

DATE: AUGUST 14, 2019

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR DAVID, MR. STANDISH, MR. SHAGER, MISS ST. CLAIR, MR. FRANK

ABSENT: NONE

The meeting of the Board of Contract and Supply was called to order at 11:00 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the August 7, 2019 meeting of the Board of Contract and Supply was approved on a motion by Mr. Shager and seconded by Miss St Clair and unanimously favored.

SECOND ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for bids for Demolition of the State and Water Street Pedestrian Bridges project was approved on a motion by Mr. Shager and seconded by Mr. Standish and unanimously favored.

THIRD ORDER OF BUSINESS: PERMISSION TO DISPOSE OF:

An approval for the disposal of (3) vehicles that was abandoned on City property by a licensed New York State dismantler as required by Section 1224 5b of NY State traffic law was approved on a motion by Mr. Shager and seconded by Miss St Clair and unanimously favored.

FOURTH ORDER OF BUSINESS: PERMISSION TO REOPEN RFP:

RFP's were received for the CDBG Service Agencies Capital Project Applications. Whereas eight RFP's were received and were read into record as being received by the 10:30 deadline (2) RFP's were received late, since no time was written into the RFP only the date the City's Planning Department is requesting we accept these last two proposals. This was approved on a motion by Mr. Shager and seconded by Miss St Clair and unanimously favored.

FIFTH ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval in the amount an additional \$1,000.00 with CARES Neighborhood for backpacks was approved on a motion by Mr. Shager and seconded by Miss St. Clair and unanimously favored. Funds are available in CD7310.533516.CDY40.

There being no further business for the Board, the meeting adjourned at 11:07 A.M. on a motion from Mr. Shager and seconded by Mr. Frank and unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply