## Newstead Town Board Special Meeting - May 20, 2024

A special meeting was called to order by the Newstead Town Board on Monday, May 20, 2024 at 7:00pm at the Newstead Town Hall.

Present: Dawn Izydorczak – Supervisor John Jendrowski – Councilman Joseph Dugan- Councilman Edmund Burke- Councilman Michael Mutter - Councilman Michael Coutu- Assistant Town Attorney Jennifer DiChristina - Town Clerk

Roll call was taken with all board members present.

Supervisor Izydorczak led the pledge to the flag.

## Approval- Resolution to Award Highway Truck Mini-Bid:

A motion was made by Councilman Mutter, seconded by Councilman Burke approving the Mini-Bid from Fleet Maintenance, Inc. for the Western Star cab & chassis with the Viking Cives dump, plow and sander for a total cost of \$345,257.40 and authorizes the Town Supervisor and Town Highway Superintendent to take all necessary steps to accept the Mini-Bid and complete the purchase. (Resolution Attached) Izydorczak-Aye, Dugan -Aye, Burke-Aye, Jendrowski- Aye, Mutter-Aye Carried Unanimously

There being no further business to come before the Board for the special meeting a motion was made by Councilman Burke, seconded by Councilman Mutter to adjourn the special meeting at 7:02pm. Carried Unanimously

Respectfully Submitted Jennifer L. DiChristina Town Clerk