

**BOARD MEETING MINUTES
DECEMBER 30, 2024**

A special meeting of the Board of Trustees was held on Monday, December 30, 2024, in the Village Hall. Mayor Dodge opened the meeting at 6:02 p.m. Also present were Trustee LePard, Trustee Barr, Trustee Holly-Eberhard, Deputy Mayor Blumrick, Coordinator Bobbitt, and Clerk-Treasurer VanBuren.

Trustee Holly-Eberhard led the Pledge of Allegiance.

Coordinator Bobbitt presented to the Board the bids he received through NYS OGS Mini-Bid Reference No. 45643 for a new class 6 work truck with a switch-n-go body along with the specified accessories as follows:

1	Towanda Automotive Inc	2023	Truck with Accessories Chevrolet	Silverado MD CK56403	1	\$115,174.64
2	Regional International Corp.	2024	Truck Only International	CV515	1	\$75,854.87
3	Niagara Truck Equipment		Accessories Only Snow Dogg, Swap Hogg, Salt Dogg	Snow Dogg Plow, Swap Hogg Dump Body, Multi Deck for Salter, Salt Dogg Salt Spreader	1	\$55,445.00
4	Cappellino Chevrolet Inc.					No Bid

VILLAGE OF MIDDLEPORT
RESOLUTION
VEHICLE PURCHASE FROM MINI-BID

WHEREAS, the Village of Middleport solicited bids to purchase a Class 6 work truck with Switch-n-go Body Make and accessories through the New York State Mini-Bid process, which is authorized through the New York State Office of General Services (Group 40440, Award 23166), and

WHEREAS, the lowest responsive bid came from Towanda Automotive, Inc., now therefore be it

RESOLVED, that the Village of Middleport is hereby authorized to purchase the specified vehicle from Towanda Automotive, Inc., for a total cost of \$115,174.64, and be it further

RESOLVED, that the Village of Middleport Village Coordinator, Village Clerk and or Village Mayor is hereby authorized to execute any and all documentation necessary to effectuate such purchase, and be it further

RESOLVED, that such purchase documentation be executed by the end of 2024 and that the remaining Village of Middleport SLFRF (a.k.a. ARPA) funding be obligated for the purchase of such vehicle, as has previously been set forth by Village of Middleport resolution.

A motion was made by Deputy Mayor Blumrick, and seconded by Trustee LePard, to authorize Coordinator Bobbitt to purchase the 2023 Chevy Silverado MD work truck with a complete Switch-n-go body and accessories using the remaining SLFRF funds towards the purchase as stated in the preceding resolution. Carried, with all present voting aye.

The next regularly scheduled meeting of the Board of Trustees will be held on **Wednesday, January 22, 2025**, at 7:00 p.m. in the Village Hall.

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There being no other business, a motion was made by Trustee Barr, and seconded by Trustee LePard, to adjourn. Carried, with all present voting aye.

Meeting adjourned at 6:15 p.m.

Respectfully Submitted,

Lisa M. VanBuren
Clerk-Treasurer