APPROVED PURCHASE OF NEW 2018 7500 SFA 4X4 (SR537) PER ONONDAGA PRICING TO NAVISTAR INC./BEN FUNK INC. FOR \$204,454.00.

The Town Board of the Town of Middletown, Delaware County, New York, held their monthly workshop meeting on Wednesday, December 07, 2016 at the Town Hall, located at #42339 State Route 28, Margaretville, NY.

The following Board Members were present:

Supervisor......Carl P. Davis

Councilman Members......Jake Rosa, Brian Sweeney, Mike Finberg and Kenneth Taylor

Also present were: John Biruk, Tristin Rossman, Robbie Johnson, Casey Serdiouk, James Martin and Cassie Palen.

Supervisor Davis called the meeting to order at 6:00 p.m.

The Town Board reviewed the ATTACHED Agenda prepared by Supervisor Davis and Town Clerk.

Hwy Supt John Biruk advised the Board that he received \$5,900. from Auction International for the sale of the 1995 20-ton Eager Beaver Halx Trailer.

Motion was made by M. Finberg, seconded by J. Rosa to approve the ATTACHED Quote #16078A from Ben Funk Inc. for the purchase of a new 2018 7500 SFA 4x4 (SR537) per Onondaga Pricing for \$204,454.00 pending review and approval by the Board of the specifications for the truck. (5) Ayes - Carl P. Davis; Jake Rosa; Brian Sweeney; Mike Finberg and Kenneth Taylor - (0) Nays

Motion for adjournment was made by C.P Davis, seconded by K. Taylor. (5) Ayes - Carl P. Davis; Jake Rosa; Brian Sweeney; Mike Finberg and Kenneth Taylor - (0) Nays. The meeting was adjourned at 6:35 p.m.

DATED: December 08, 2016