

DATE: JUNE 14, 2023

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR KRAHAM, MR. MCMANUS, MR. LAKE, MR. SHAGER

ABSENT: MR. SEACHRIST, MR. MAERKL

The meeting of the Board of Contract and Supply was called to order at 11:09 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the June 7, 2023, meeting was approved on a motion by Mr. Lake, seconded by Mr. McManus, and unanimously favored.

SECOND ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for bids for the Final Assessment Roll for 2023 was approved on a motion by Mr. Lake, seconded by Mr. McManus, and unanimously favored.

ADD ON: THIRD ORDER OF BUSINESS: PURCHASE APPROVAL:

Permission to purchase five vehicles for the Fire Department from Utilitac at a additional cost of \$11,052.76 was approved on a motion by Mr. Lake, seconded by Mr. McManus, and unanimously favored. Original purchase approved on 5/3/2023. Funds are available in H3120.525333.F0015.

Permission to purchase security cameras for the exterior of the DPW Garage from Securitas Technology Corporation at a cost of \$16,610.20 was approved on a motion by Mr. Lake, seconded by Mr. McManus, and unanimously favored. Pricing is pursuant to NYS Contract #PT68863. Funds are available in A1680.54630.

Permission to purchase (8) Body Armor Vests from Federal Eastern International at a cost of \$7,903.44 was approved on a motion by Mr. Lake, seconded by Mr. McManus, and unanimously favored. Pricing is pursuant to NYS Contract #PC69427. Funds are available in A3120.52600.

Permission to purchase surveillance equipment from Valorence at a cost of \$8,312.50 was approved on a motion by Mr. Lake, seconded by Mr. McManus, and unanimously favored. This is a sole source product. Funds are available in A3120.52600.

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

Respectfully Submitted,



Bernice Griffiths

Secretary Board of Contract & Supply