

## **Newstead Town Board Special Meeting – August 31, 2015**

A special meeting was called to order by the Newstead Town Board on Monday, August 31, 2015 at 7:30pm at the Newstead Town Hall.

Present: David Cummings – Supervisor  
Justin Rooney – Councilman  
James Mayrose – Councilman  
John Jendrowski – Councilman  
Don York- Councilman  
Dawn Izydorczak- Town Clerk

Roll Call was taken with all board members present.

The Supervisor explained the reason for calling this special meeting was to approve the auctioning of surplus highway equipment.

### **Approval – Surplus Equipment Auction:**

A motion was made by Councilman Rooney, seconded by Councilman Mayrose approving the auction of surplus equipment by the Highway Superintendent as follows: 1987 Gradall G3WD Hydraulic Excavator. A bid of \$3,600.00 was received in the online auction from Edward Berghorn.

The board authorizes the Highway Superintendent to accept the bid of \$3,600.00 from Mr. Berghorn.

(Resolution Attached) Cummings-Aye, Rooney -Aye, Mayrose-Aye, York-Aye, Jendrowski- Aye  
Carried Unanimously

There being no further business to come before the board a motion was made by Councilman Mayrose, seconded by Councilman Jendrowski to adjourn the special meeting at 7:40pm.

Carried Unanimously

Respectfully Submitted,  
Dawn D. Izydorczak, RMC  
Town Clerk