

DATE: OCTOBER 7, 2020

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MR. KRAHAM, MR. SHAGER, MR. STANDISH, MR. FRANK

ABSENT: MAYOR DAVID, MR. PADDOCK

The meeting of the Board of Contract and Supply was called to order at 11:01 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the September 30 and the special meeting held on October 5, 2020 was approved on a motion by Mr. Frank and seconded by Mr. Standish and unanimously favored.

SECOND ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval in the amount \$73,113.04 for Parking and Revenue Control Equipment for the State Street Parking Ramp from Ber-National Controls off NY State contract PT68761 was approved on a motion by Mr. Frank and seconded by Mr. Standish and unanimously favored. Funds are available in H5650.525080.21716.

A purchase approval in the amount \$15,682.10 for a wing plow attachment from Viking Civies off NY State contract was approved on a motion by Mr. Frank and seconded by Mr. Standish and unanimously favored. Funds are available in H1640.525280.12220.

THIRD ORDER OF BUSINESS: PERMISSION TO DISPOSE OF:

An approval for the disposal of (1) vehicles that was abandoned on City property by a licensed New York State dismantler as required by Section 1224 5b of NY State traffic law was approved on a motion by Mr. Frank and seconded by Mr. Standish and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:05 A.M. on a motion from Mr. Frank and seconded by Mr. Standish and unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply