

SPECIAL MEETING
March 13, 2012

A special meeting of the Town Board of the Town of Alfred was held March 13, 2012 at 6:30 pm for the purpose of reviewing specifications for the purchase of an excavator and trailer. Board members present were Tom Mansfield, Mary Stearns and Fion MacCrea. Absent were Donn Lang and Jerry Snyder. Also present was Highway Superintendent Jamie Mansfield.

After reviewing the specs a motion was made by Fion MacCrea and seconded by Mary Stearns to advertise for sealed bids for a used Link Belt Excavator and trailer to haul it to be received no later than 7:00 pm April 3, 2012 at which time the Board will hold a special meeting to open the bids. The motion passed 3-0. Funding for this expenditure will be as follows:

Equipment Fund – 2012 Budget - **\$89,000.00**
CHIPS - **\$43,000.00**
2011 Equipment Reserve - **\$23,892.00**
Total of: \$155,892.00

The meeting was adjourned with a motion by Mary Stearns, seconded by Fion MacCrea and carried 3-0.

Respectfully submitted,

Tom Mansfield
Supervisor