

Special Meeting
Of the Town Board of the Town of Cuba

Held at Town Hall, 5 Bull St., Cuba, NY

Present:

Supervisor: Barbara Deming

Council Persons: Jeffrey Dahill, Robert Carney, Joseph Miller, Lynnford Sweet

Also, Present: Nancy Orcutt, Town Clerk

Absent: Robert Carney, Council Person

Supervisor Deming called the meeting to order with the Pledge of Allegiance at 7:00pm.

This meeting was called to approve a resolution for a B.A.N. to finance Freightliner M2-106 Truck and Everest plow equipment for a maximum amount of \$137,318.00.

Summary of the Bond Resolution

The following is a summary of a bond resolution adopted by the Town Board of the Town of Cuba on February 18, 2013. Said bond resolution authorizes the purchase of a 2013 Freightliner m2-106 Truck with Everest Plow Equipment in an amount not to exceed \$137,318.00. The proceeds from the sale of the obligations authorized in said resolution shall be used for the specific purpose of the purchase of the truck and equipment referenced herein. The period of probable usefulness for the truck and equipment is fifteen years. A copy of the resolution summarized herein is available for public inspection during normal business hours at the Town Clerk's Office located at 13 W. Main Street in the Town of Cuba, New York.

This resolution was offered by Lynnford Sweet and seconded by Joseph Miller. A roll call vote shows, Deming, yes, Sweet, yes, Dahill, yes, Miller, yes, Carney, Absent.

The resolution was declared duly adopted.

Miller motioned to adjourn the meeting at 7:07pm, seconded by Sweet, all in favor, motion accepted.

Respectfully Submitted,

Nancy A. Orcutt
Town Clerk
Town of Cuba