

**DATE: FEBRUARY 7, 2024**

**MEETING: BOARD OF CONTRACT & SUPPLY**

**PRESENT: MR. LAKE, MR. PALUDI, MS. BERGMAN, MR. SHAGER**

**ABSENT: MAYOR KRAHAM**

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The meeting of the Board of Contract and Supply was called to order at 11:08 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the January 31, 2024, meeting was approved on a motion by Mr. Paludi, seconded by Ms. Bergman, and unanimously favored.

SECOND ORDER OF BUSINESS: PURCHASE APPROVAL:

Permission to purchase paint for road striping from Ennis Paint was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. Cost is \$13,145.23 and pricing is pursuant to NYS Contract PC69550. Funds are available in A1650.54102.

THIRD ORDER OF BUSINESS: CONTRACT APPROVAL:

Permission to enter in an agreement with Essential Constructs for a new deck at Ely Park Golf Course was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. Cost is \$195,500 and pricing is pursuant to TIPS Cooperative Contract 22010702. Funds are available in H7250.525205.12523.

Permission to enter in an agreement with Essential Constructs for a walk-in cooler at Ely Park Golf Course was approved on a motion by Mr. Lake, seconded by Ms. Bergman, and unanimously favored. Cost is \$56,526 and pricing is pursuant to TIPS Cooperative Contract 22010702. Funds are available in H7250.525205.12523.

There being no further business for the Board, the meeting adjourned at 11:13 A.M. on a motion from Ms. Bergman, seconded by Mr. Paludi, and unanimously favored.

Respectfully Submitted,



Bernice Griffiths  
Secretary Board of Contract & Supply