

**December 3<sup>rd</sup>, 2011**  
**Special Meeting**  
**Petersburgh Town Board**

On Saturday, December 3<sup>rd</sup>, 2011, at 9:00 AM, the Petersburgh Town Board met and held a Special Meeting to discuss the purchase of a new sander for the 1998 Dump Truck. Notice of the time and date of the meeting was posted at the Petersburgh Town Hall.

Present: Supervisor Peter Schaaphok  
Councilman Richard Snyder  
Councilman David Green  
Town Clerk Callie Crisp  
Highway Superintendent Raymond Harrison

Absent: Councilman William Seel  
Councilwoman Amy Manchester

Supervisor Schaaphok called the meeting to order at 9:00 AM.

During a routine visit to Zwack's, it was discovered that the sanding equipment in the 1998 Dump Truck has completely rusted out and is unable to be used. Although Zwack's may be able to temporarily fix the problem with sandblasting and painting, a new sander will need to be purchased. The largest issue involves the end-of-the-year budget amounts, and whether or not the sander can be purchased using the 2012 budget. Zwack's has agreed not to submit the invoice until January 2012, however this mean that it will not be applicable for State Contract, as the process takes 6-8 months. A discussion took place regarding the current state of the Highway budget, and the Board agreed to wait until 2012 for this expenditure to be paid. In the meantime, Zwack's will cost-effectively perform the temporary repairs to the '98 so that it may be used during storms until the new parts arrive.

The Board then discussed the expected revenue from the Bond, which will be transferred to the Town's account on December 7<sup>th</sup>. A 1.5% interest rate has been approved, which may be eligible for reimbursement by including with the administrative costs through FEMA applications.

In addition, the Board discussed several budgetary issues, including the new truck loan payment and fund transfers for the end of the year. With all business concluded, on motion of Councilman Green, seconded by Councilman Snyder, the meeting was adjourned at 9:38 AM.

Respectfully Submitted,

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Callie Crisp, Town Clerk