



VILLAGE OF COLD SPRING

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DAVE MERANDY, MAYOR
MARIE EARLY, TRUSTEE
KATHLEEN E. FOLEY, TRUSTEE
FRANCES MURPHY, TRUSTEE
TWEEPS PHILLIPS WOODS, TRUSTEE

JEFF VIDAKOVICH, CLERK/TREASURER
MICHELLE ASCOLILLO, ACCOUNTANT
LARRY BURKE, OFFICER-IN-CHARGE
MATTHEW KROOG, WATER SUPERINTENDENT
ROBERT DOWNEY, HIGHWAY DEPT CREW CHIEF
CHARLOTTE MOUNTAIN, CODE ENFORCEMENT OFFICER

Village of Cold Spring Board of Trustees Workshop Meeting June 23, 2021

The Village of Cold Spring Board of Trustees held a meeting at Village Hall on Wednesday June 23, 2021 at 4:00pm. Present were Trustees Marie Early, Kathleen E. Foley and Frances Murphy. Mayor Dave Merandy and Trustee Tweeps Phillips Woods were absent.

Resolution 15-2021 (see attached) authorizing the purchase of a police vehicle was offered by Trustee Early for adoption and seconded by Trustee Foley. Upon roll call vote, the resolution passed by a vote of 3-0-2-0.

Adjournment

Trustee Early made a motion to adjourn. Trustee Murphy seconded and the motion passed unanimously at 4:02pm.

Submitted by: J. Vidakovich

Jeff Vidakovich, Village Clerk

Date

RESOLUTION #15-2021
AUTHORIZING PURCHASE OF POLICE VEHICLE

The following resolution was offered by Trustee Early for adoption and seconded by Trustee Foley, to wit:

WHEREAS, the Village of Cold Spring (the “Village”) needs to purchase a new police vehicle; and

WHEREAS, the Village solicited bids independently and through the NYS Vehicle Marketplace Mini Bid System; and

WHEREAS, the Village received a total of five (5) bids; and therefore

IT IS HEREBY RESOLVED that the Village awards the bid for the purchase of a 2021 Ford Police Interceptor Utility vehicle to Shultz Ford Lincoln, Inc. at a cost not to exceed Forty-Five Thousand Five Hundred Dollars plus any incidental fees (delivery, title, registration, etc.).

IT IS HEREBY FURTHER RESOLVED that the Village will pay this amount in full through the Fiscal Year 2021-22 General Fund Budget.

On roll call vote:

Trustee Marie Early voted:	Yes
Trustee Kathleen E. Foley voted:	Yes
Trustee Frances Murphy voted:	Yes
Trustee Tweepers Phillips Woods voted:	Absent
Mayor Dave Merandy voted:	Absent

Resolution officially adopted on June 23, 2021 by a vote of 3-0-0-2.

Jeff Vidakovich, Village Clerk-Treasurer

Date