

**Town of Ancram
Town Board
Special Meeting
September 5, 2015**

Present:	Supervisor Arthur Bassin	Councilman James Miller
	Councilman Hugh Clark	Town Clerk Monica Cleveland

Mr. Bassin called the special meeting to order at 10am. He stated that the meeting had been publicized according to Town Law. There was a quorum present.

Mr. Bassin stated that the purpose of the meeting was to approve a voucher to Kenworth for the purchase of two ten wheel trucks at a cost of \$393,862.00. Mr. Bassin stated that he and Town Clerk Monica Cleveland and had signed all of the bond paperwork at the Bank of Greene County yesterday September 4, 2015 and that the loan check had been deposited.

A motion was made by Councilman Miller and seconded by Councilman Clark to approve the voucher expenditure of \$393,862.00 to Kenworth. Motion carried.

There being no more business, a motion was made by Councilman Clark and seconded by Councilman Miller to adjourn the meeting at 10:05am. Motion carried.

Respectfully submitted by,

Monica R. B. Cleveland
Ancram Town Clerk