2009 Murphy Award

On a motion of Cclm Pritchard, seconded by Cclm Erhart the following resolution was

ADOPTED Aye 3 Pritchard, Erhart, Chilson
 Nay 0
 Abstain 1 Wasmund

RESOLVED, Marilyn Wasmund is awarded the 2009 Citizenship of the Year Award. Ceremony will be determined prior to the next Regular Board meeting.

With no further business to discuss the Town Board adjourned at 8:00 PM.