

**TOWN OF COVERT  
TOWN BOARD  
SPECIAL MEETING APRIL 2, 2011**

The Covert Town Board held a special meeting Saturday, April 2, 2011 at 9:00 a.m.

<b>Roll Call:</b>	Supervisor Michael Reynolds	Present
	Councilman Gary Hunt	Present
	Councilman Stephen Selover	Present
	Councilwoman Valerie Bassett	Present
	Councilman Duane Waid	Absent

**Others Present:** Town Clerk, Colleen Freese  
Highway Superintendent, Jeffrey Mac Cheyne  
Reporter, Aneta Glover

The purpose of the special meeting was to discuss the purchase of a new 2011 Ford 450 truck for the Highway Department and discuss sending the 2001 Ford 550 to auction.

Supervisor Reynolds called the special meeting to order at 9:12 a.m.

Highway Superintended Mac Cheyne reported that the state bid for a 2011 Ford 450 is \$79,946.82. The state bid would save the Town about \$25,000.00 on the purchase of the truck. Mac Cheyne also reported that there may not be state bids available later on because right now Ford is the only company doing state bids on small trucks.

There was discussion on the budget and what funds are available to purchase the 2011 Ford 450 truck. The DA-5130.2 Machinery Equipment account has \$40,000.00 available and then the balance of \$39,946.82 will come from reserve funds.

Councilwoman Bassett stated that some of the funds they use from reserve will be replaced with the sale of the 2001 Ford 550 and the 2003 Ford.

With the auction of the 2001 Ford 550 and the 2003 Ford truck the Town Board is estimating \$25,000.00 revenue. The Highway Department would need to keep the 2001 Ford truck for road work until the new truck arrives which will take about six month.

Hunt, moved seconded by Selover, to declare the 2001 Ford 550 as surplus and send it to the Palmyra auction. Motion carried unanimously.

Hunt, moved seconded by Bassett, to purchase a new 2011 Ford 450 dump truck for \$79,946.82 from Van Bortel Ford Inc. Motion carried unanimously.

On the motion of Hunt, the meeting was adjourned at 9:40.