

DATE: AUGUST 4, 2021

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR DAVID, MR. FRANK, MR. SHAGER, MR. PADDOCK

ABSENT: MR. LAKE

The meeting of the Board of Contract and Supply was called to order at 11:03 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the July 28, 2021 meeting was approved on a motion by Mr. Paddock and seconded by Mr. Shager and unanimously favored.

SECOND ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval for 2021 Ford Explorer from Beyer Ford in the amount of \$32,144.25 off of County of Westchester Contract #RFB-WS-19170 was approved by Mr. Paddock and seconded by Mr. Shager and unanimously favored. Funds are available in H3120-550026.

THIRD ORDER OF BUSINESS: ADD ON PURCHASE APPROVAL:

A purchase approval for 2022 Ford Utility Police Interceptor from Van Bortel of Onondaga County Contract #071-05-3198. Due to limited availability of vehicles, all purchases are on a first come, first served bases, approval was based on a NTE amount equal to the full amount of the grant of \$50,000.00 pending a quote from Van Bortel approved on a motion from Mr. Frank and seconded by Mr. Shager and unanimously favored. Funds are available in H3120.555555.P0070.

There being no further business for the Board, the meeting adjourned at 11:06 A.M. on a motion from Mr. Shager and seconded by Mr. Frank and unanimously favored.

Respectfully Submitted,

Billie J. Goodson
Secretary Board of Contract & Supply