

**REGULAR WORKSHOP MEETING
TOWN BOARD
TOWN OF STEPHENTOWN
26 GRANGE HALL ROAD, STEPEHTOWN, NY 12168
OCTOBER 9, 2023**

The workshop meeting of the Town Board, Town of Stephentown was called to order by **Supervisor Philip Roder 7:00 PM** at the Town Hall.

MEMBERS PRESENT:

(X) Supervisor Philip Roder
(X) Council Diana Clark
(X) Council William Jennings
(X) Council Everett Madden
(X) Council Kyle Kidney
() Town Clerk Stephanie Hoffman

A quorum (X) was () wasn't established.

REPORT FROM THE TOWN BOARD:

The Town Board opened the Sealed bids for the purchase of a 2023 or a 2024 F350 Pickup Truck at 7:30PM.

RESOLUTION #50 -2023

RESOLUTION AUTHORIZING PURCHASE OF A 2023 FORD X-350 PICKUP TRUCK

WHEREAS; Town Board requested sealed BIDs with a non-collusion for the purchase of a 2023 or a 2024 Ford X-350 XL Reg. Cab 4 x 4 8.0' Box 142" WB Pickup Truck for use at the Town Highway Department and,

WHEREAS; the Town Clerk received TWO sealed BID by the due date of October 6, 2023 by 7:00PM from:

1. Marchese Ford in the amount of \$82,475.00
2. Autosaver the amount of \$77,257.00

and,

WHEREAS; the Town Highway Superintendent and Legal Counsel will review the BID packets received to confirm all specifications are met, now therefore be it

RESOLVED; the Town of Stephentown Town Board would like to:

TABLE this Resolution for further review,

MOTION BY: RODER

SECONDED BY: KIDNEY

VOTES OF: 5 AYE 0 NAY 0 ABSTAINED

****A Workshop Meeting** is held every second Monday of every month at **7:00PM** at the Town Hall.

****The next Regular Meeting** of the Town Board, Town of Stephentown will be held on **Monday, November 20th, 2023** at **7:00 PM** at the Town Hall.

Stephanie M. Hoffman
Town Clerk