177)   SPECIAL BOARD MEETING, TOWN OF PIERCEFIELD, October 3, 2025 **DRAFT**

178) A special board meeting of the Town of Piercefield was held on October 3, 2025 at 7:00 PM at the Piercefield Town Hall with the following members present

Board Members	Present	Excused	Town Officials	Present	Excused
Councilmember/Deputy Supervisor Carol Dimond	X		Town Clerk, Paige Phillips	X	
Councilmember Gina Sarazen	X		Highway Superintendent, Jay Rust	X	
Councilmember Angela Rust	X				
Councilmember Tom Snye	X				

Guests:

New Business

179) Approval to Purchase Highway Equipment
   RESOLUTION NO.: 23-10-2025   **DATED: October 3, 2025**

   RESOLUTION AUTHORIZING PURCHASE OF A 2025 HITACHI ZW180-7 WHEEL LOADER

   WHEREAS the Town Highway Superintendent has determined that the existing loader must be replaced because of the deterioration of the existing equipment, now therefore be it

   RESOLVED that the Town purchase a 2025 Hitachi ZW180 7-wheel loader, on a Sourcewell contract #011723-HTI from Tracey Road Equipment for the price of $184,135.16

   RESOLVED that the loader will be paid with NYS CHIPS funds and reimbursed December 16, 2025 by the NYS CHIPS reimbursement program.

   A motion to adopt the foregoing Resolution was made by Councilmember Thomas Snye and seconded by Councilmember Gina Sarazen. The following each voted in favor of the Resolution: Deputy Town Supervisor/Councilmember Carol Dimond along with Councilmembers Snye, Sarazen, and Rust. Approved.

180) Executive Session
   On a motion by Deputy Town Supervisor Carol Dimond, seconded by Councilmember Gina Sarazen, the Board, as well as Town Clerk Paige Phillips entered into an executive session at 7:13 pm to discuss collective bargaining negotiations under the Taylor Law. No action was taken. Executive session was closed at 8:24pm.

181) Adjournment
   On a motion by Deputy Town Supervisor Carol Dimond seconded by Councilmember Rust, the meeting was adjourned at 8:27pm. Next regular meeting Thursday, October 9, 2025 at 7:00pm.

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Paige Phillips, Town Clerk   Date Approved