

Village of Fleischmanns
Special Meeting
February 19, 2013

The Village of Fleischmanns Board of Trustees held a Special Meeting on Tuesday, February 19, 2013 at the Skene Memorial Library at 3:45 p.m. Present were: Mayor Todd Pascarella, Harriet L. Grossman and Kathleen Rostad Miles.

The subject of the Special Meeting was to accept bids received for the purchase of two Swift Water Rescue Boats along with equipment and training with funds to be disbursed from the Fleischmanns Vol. Fire Department Capital Reserve Truck fund.

**Resolution/Supporting Purchase of
New Rescue Boats, Equipment & Training
for Fleischmanns Fire Department**

At the Special Village Meeting
Of the Village of Fleischmanns, New York
Held at the Skene Memorial Library on
Tuesday, February 19, 2013 and

Upon motion made by Kathleen Rostad Miles and seconded by Harriet L. Grossman, the following resolution was duly adopted:

Whereas, the Village of Fleischmanns (the “Village”) desires to purchase two (2) new swift water rescue boats, (the “Rescue Boats”) equipment, and training for use by the Fleischmanns Fire Department; and

Whereas, the Village has received and desired to accept the bid of \$30,294.40 from Ribcraft for a 2013 Ribcraft AF 16 Rescue Boat, the bid of \$7,800.00 from Brigham Industries, Inc. for the Ice and Swift Water Rescue Boat, Polar 75, and the bid from Garrison Fire & Rescue Corp. of \$18,180.90 for equipment, and the bid from Lifeguard Systems for training of \$2,800.00 amounting in all to a grand total of \$59,075.30; and

Whereas, the Village has followed the procurement procedures provided for in the General Municipal Law Article 5-A for the purchase of such Rescue Boats, equipment and training; and

Now Therefore, Be It Resolved, by the Board of Trustees of the Village of Fleischmanns, in special session duly convened, as follows:

1. The Village accepts the bids from Ribcraft, Brigham Industries, Inc., Garrison Fire & Rescue Corp. and Lifeguard Systems for the purchase of the Rescue Boats, equipment, and training in the amount of \$59,075.30 and hereby authorizes the appropriation and expenditure of \$59,075.30 from the Capital Reserve Truck Fund for the purpose of purchasing the Rescue Boats, equipment, and training, in accordance with the lowest responsible bid received.
2. The Village Mayor is hereby authorized to enter into a purchase agreement with Ribcraft, Brigham Industries, Inc., Garrison Fire & Rescue Corp. and Lifeguard Systems consistent with its bid for the purchase of said Rescue Boats, equipment, and training and to take all necessary steps to implement such purchase agreements and the terms of this resolution.
3. This resolution is the subject of a permissive referendum. This resolution will not take effect until thirty (30) days after its adoption or until approved by the affirmative vote of a majority of the qualified electors of the Village voting on such proposition for its approval if within (30) days after its adoption there is filed with the Village Clerk a petition signed and acknowledged by the electors of the Village in number equal to at least twenty percent (20%) of such electors in the Village as shown on the register of electors for the previous General Village

Election protesting against such resolution and requesting that it be submitted to the electors of the Village for their approval or disapproval.

Lorraine DeMarfio, Village Clerk
Village of Fleischmanns

Dated: February 19, 2013

State of New York)
)ss:
County of Delaware)

I, Lorraine DeMarfio, Village Clerk of the Village of Fleischmanns, New York, do hereby certify that the foregoing is a true and correct transcript of a resolution adopted by the Board of Trustees of the Village of Fleischmanns, New York, on February 19, 2013 and the whole thereof.

Lorraine DeMarfio, Village Clerk
Village of Fleischmanns

Motion made by Kathleen Rostad Miles to approve the above resolution. Motion seconded by Harriet L. Grossman. Kathleen Rostad Miles-Aye. Harriet L. Grossman-Aye. Todd Pascarella-Aye. Benjamin Fenton-Absent. David Yates-Absent. Motion so carried.

Snowflakes/Holiday Pole Decorations

Motion made by Kathleen Rostad Miles for the Village to authorize up to \$5500.00 toward the purchase of fourteen (14) LED snowflakes for the street poles which will be maintained for the next five (5) years by the Village. Motion seconded by Harriet L. Grossman. Kathleen Rostad Miles-Aye. Harriet L. Grossman-Aye. Todd Pascarella-Aye. Benjamin Fenton-Absent. David Yates-Absent. Motion so carried.

Adjourn

Motion made by Todd Pascarella to adjourn. Motion seconded by Kathleen Rostad Miles. Todd Pascarella-Aye. Kathleen Rostad Miles-Aye. Harriet L. Grossman-Aye. Benjamin Fenton-Absent. David Yates-Absent. Motion so carried.