

**TOWN BOARD WORKSHOP MEETING
TOWN OF COXSACKIE
April 28, 2022**

PRESENT: Richard Hanse, Supervisor
Thomas Burke, Councilman
Patrick Kennedy, Councilman
Michael Veeder, Councilman
Bambi Hotaling, Town Clerk

ABSENT: Linda Wilkinson, Councilwoman

GUESTS: None

The meeting was called to order by the Supervisor at 6:00 pm with the Pledge of Allegiance.

New ambulance discussion:

Rick presented a cooperative purchasing agreement between the Town and HGACBuy, a nationwide, government procurement service that is authorized to contract with the Town to perform governmental services such as purchasing goods and services. Participating members of HGACBuy are eligible to purchase goods by virtue of a public competitive procurement process compliant with state statutes that have been conducted by HGACBuy. The Town needs to be enrolled in the program prior to purchasing a new ambulance. Mike Veeder made a motion authorizing the Supervisor to execute the agreement as presented. Patrick Kennedy seconded the motion which was duly carried.

Ayes: 4 – Hanse, Burke, Kennedy, Veeder Absent: 1 - Wilkinson

Purchase agreement presented between the Town and Specialist Vehicles for a A.E.V. TraumaHawk Type I DR92 modular ambulance mounted on a 2022 Ford F-350 4x4 chassis for a total cost \$226,447. The entire amount will be bonded. Estimated delivery September 15, 2022, a payment would not be due until next year. The urgency in ordering now is because there is only one chassis available at this time. Patrick Kennedy made the motion to authorize the Supervisor to execute the agreement as presented. Thomas Burke seconded the motion which was duly carried.

Ayes: 4 – Hanse, Burke, Kennedy, Veeder Absent: 1 – Wilkinson

Landscaping discussion:

The Town needs professional landscaping for the two beds in front of the building and one at the south-east end of the parking lot. Bambi solicited requests for proposals from five individuals/companies to which we received two responses; one from Valley Gardens & Interiors in the amount of \$4,350 for planting and maintenance (does not include purchasing of materials such as plants, soil, etc. and one from Katherine Garland in the amount of \$2,775 (also does not include purchasing of materials). Thomas Burke made a motion to accept the proposal from Katherine Garland with the provision that the cost of purchasing necessary materials not to exceed \$1,750. Michael Veeder seconded the motion which was duly carried.

Ayes: 4 – Hanse, Burke, Kennedy, Veeder Absent: 1 – Wilkinson

Discussion on Quarry demolition – no board action taken at this time.

Discussion on tire dump - no board action taken at this time.

At 6:38 pm a motion to adjourn the meeting was made by Michael Veeder seconded by Thomas Burke and duly carried.

Copies of all resolutions, agreements, and contracts are on file in the Town Clerk's Office.

Bambi Hotaling, Town Clerk