

Unapproved April 28, 2021
Minutes are subject to change prior to approval.

**TOWN OF CAMBRIA TOWN BOARD
SPECIAL MEETING**

April 28, 2021

The Special Meeting of the Town of Cambria Town Board was held at 11:30 am on the 28th day of April 2021, at the Town Hall, 4160 Upper Mountain Road, Town of Cambria, New York.

BOARD MEMBERS PRESENT:

Wright H. Ellis, Supervisor
Matthew P. Foe, Councilman
Jeffrey S. Hurtgam, Councilman
Benjamin D. Musall, Councilman
Randy M. Roberts, Councilman

ALSO PRESENT:

Tamara J. Cooper, Town Clerk
1 interested party

Supervisor Ellis indicated that the purpose of the Special Meeting is to schedule a public hearing for Thursday, May 13, 2021 at 7:00 pm for the purpose of considering the purchase of a new Komatsu WA-380 8 Wheel Loader 3V 2021 Model at the estimated cost of \$225,000.00 and authorizing the issuance of a serial bond and to provide for the financing thereof.

Upon a motion duly made by Councilman Hurtgam and seconded by Councilman Roberts, it was resolved to schedule a public hearing for Thursday, May 13, 2021 at 7:00 pm for the purpose of considering the purchase of a new Komatsu WA-380 8 Wheel Loader 3V 2021 Model at the estimated cost of \$225,000.00 and authorizing the issuance of a serial bond.

The question of the authorization was put to a vote on roll call which resulted as follows:

WRIGHT H. ELLIS voting AYE
MATTHEW P. FOE voting AYE
JEFFREY S. HURTGAM voting AYE
BENJAMIN D. MUSALL voting AYE
RANDY ROBERTS voting AYE

The motion was thereupon declared duly adopted.

The meeting was adjourned by motion made by Councilman Roberts and seconded by Councilman Musall.
Time: 11:32 am

Respectfully submitted,

Tamara J. Cooper, Town Clerk