

The Town Board of the Town of Spafford assembled at the Spafford Town Hall, 1984 Route 174, Skaneateles, New York with Supervisor Mary Bean presiding and the following Board members present: Councilor Jeff Ireland, Councilor Dave Venezia, and Councilor Chris Fesko. Councilor Lou Hanlon was absent.

The following Town Officers were present: Highway Superintendent Carl Wiers, Town Clerk Lisa Valletta. Supervisor Bean called the meeting to order at 7:05 p.m. The Pledge of Allegiance was recited.

Supervisor Bean explained this meeting was for discussion with the Highway Advisory Committee (“Committee”). The following Committee members were in attendance: Kathy Adams, Leland Springstead, Luke Dewitt, and Mark Delaney.

Kathy Adams submitted and reviewed Committee report #3 to the Town Board and Town Clerk, a copy of which will be kept in the Town Clerk’s office. The resulting discussion included:

- Benefits of researching available options
- Salt/sand ratio used in Spafford
- Diverse road conditions within the town and their salt/sand needs
- Costs of salt/sand mixes
- Appreciation to the Highway Department for their excellent work
- Material distribution/spreader control units

It was the Committee’s finding the cost differential for various salt/sand blends is nominal and they recommend using the best/most effective material for the Town roads.

Supervisor Bean asked if the Committee was prepared to recommend material distribution units (Dickey-john or Rexroth) on all trucks. Mrs. Adams responded the Committee is in favor of the units. Highway Superintendent Wiers reported the cost of one Rexroth unit at \$5,800 plus installation.

**RESOLUTION 15-2014**

**Purchase One Rexroth Spreader Control Unit**

On a motion by Councilor Venezia, seconded by Councilor Fesko the following resolution was

PASSED	AYES – 4	Bean, Ireland, Fesko, Venezia
	NAYS – 0	
	Absent – 1	Hanlon

Resolved to purchase one Rexroth Spreader Control unit with controller at the cost of \$5,800 plus installation.

**HIGHWAY EQUIPMENT REPORT**

Highway Superintendent Wiers reported there have been multiple break downs and repairs on various trucks. During the past week the Highway crew has been keeping roads clear with one plow truck, the grader and the loader.

**NEW HIGHWAY TRUCK**

The new truck Mr. Wiers recommends purchasing includes the following specifications: stainless steel plow; Rexroth spreader control unit with controller; and stainless steel box. The cost of the proposed new truck is \$295,605.

There was a discussion of the condition of the current Highway equipment; future replacement plans; and establishing a long term plan for the equipment.

