

DATE: AUGUST 14, 2024

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR KRAHAM, PALUDI, MR. LAKE, MR. ROBINSON, MS. BERGMAN

ABSENT: NONE

The meeting of the Board of Contract and Supply was called to order at 11:05 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the August 7, 2024, meeting was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

SECOND ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for bids for Prospect Street Sidewalk Replacement was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

Permission to advertise for bids for a 2024 F250 Super Duty was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

Permission to advertise for bids for a 2024 Ford Ranger was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

Permission to advertise for bids for Hydrofluosilicic Acid was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

Permission to advertise for bids for a City T&M Electrical Contract was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

THIRD ORDER OF BUSINESS: PURCHASE APPROVAL:

Permission to purchase at 2023 Ford 350 Transit Passenger Van from Monaco Ford was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored. Cost is \$55,354 which was the lowest bid received. Funds are available in H3120.550026.

THIRD ORDER OF BUSINESS: PERMISSION TO SELL:

Permission to sell K9 Titus to the Broome County Sheriff's Office for \$12,500 was approved on a motion by Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:07 a.m. on a motion from Mr. Lake, seconded by Mr. Paludi, and unanimously favored.

Respectfully Submitted,

Bernice Griffiths

Bernice Griffiths
Secretary Board of Contract & Supply