

**TOWN OF BETHANY  
SPECIAL TOWN BOARD MEETING**

**1 NOVEMBER 2017**

Supervisor Hyde opened the November 1, 2017 Special Town Board Meeting at 7:00 p.m.

Town Officials in Attendance were:

- |   |                            |
|---|----------------------------|
| Carl Hyde, Jr., Supervisor                | Daniel Adams, Councilman   |
| Jeffrey Fluker, Councilman                | Timothy Embt, Councilman   |
| Daniel Street, Councilman                 | Debbie Douglas, Town Clerk |
| Mark Heale, Deputy Highway Superintendent |                            |

Attendees to the Meeting were:

- |              |              |
|--------------|--------------|
| Diane Fowler | Gregg Miller |
| Ann Miller   |              |

**Backhoe – Purchase of**

- Highway Superintendent Merle is requesting authorization to purchase a used backhoe.
  - o The machine he wishes to purchase is a 2005 New Holland 75.b with 4 wheel drive, 2 buckets and has 2143 hours on it. This machine is clean and the lines are in good shape. The owner’s bottom line price is \$30,000.00.
  - o He also looked at the following machines:
    - 2003 case with 3113 hours           \$39,900
    - 2007 Case with 3324 hours       \$38,158
    - 2012 Case with 3120 hours       \$47,725
  - o Deputy Highway Superintendent Heale ran the machine and noted that the machine was tight and did not show signs of wear other than the paint was faded due to being outside.
  - o Machine can be used, with the addition of a ditch bucket, for cleaning ditches. Ditch buckets are very reasonable at auction. This smaller machine would also be helpful for helping the cemeteries.
- Supervisor Hyde noted that there is about \$9,000 in the DA2665 Auction Equipment account. The remainder of the money can come from line items in the budget that have leftover money or money from Highway emergency money can be used.

Motion was made by Councilman Adams, duly seconded by Councilman Fluker, to authorize Highway Superintendent Merle to purchase the 2005 New Holland 75.b Backhoe with the 2 buckets for \$30,000.00.

Motion passed with the following Roll Call Vote:

- |                         |                        |
|-------------------------|------------------------|
| Supervisor Hyde – Yes   | Councilman Adams – Yes |
| Councilman Fluker – Yes | Councilman Embt – Yes  |
| Councilman Street - Yes |                        |

**Adjournment**

A **MOTION** was made by Councilman Adams, duly seconded by Councilman Street to adjourn the meeting at 7:30 p.m. The motion **PASSED** with All In Favor.

BY ORDER OF THE  
BETHANY TOWN BOARD  
DATED: November 7, 2017

Respectfully Submitted,  
  
Debbie L. Douglas, RMC  
Bethany Town Clerk