

**TOWN OF PORTVILLE  
SPECIAL BOARD MEETING  
July 24th, 2017**

**Pledge to Flag:** 9:03am

**Present:** Tim Emley, Supervisor, Gary Woodhead, Deputy Supervisor,  
Stuart Frost, Councilman

**Absent:**

Kip Morrow, Councilman, Todd Johnson, Councilman

**RESOLUTION #10-2017 TANDEM ROLLER**

**BE IT RESOLVED**, that The Town Board of the Town of Portville does hereby allow for the Purchase of a 2018 **Bomag BW120 SL-5 Tandem Roller** for a total price of \$ 34,900.00 under Municipal Law Per Town of Independence Bid dated April 4<sup>th</sup> , 2017. Terms to be a down payment of \$ 7,000.00 due immediately, balance remaining of \$27,900.00 due in October by way of a Statutory Installment Loan that will be combined with the purchase of a 2018 International Dump Truck.

**Resolved:** Stuart Frost

**Second:** Gary Woodhead

**All Ayes**

**Motion to Adjourn Meeting:** 9:05am

**Motion:** Gary Woodhead

**Second:** Stuart Frost

**All Ayes**

**Respectfully Submitted,**

**Lora J. Weitzel**