

**October 31, 2019**

Supervisor Lindberg called the meeting to order at 1:30pm and led in the flag salute at the advertised special meeting of the Worcester Town Board, held in the Town of Worcester Municipal Building.

**Present:** Donald Lindberg ---- Supervisor  
 Larry DeLong ---- Councilman  
 Dave Miller ---- Councilman

**Not Present:** Don Zaengle ---- Councilman  
 Harold Ridgeway ---- Councilman

No others were present for the special meeting.

One bid was received from Oneonta Ford LLC which met all the bid specifications.

**Resolution #95: Purchase of 2019 Ford F350 4x4 from Oneonta Ford**

Offered by Councilman Miller, second by Councilman DeLong: Be it resolved that the Worcester Town Board accepts and awards the bid for a new highway pickup-truck to Oneonta Ford. The truck is a 2019 Ford F350 SRW 4x4 regular cab at a cost of \$39,401.80 with the following specifications:

- V-8 Engine, 6-speed automatic transmission with standard equipment
- Fisher Stainless V-plow with carbide edge and shoes, 9.6'
- remote start, power equipment package, snow plow package, engine block heater
- 3 year, 36,000 mile bumper to bumper warranty and 5 year, 60,000 mile power-train warranty

VOTE: Ayes: 3 (Lindberg, DeLong, Miller) Noes: 0

**Adjournment:** Councilman Miller moved to adjourn the meeting at 1:32pm, the motion was seconded by Councilman DeLong and carried unanimously among those present.

Respectfully submitted,

Jo-Ann Beverland  
 Worcester Town Clerk