

DATE: JANUARY 20, 2016

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MR. SHAGER, MR. YEAGER, MR. FRANK, MR. STANDISH, MR. KRAHAM

ABSENT: MAYOR DAVID, MR. KELLOGG

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 January 13, 2016 Board of Contract and Supply meeting were approved on a motion by Mr. Shager and seconded by Mr. Standish and unanimously favored.

SECOND ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for Bids to refurbish and repair Ross Park Carousel was approved on a motion by Mr. Shager and seconded by Mr. Standish and unanimously favored.

THIRD ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval in the amount of \$5,835.28 for SWAT equipment and supplies off NY State contract was approved on a motion by Mr. Shager and seconded by Mr. Standish and unanimously favored. Funds are available in A3120.52600 and A3120.54102.

FOURTH ORDER OF BUSINESS: CONTRACT RENEWAL:

A contract renewal with Siemens for the Energy Maintenance agreement was held over.

A contract renewal with Siemens for the Technical Support agreement was held over.

A contract renewal with M&T Materials for the annual yard waste disposal contract was approved on a motion by Mr. Shager and seconded by Mr. Standish and unanimously favored. Funds are available in CL8160.54662.

There being no further business for the Board, the meeting adjourned at 11:18 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