

SPECIAL MEETING TOWN OF RANDOLPH, October 13, 2020

A Special meeting of the Town Board of the Town of Randolph, County of Cattaraugus and the State of New York was held via Zoom meeting due to Covid-19 restrictions on the 13th day of October.

PRESENT: Dale Senn ----- Supervisor
Tim Beach ----- Councilman
Bob Learn ----- Councilman
Cody Uhl ----- Superintendent of Highways
Gretchen Hind ----- Clerk

Absent: Amber Frame ----- Councilwoman
Nate Root ----- Councilman
Bridget Marshall ----- Attorney

SPECIAL MEETING

Supervisor Senn called the meeting to order at 4:21PM.

There was a discussion from the Highway Superintendent regarding the 2015 CAT M313D Wheeled Excavator available on Auctions International for bidding. Cody stated that his employees looked at the excavator today and believe it is worth more than the resolution on October 12th allowed for. He is requesting that he be allowed to bid up to \$130,000 plus the buyer's premium.

RESOLUTION 82-2020

MEETING MINUTES

On a motion of Councilman Beach, seconded by Councilman Learn, the following resolution was

ADOPTED Ayes 3 Beach, Senn, Learn
Nays 0

Resolved that the Board authorizes Highway Superintendent Cody Uhl to bid on the 2015 CAT M313D Wheeled Excavator up to \$130,000 plus the buyer's premium. This is to override the motion from October 12, 2020.

With no further business, on a motion from Councilman Beach, seconded by Councilman Learn, the meeting was adjourned at 4:29PM until October 14th at 7:30PM. Carried unanimously.

Gretchen A. Hind, RMC/CMC, Town Clerk