

**SPECIAL MEETING OF THE TOWN BOARD OF
THE TOWN OF NEW HARTFORD, NEW YORK,
HELD AT THE SANGER PUBLIC WORKS GARAGE ON
TUESDAY, JULY 27, 2004 AT 9:15 A.M.**

The Town Supervisor called the Special Meeting to order at 9:15 A.M. and led those in attendance in the Pledge of Allegiance to the American Flag. The roll was then taken with the following Town Officials and Department Heads being present during the progress of the meeting:

TOWN BOARD MEMBERS: Councilman Donald C. Backman
Councilman John C. Waszkiewicz III
Councilman Richard B. Woodland, Jr.
(Excused at 9:20 A.M. due to work commitment)
Supervisor Ralph B. Humphreys

ABSENT: Councilman David W. Butler (due to work
commitment)

OTHER TOWN OFFICIALS: Police Chief Raymond Philo
Deputy Town Clerk I Margaret M. Jones

Thereafter, a quorum was declared present for the transaction of business.

MATTER SUBMITTED BY TOWN SUPERVISOR

Purchase of Police Vehicle

After a Police Commission meeting on Monday, July 26, 2004, a Special Town Board Meeting was called for today because one of the Police vehicles was involved in a motor vehicle accident on Friday, July 23, 2004; and due to extensive damages to the vehicle, a 2003 Ford Crown Victoria VIN 2FAFP71W73X118267, a decision needs to be made whether the vehicle can be repaired or will need to be replaced. Based on the professional advice of Gary Edwards, Owner and Operator of Edwards Body Shop at 3440 Oneida Street, Chadwicks, New York, an insurance adjuster would "total" the vehicle. Upon the recommendation of the Town Supervisor, Councilman Waszkiewicz presented the following Resolution for adoption; seconded by Councilman Backman:

(RESOLUTION NO. 255 OF 2004)

WHEREAS, a 2003 Ford Crown Victoria Police Interceptor containing the Vehicle Identification Number 2FAFP71W73X118267 was involved in an automobile accident on Friday, July 23, 2004; and

WHEREAS, it is the professional advice of Gary Edwards, owner and operator of Edwards Body Shop, that this vehicle would be "totaled" when an insurance adjuster inspects the damaged vehicle; **NOW, THEREFORE, BE IT**

RESOLVED that the Town Board of the Town of New Hartford authorize and direct the Town Police Chief to purchase a replacement vehicle on State Contract Number PC57346, and

BE IT FURTHER RESOLVED that the replacement vehicle will be paid from funds received from insurance recovery with the balance due for the new vehicle to be paid for the Contingency Account.

The Supervisor polled the Board members who voted as follows:

Councilman Waszkiewicz	-	Aye
Councilman Woodland	-	(Absent)
Councilman Butler	-	(Absent)
Councilman Backman	-	Aye
Supervisor Humphreys	-	Aye.

The Resolution was declared unanimously carried and duly adopted.

Respectfully Submitted,

Margaret M. Jones
Deputy Clerk I