



AGENDA

Ardsey Village Board of Trustees - SPECIAL MEETING

8:00 PM - Thursday, January 20, 2022

Meeting Held Via Zoom Platform

BROADCAST LIVE ON VERIZON 32/35 & CABLEVISION 75

The meeting will be conducted virtually with no in-person attendance and in keeping with the Village's goal of protecting public health and in compliance NYS Part E, Chapt. 147 of the Laws of 2021 permitting virtual participation by Board Members. For virtual participation, interested parties may be heard using Zoom, a web-based videoconferencing service which can be accessed by using the direct link below.

Join Zoom Meeting

<https://us02web.zoom.us/j/85417781975?pwd=ZFovNnlOeizrMmN0OURCMXZRamdEQT09>

Meeting ID: 854 1778 1975

Passcode: 973992

One tap mobile

+19292056099,,85417781975# US (New York) 13126266799,

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 854 1778 1975

Find your local number: <https://us02web.zoom.us/u/kZreEK3lx>

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1. **PLEDGE OF ALLEGIANCE**

2. **NEW BUSINESS:**

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2.a Consider a Resolution Authorizing the Village Treasurer to Transfer Funds to Capital Project

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2.b Consider a Resolution Authorizing the Purchase of a Marauder Fire Pumper Model TB-70-CA from Seagrave Fire Apparatus LLC.

3. ADJOURNMENT OF MEETING

**RESOLUTION AUTHORIZING THE VILLAGE TREASURER TO TRANSFER
FUNDS TO CAPITAL PROJECT**

RESOLVED, that the Mayor and Board of Trustees authorizes the Village Treasurer to execute a transfer from Unassigned Fund Balance [Acct. #A599] to the Capital Projects Fund [Acct. #H3410.200.0011] in the amount of \$30,000.00 to supplement funding for Fire Department apparatus.

RESOLUTION AUTHORIZING THE PURCHASE OF A MARAUDER FIRE PUMPER MODEL TB-70-CA FROM SEAGRAVE FIRE APPARATUS LLC.

WHEREAS, the Village Board of Trustees authorized by resolution the purchase of a Marauder Fire Pumper Model TB-70-CA from Seagrave Fire Apparatus LLC on September 20, 2021 in the amount of \$769,263.00; and

WHEREAS, the Chief of the Department has determined that changes to the original specifications are necessary and in the best interest of the Village; and **NOW THEREFORE BE IT RESOLVED**, that the Village Board authorizes the Village Manager to enter into a supplemental contract with Seagrave Fire Apparatus LLC in the amount of \$64,952.00 in accordance with sales order update #78L96.