

2/26/21

Sloatsburg Village Board
Special Meeting – February 26, 2021

The Special Meeting of the Village Board of Trustees was called to order at 1:35 PM by the Honorable Peter J. Akey, Mayor, in the Conference Room of the Sloatsburg Municipal Building, 96 Orange Turnpike, Sloatsburg, New York.

Trustees Present - John Bonkoski
 Darrell Frasier
 Joyce Donohue
Trustee Absent - Thomas Donnelly

Village Clerk & Treasurer – Thomas F. Bollatto, Jr. – Present

Village Attorney – Richard Ellsworth – Present

Superintendent of Public Works: Michael DeMartino

Mayor Akey opened the special meeting and confirmed that the meeting was to authorize the emergency purchase of a trackless vehicle and attachments.

Note for the record: The Notice of Special Meeting is attached herewith and made a part of these minutes.

The Village Attorney read the resolution authorizing the purchase of a trackless vehicle.

Resolution #21-07 Trackless Vehicle and Attachments

Trustee Bonkoski offered the following resolution and moved its adoption:

WHEREAS, the Village of Sloatsburg's 1995 MT-5 Trackless vehicle used for snow removal has been taken out of service, and

WHEREAS, the replacement of the 1995 MT-5 Trackless vehicle is emergent given the present weather conditions, and

WHEREAS, HGAC-BUY has located a Series MT-7 Municipal Tractor (Tractor) from Trackless Vehicles, which Tractor is available through a municipally bid contract through the city of Houston-Galveston, Texas (contract), and

WHEREAS, the Village of Sloatsburg desires to piggyback on the contract and purchase the Tractor at a cost of \$144,324.30.

NOW THEREFORE BE IT RESOLVED that the Village Clerk Treasurer is authorized to issue a purchase order (PO) for the purchase of a Series MT-7 Municipal Tractor from Trackless Vehicles on an emergent basis.

The foregoing was seconded by Trustee Donohue and was duly adopted by unanimous vote.

Mayor Akey asked for any comments or questions, none received.

Adjourn

On a motion by Trustee Frasier, seconded by Trustee Bonkoski to close the special meeting at 1:40PM. All in favor, motion carried.

Respectfully submitted,

Thomas F. Bollatto, Jr.
Village Clerk & Treasurer

TFB:ds