Village of Wolcott

Board of Trustees

Special Meeting

July 25, 2016

5:00 PM

Members Present: Deputy Mayor Dan Smith, Trustees Andrew Marshall, Norma Stewart, Anthony Vezzose.

Others Present: Lori Tyler

Deputy Mayor Smith opened the meeting at 5:00 PM.

Pledge of Allegiance

**2014 Chevy Silverado**

The purpose of this meeting is to discuss the purchase of a 2014 Chevy Silverado with a dump box and plow from Wilber Duck Chevrolet in Oneida for the Highway Department.

Trustee Vezzose made the motion to approve the purchase of a 2014 Chevy Silverado from Wilbur Duck Chevrolet in an amount not to exceed $32,156. This motion also allows Clerk-Treasurer Lori Tyler to pre-pay said purchase. Trustee Marshall seconded the motion. All voted in favor.

Trustee Stewart made the motion to adjourn at 5:22 PM. Trustee Vezzose seconded the motion. All voted in favor.

Respectfully submitted,

Lori A. Tyler

Clerk-Treasurer