A Work Session was held on the above date at 6:30 PM, at the Town Hall, 8942 Ridge Road, Gasport.

Present were: Supervisor Annable, Councilmen: Grant, Reed, Huntington and Superintendent Hurtgam

Supervisor Annable asked for a motion to enter into Executive Session to discuss proposed acquisition of real property.

**RESOLUTION 36-2017**

**MOTION** by Councilman Grant, seconded by Councilman Huntington to enter into Executive Session at 6:32 PM

**RESOLUTION 37-2017**

**MOTION** by Councilman Grant, seconded by Councilman Huntington to return to Regular Session at 6:44 PM

Superintendent Hurtgam presented the Board with several yearly trade and purchase options for equipment in 2017.

The State is now negotiating with National Joint Powers via a special agreement with OGS for 2017 costs.

The **2017 proposal for the annual wheel loader upgrades are as follows:**

2016 CAT 930 cost was $135,422.00, 2017 CAT 930 is $147,553.00 for an increase of $12,131.00

2016 CAT 938 cost was $150,117.00, 2017 CAT938 is $166,116.00 for an increase of $15,999.00

Over the last 10 years of loader trades, we have upgraded and have had a net profit of $41,420.00, which will still leave a profit of $13,290.00 after this 2017 purchase.

**Proposal for 2017 Ford F-150 XLT SuperCrew with 4x4 5.5 Box**

Cost of 2016 model was $33,546.00; Teitsworth guarantees $32,500.00 at auction. Cost for 2017 model is $34,154.00, which will be a cost of $1000.00 for the year.
As part of the Water department schedule, the Skid Steer will need to be upgraded.

Proposal for 2017 Skid Steer (Compact Track Loader)

Cost for 2016 Bobcat T650 T4 was $51,543.00, 2017 Bobcat T770 T4 cost is $62,139.00, with a Teitsworth guarantee for auction of $ 50,500.00, which leaves the total cost to run the machine at $1000.00 for the year. The net cost to upgrade to 2017 model will be $11,639.00

Proposal for Compact Excavator

The cost for a 2017 Bobcat E55 T4 is $63,001.00, the trade in for the used Bobcat E55 T4, with 200 hours would be $59,001.00, minus an additional $2000.00 for 100 additional hours at $20.00 each, for a final cost of $6000.00 to upgrade. The cost to the Town to run this machine is about $20.00 per hour.

Proposal for a new 108’ x 60’ x 16’ Shed

The purpose of the new shed would be to enable all of the machinery to be undercover in storage. The proposed shed would have a crushed stone floor and would be open on one side. There were 2 options presented, the first option would be for materials and sub-contract labor, with our crew constructing and the second option is for a complete build. The costs presented were submitted by Fingerlakes Construction. If the proposal is accepted, then the package will have to be put for Bid.

Option # 1: Bid materials with a sub-contractor;

- $39,842.00 for materials package
- $1200.00 for stamped plans
- $10,000.00 sub-contractor labor, (quote from Pavlock Construction)
- $4100.00 rented equipment
- $12,031.00 Hartland labor
- Total cost $67,714.00

Option #2: Complete Build;

- $110,205.00 for all materials, equipment and labor
- $1200.00 for stamped plans
- Total cost $111,405.00

The complete build would take about 1 week to construct. If option #1 is used, the sub-contractor will not be available until June and the project should take about 2 weeks. The project would be funded using CHIPS monies.
Board members will take into consideration all of the proposals presented and vote at the Regular meeting on February 9, 2017.

Adjournment called by Supervisor Annable and seconded by Councilman Reed at 8:07 PM

Respectfully submitted

Cynthia S. Boyler, RMC
Hartland Town Clerk