

Minutes of a Special Meeting of the Board of Trustees of the Village of Lake George, NY, held at the Village Administration Building on Thursday, April 7, 2022 at 8:00 a.m.

MEMBERS PRESENT: John Earl, Deputy Mayor
Ray Perry, Trustee
John Root, Trustee

MEMBERS ABSENT: Robert M. Blais, Mayor
Joseph Mastrodomenico, Jr., Trustee

Also present were: Clerk Debra McKinney, Superintendent Lanfear, and Operator Tim Shudt

Deputy Mayor Earl opened the special meeting at 8:00 a.m. The Fire Company's President Doni Smith sent the list of newly elected Fire Department Officers for the Village Board's approval.

Trustee Perry, seconded by Trustee Root, offered the following resolution:

RESOLUTION NO. 19, 2022

BE IT RESOLVED, that the Board of Trustees of the Village of Lake George hereby appoints the following list of newly elected firematic officers for the 2021-2022 year;

Chief – Brandon Combs
1st Assistant Chief – Jim Barber
2nd Assistant Chief – John Cocozza-Hill

In addition these department officers were acknowledged to their respective positions:

Captain – Tom Williams
1st Lieutenant – Craig Underwood
2nd Lieutenant – Nicholas Benjamin

In addition the following list of Fire Company Administrative officers elected to their respective positions were accepted for informational purposes only:

President – Doni Smith
Vice President – Hugh Sullivan
Secretary – Brad Lashway
Treasurer – Bob Leombruno
Board of Directors - Mike Parsons, Mac MacDonald, and Richard White

VOTING **Ayes: 3 Earl, Root, Perry**
 Nays: 0
 Absent: 2 Blais, Mastrodomenico

RESOLUTION NO. 19, 2022 ADOPTED **April 7, 2022**

Clerk Deb McKinney explained that there is a resolution for Board review for the purchase and financing of the Vac truck. Attorney Fuller is reviewing the documents and getting them in order and requested a resolution authorizing the purchase and financing.

Trustee Perry, seconded by Trustee Root, offered the following resolution:

RESOLUTION NO. 20, 2022

04-7-22 special fire

WHEREAS, the Village Board has adopted the 2021/2022 and 2022/2023 budgets, both with funds to be paid in annual payments to purchase a new vac truck;

WHEREAS, Joe Johnson Equipment, an authorized Vactor dealer, and a subsidiary of Federal Signal Environmental Solutions Group submitted proposal #2021-40086 dated March 25, 2021 for a Combination Single Engine Sewer Cleaner with Positive Displacement Vacuum System Mounted on a Heavy Duty Truck Chassis - a 2022 Western Star 4700SB Vactor Product Model 2100I PD in the total amount of \$428,325.00;

WHEREAS this pricing is part of a cooperative bidding agreement by Sourcewell (formerly known as National Joint Powers Alliance), which the Village is a member of and with an award to Federal Signal Environmental Solutions Group and Vactor Contract #122017-FSC and #101221-VTR (Vactor) and the Village's procurement policy allows for purchasing off from cooperative contracts;

BE IT RESOLVED that upon Attorney Fuller's review, the Village Board hereby authorizes the purchase of said Vac truck and authorizes the Mayor or Deputy Mayor to sign a purchase agreement and any other supporting documentation.

WHEREAS, that upon competitive shopping by Attorney Fuller, the Bank of Greene County is offering the best five-year bond financing of the \$428,325. purchase price at a 1.99% annual interest rate;

BE IT RESOLVED that the Village Board of Trustees authorizes bonding those funds and necessary document signing through the Bank of Greene County/Greene County Commercial Bank for a period of five years, with the first payment to be due in one year from signing.

VOTING **Ayes:** 3 Earl, Root, Perry
 Nays: 0
 Absent: 2 Blais, Mastrodomenico

RESOLUTION NO. 20, 2022 ADOPTED April 7, 2022

There was a motion by Trustee Perry to adjourn at 8:04 a.m.

Respectfully submitted,

Debra J. McKinney, CPPB
Purchasing Agent
Village Clerk