

MOTION: DECLARING FLEET (1), FLEET (2) AND FLEET (3) AS AN UNRESPONSIVE BIDDER FOR BOTH THE AUTOMATIC AND STANDARD TRANSMISSION AND AWARDING THE BID FOR HEAVY DUTY TEN WHEEL TRUCKS AUTOMATIC TRANSMISSION TO THE LOW BIDDER, UTICA GENERAL FOR \$228,906 PER UNIT AND FOR STANDARD TRANSMISSION TO THE LOW BIDDER UTICA GENERAL FOR \$217,841 PER UNIT MADE BY MR. MALTER. SECONDED BY MR. POTTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

MOTION: TO ADJOURN REGULAR SESSION AND RECONVENE IN EXECUTIVE SESSION PURSUANT TO PUBLIC OFFICERS LAW, ARTICLE 7§ 105.1.D. DISCUSSIONS REGARDING PROPOSED, PENDING OR CURRENT LITIGATION MADE BY MR. MALTER. SECONDED BY MR. POTTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

MOTION: TO ADJOURN EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION MADE BY MR. POTTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

MOTION: TO ADJOURN MADE BY MR. NICHOLS. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

Respectfully Submitted by

Amanda L. Chapman
Deputy Clerk
Steuben County Legislature

****NEXT MEETING SCHEDULED FOR**
Monday, February 3, 2020
10:00 a.m.**

**PLEASE PROVIDE AGENDA ITEMS
NO LATER THAN NOON
Monday, January 27, 2020**