

**TOWN OF KIRKWOOD
SPECIAL TOWN BOARD MEETING**

March 16, 2022

A special meeting of the Kirkwood Town Board was held on March 16, 2022 at 6:00 PM at the Joseph A. Griffin Town Hall with Supervisor Lewis Grubham presiding.

Present: Supervisor Lewis Grubham
Councilman William Diffendorf, Jr.
Councilwoman Katie Legg
Councilwoman Sandy Wasson
Councilman Robert Weingartner

Also Present: John A. Finch Jr., Commissioner of Public Works
Kelley Diffendorf, Town Clerk

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: March 1, 2022 Town Board Meeting

PUBLIC PARTICIPATION: None.

COMMUNICATIONS: None

COMMITTEE REPORTS: None

OLD BUSINESS:

Councilman Diffendorf moved to adopt resolution awarding the Sealed Bid of a 2023 Volvo Cab and Chassis and a Viking Box, Plow, and Wing from Burr Truck and Trailer Sales, Inc., being the lowest responsible bidder at \$245,720.91. Councilwoman Wasson seconded.

Discussion. John Finch responded to Supervisor Grubham stating the total for the new highway truck is what was expected.

Roll Call Vote:	Councilman Diffendorf	- yes
	Councilwoman Wasson	- yes
	Councilwoman Legg	- yes
	Councilman Weingartner	- yes
	Supervisor Grubham	- yes

MOTION CARRIED.

DISCUSSION:

Truck #37 – John Finch’s Truck. John Finch is looking to sell his 2021 Chevy Silverado. It is currently on the auction site for \$44,700 and will run until Wednesday, March 23, 2022 at 6 PM. Planet PreOwned has offered \$50,000 for the truck. John Finch is interested in getting a new 2022 Chevy Silverado from Robert Green Trucking for \$46,075. So, with a guaranteed \$50,000 price from Planet PreOwned on his old truck there would be a profit of \$3,925, which would go into the reserve fund. The new truck is available and ready to use. It would only need running boards if John Finch decided to put them on. The light, box, and seat covers are coming out of the current truck that is on the auction site. There is no plow with either truck.

Councilwoman Legg asked John Finch to explain why he wants to sell Truck #37 when he wanted that specific truck with the LT package last year. John Finch explained that he bought that truck with that package because it would have a good resale value. A plow was not put on it because that can bring the value down. John Finch was going to keep it but with the price of trucks being up right now, it can be sold with a profit of \$16,500. Councilman Weingartner expressed that he believed this was a good idea. New is always good, the warranty is updated again, and also making money on the deal. It’s a good way to keep your fleet up to date. The Board all agreed to move forward with the sale and new purchase.

56:22
Award Bid for
Highway Truck
DPW

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Truck #34 – 10-Wheeler. This 2010 truck is being replaced with the new Volvo that just went out to bid and was passed by resolution tonight. John Finch is interested in selling this truck to Windsor for \$50,000 after a fire ruined their fleet of trucks. The Board recommended John Finch put this truck on the auction site to see what price we can get out of it. Windsor will be getting insurance money and should be able to pay what it is worth if they are interested in buying it. Burr Truck has offered a trade-in price of \$43,000.

ADJOURNMENT:

Councilman Weingartner moved to adopt resolution to adjourn the meeting. Councilman Diffendorf seconded. All voted in favor.

MOTION CARRIED.

Meeting adjourned at 6:16 PM

Respectfully submitted,

Kelley M. Diffendorf
Town Clerk