SPECIAL BYRON TOWN BOARD MEETING

February 16, 2022

The Byron Town Board Meeting was called to order by Supervisor Yasses at 7:00 p.m. via ZOOM with the following people present:

Supervisor.....Peter Yasses
Councilmen.....Tom Felton
Jeff Thompson
Josh Kent
Eric Zuber
Highway Superintendent.....David Leaton
Town Clerk.....Debra Buck-Leaton

Public (Via Zoom):
None

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Supervisor Yasses.

SPECIAL MEETING
OF THE BYRON TOWN BOARD

The Byron Town Board will hold a Special Meeting on Wednesday, February 16, 2022 at 6:00 p.m. via ZOOM video conferencing, a link can be found on the Town of Byron website at www.byronny.com, to review bids for the 2010 Caterpillar Wheel Loader.

Debra Buck-Leaton
Byron Town Clerk

Supervisor Yasses: The Town received two (2) bids for the 2010 Caterpillar Wheel Loader as follows:
Globalsoft Recycling, Inc.: $55,555.00
Magic Equipment, LLC: $65,499.00

SALE OF 2010 Caterpillar 938H Wheel Loader
RESOLUTION #40:

Councilman Zuber offered the following resolution and moved for its adoption:

BE IT RESOLVED, that the Town Board of the Town of Byron approves and accepts the bid of Magic Equipment, LLC in the amount of Sixty-Five Thousand Four Hundred Ninety-Nine and 00/100 ($65,499.00) for the sale of the 2010 Caterpillar 938 Wheel Loader.

Councilman Thompson seconded this resolution which was adopted by the following vote:

Vote: Ayes: 5 Nays: 0

ADJOURN:

A **motion** was made by Councilman Zuber to adjourn the Special Byron Town Board Meeting at 6:07 p.m. The motion was seconded by Councilman Thompson and carried with the following vote:

Vote: Ayes: 5 Nays: 0

Respectfully Submitted,
Debra M. Buck-Leaton
Debra M. Buck-Leaton
Byron Town Clerk