

Board of Trustees  
Village of Tarrytown  
Special Meeting No. 40  
July 12, 2017  
6:00 p.m.

PRESENT: Mayor Fixell; Trustees, Brown, Butler, Hoyt, McGee, McGovern and Zollo; Village Administrator Slingerland; Village Attorney Zalantis

Trustee Hoyt moved, seconded by Trustee Zollo and unanimously carried to open the Special Meeting.

#### LIEUTENANT PROMOTION

Trustee Hoyt moved, seconded by Trustee Butler that the following resolution be approved. Motion carried, all voting "aye". Approved: 7-0

BE IT RESOLVED that the Board of Trustees does hereby promote Gregory M. Budnar to the position of Police Lieutenant effective July 13, 2017 at an annual salary of \$156,744.00, subject to all civil service rules and regulations.

BE IT FURTHER RESOLVED that this appointment is being made from the promotional list for Police Lieutenant, Eligible List #71-304.

#### DETECTIVE SERGEANT PROMOTION

Trustee McGovern moved, seconded by Trustee Butler that the following resolution be approved. Motion carried, all voting "aye". Approved: 7-0

BE IT RESOLVED that the Board of Trustees does hereby promote Joseph Barosa to the position of Police Detective Sergeant effective July 13, 2017 at an annual salary of \$135,630.00, subject to all civil service rules and regulations.

#### AUTHORIZING THE AWARD OF CONTRACT TO PURCHASE ONE (1) CUSTOM ALUMINUM CAB AND BODY 1500 GPM TOP MOUNTED PUMPER AND ONE TRIPLE COMBINATION 2000 GPM PUMPER TO PREMIER FIRE APPARATUS OF HYDE PARK, NY

Trustee Hoyt moved, seconded by Trustee Zollo that the following resolution be approved. Motion carried, all voting "aye". Approved: 7-0

WHEREAS, the Village of Tarrytown has put out to bid the request to purchase One (1) Custom Aluminum Cab and Body 1500 GPM Top Mounted Pumper and One (1) Triple Combination 2000 GPM Pumper; and

WHEREAS, based on a prior bid, the first round of bidders was found to be insufficient and the bid, or bids, were rejected; and

WHEREAS, this contract was re-bid by advertisement dated April 11, 2017, with an advertised due date of May 31, 2017, and the requirement for a five percent (5%) bid bond; and

WHEREAS, during the bidding period approximately thirteen (13) companies or dealers contacted the village and/or picked up the specifications, and

WHEREAS, on May 31, 2017, at 11:08 a.m., the Village opened and read sealed bids from three (3) fire truck apparatus manufacturers/dealers, including the following bids:

E-One/Premier Fire App.	1500 GPM Custom Pumper (5-yr Warrantee)	\$ 758,680
	2000 GPM Triple-Comb. Pumper (5-yr Warrantee)	\$ 824,290
	Total	\$1,582,970
Ferarra/Neville Fire Apparatus	1500 GPM Custom Pumper	\$ 774,567
	2000 GPM Triple-Comb. Pumper	\$ 868,903
	Discounted total (for both)	\$1,628,417
Hendrickson/Spartan	1500 GPM Custom Pumper	\$ 775,885
	2000 GPM Triple-Comb. Pumper	\$ 830,539
	Total:	\$1,606,424

WHEREAS, during the past month and a half, the Village administrative staff and the truck committee members from the fire companies of Consolidated and Phenix have been working together and performing the Village's due-diligence to ensure that the proposed equipment bid meets the specifications and requirements of the Tarrytown Fire Department, and of each individual company; and

WHEREAS, certain items were brought to the attention of the low-bidder, E-One, to confirm their ability to perform, and/or ability to adjust the truck specifications to ensure they meet the needs of the Village of Tarrytown, including but not limited to – A. providing a wheelbase for Consolidated's truck that does not exceed two hundred and twenty inches (220"), with 212" preferred, B. confirming the maximum truck height, including all lights, does not exceed 10'4" in height, C. confirming that the hose-bed specifications on Consolidated's truck are not one hundred feet (100') on Lay 1 of the hose bed array, but eleven hundred feet (1,100') on Lay 1; and D. confirming that Consolidated Engine and Hose has the proper emergency scene safety lights necessary for the TFD's standard response to scenes on the NY State Thruway, which are an add-on at no additional cost.

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby award the bid to purchase One (1) Custom Aluminum Cab and Body 1500 GPM

Top Mounted Pumper (Consolidated) and One Triple Combination 2000 GPM Pumper (Phenix Hose) for a total approximate bid price as follows:

E-One/Premier Fire App. 1500 GPM Custom Pumper (5-yr Warrantee)	\$ 758,680
2000 GPM Triple-Comb. Pumper (5-yr Warrantee)	\$ 824,290
Total	\$1,582,970

With the requirement for inclusion of the proper emergency scene safety lights necessary for the TFD's standard response to scenes on the NY State Thruway; and

BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize and direct the Village Administrator take the necessary and appropriate actions to effect this purchase, and to execute an agreement with Premier Fire Apparatus Inc. for the purchase of One (1) Custom Aluminum Cab and Body 1500 GPM Top Mounted Pumper and One (1) Triple Combination 2000 GPM Pumper that meet the requirements of the Consolidated and Phenix Fire Companies.

Adjournment

Trustee McGovern moved, seconded by Trustee Hoyt and unanimously carried that the Special Meeting be adjourned at 6:15 p.m.

Respectfully submitted,

Richard Slingerland  
Village Administrator