

**PROCEEDINGS OF A SPECIAL MEETING  
OF THE BOARD OF TRUSTEES  
November 13, 2013**

**PRESENT:**

<b>Mayor</b>	Robert Corby
<b>Trustees</b>	Frank Galusha Lili Lanphear
<b>DPW Superintendent</b>	Douglas Yaeger
<b>Recording Secretary</b>	Mary Marowski

**Motion:**

A motion was made by Mayor Corby, seconded by Trustee Galusha to call the meeting to order at 12:30 PM.

**Vote:** Corby – yes; Galusha – yes; Lanphear – yes Motion Carried

**1987 FLUSH TRUCK**

Mr. Yaeger stated that the village has a pending auction bid of \$5,750 for the 1987 Flush Truck which was put up on Tweitworth Internet Auction. In contacting Cyncon, Regional Truck and J & J Equipment, today's value for this piece of equipment ranged from \$5K - \$10K. The flush truck is in need a clutch replacement (approximately \$3K) and the tank leaks.

**Motion:**

Trustee Galusha made a motion, seconded by Trustee Lanphear, to authorize the acceptance of the bid of \$5,750 for the 1987 GMC Flush Truck.

**Vote:** Corby – yes; Galusha – yes; Lanphear – yes Motion Carried

**ADJOURNMENT**

Mayor Corby had adjourned the meeting at 1:00 PM.

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Mary Marowski, Recording Secretary