

**Village Of Manley
Board of Trustees Special Meeting
October 6, 2021**

A Special Meeting of the Village of Manley Board of Trustees was called to order on October 6, 2021 by board member Rebecca Goble at 7:02 PM. Roll call was taken and members present were Phillip Tapp, Tim Glas, Rebecca Goble, along with Village Clerk Jessica Tummons, Maintenance Supervisor Mickey Dalton and 1 guest. Denise Swenson and Patricia Gruber were excused. A copy of the Open Meeting Act is posted in the meeting room for review. The Code of Conduct for Municipalities was read by Chairman RGoble.

Budget: After discussion of budget plan from AMGL: Motion made by TGLas & seconded by PTapp to submit the advised budget to count for processing as to not lose tax levy for 2022 fiscal year.

Tractor: Current Village Tractor is in dire need of repairs. Proposed cost to be about \$5,000. Maintenance Supervisor MDalton proposed purchasing a new tractor for the Village of Manley rather than continuing with expensive repairs.

MDalton provided the following information on 2 options from his research:

1. Kubota Dealership at 144th & Int 80

Kubota Model L3901HST – 4 wheel drive, 36 HP

Price - \$36,500

Attachments: front end loader, back hoe with bucket, rear rotary cutter

Pro:

Con: They don't have one, don't know when one will be available

2. Pankonin's in Louisville

Farmall 35C(HST) – 4 wheel drive, 35 HP

Price - \$27,000 (ballpark figure)

Attachments: front end loader (uses Bushhog brand attachments – didn't give us any prices)

Pro:

Con: They don't have one, don't know when one will be available (1 to 1-1/2 yr??)

Farmall Utility 50A – 53HP

Price - \$29,500 (ballpark figure)

2020 used tractor, 70 hours

Attachments: front end loader, (uses Bushhog brand attachments – didn't give us any prices)

Pro: Available now

Con: No attachments available now; Gear driven, not hydrostat; Same size as the one we have (don't feel we need that large a one)

3. John Deere Dealer in Syracuse

John Deere 2038R(HST) Compact – 4 wheel drive, 38 HP

Price - \$39,000 includes freight & set-up

Attachments: 72" mid-mount side discharge mower, front end loader, 270B back hoe with 12" bucket, 6' standard duty rear blade, pallet fork

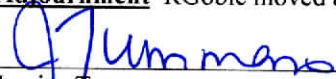
Pro: Tractor & attachments available now

Con:

After discussing each option some questions came up regarding warranties on new options. Maintenance Supervisor MDalton will call to confirm what options are available now and prices for accessories. Village Clerk JTummons to get papers on loan and payment options for approximately \$45,000 loan to be presented at the regular board meeting on October 14, 2021.

Motion to purchase a new tractor from John Deere pending accessories, financing, & pricing made by RGble and seconded by TGLas. Roll call vote: All in favor.

Adjournment RGoble moved & PTapp seconded to adjourn the meeting at 8:11 PM. Roll call vote: All approved. Motion carried.



Jessica Tummons
Village Clerk

11-11-21

Date of Approval

*Copies of the minutes and reports are on file at the Manley Village Office and are available for review upon request. Minutes of the meeting can also be viewed at www.manleyne.com.

*In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, disability, marital or familial status. (Not all prohibited bases apply to all programs.)