At a meeting of the Village of Speculator Board of Trustees

held on \_\_\_\_\_\_\_\_\_, 2022 at 7:00 p.m.

**RESOLUTION NO. \_\_\_\_\_\_**

**Resolution For Approving Purchase of Wildland Response Vehicle, Trailer and Related Equipment**

Introduced: 02/14/2022 by: Mayor Jeannette Barrett

WHEREAS, the Village of Speculator, in consultation with the Speculator Volunteer Fire Department, has determined that a true and real need exists for the acquisition of a Wildland Response Vehicle, portable water pump, trailer and related equipment, and has further determined that this equipment will be used solely for essential governmental functions and not for private business use; and

WHEREAS, the Village Board of Trustees are hereby taking the necessary steps under applicable law to arrange for the acquisition of such Equipment [General Municipal Law (GML) §103); and

WHEREAS, NY State has awarded the Village of Speculator a State and Municipal Facilities Program (“SAM”) grant for the above-referenced project in the amount of $50,000.00 for the reimbursement of the outright purchase of this equipment up to this amount, but which cannot be used to make lease payments on said equipment; and

WHEREAS, bids were received from multiple potential sources, and the Village Board, in cooperation with the SVFD selected in accordance with the Village’s procurement policy which allows for the use of best value for awarding purchase contracts; and

WHEREAS, the Village has determined that the price of the equipment is at or below where expected at a cost of XXXXXX; and is comprised of the following components:

1. UTV Rescue vehicle: $29,367.93 from Moody’s Polaris located in Newport, NY
2. Portable pump: $6,035.00 from MTECH Inc. located in Chico, CA
3. Trailer: $11,839.00 from Haulmark located in Gansevoort, NY
	1. Inspection, processing fee, NYS tire fee: $46.00
	2. SVFD lettering not to exceed $1,000

TOTAL Costs estimated at: $48,287.93

 WHEREAS, the Village has not allocated sufficient funds to cover the entire purchase in the 2021-2022 Budget year, however there are monies available in the SVFD portion of the budget for grant purposes (A 3410.4) in the amount of $3000.00 which will be used as a down payment for the trailer, with the balance of the purchase price to be included in the 2022-2023 budget.

 THEREFORE BE IT RESOLVED, the Board of Trustees of the Village of Speculator resolves to use up to $3,000.00 from A 3410.4 as a down payment for the acquisition of a rescue trailer, with the balance of the Wildland rescue vehicle, portable pump and balance of the trailer to be included in the 2022-2023 budget to be paid after June 1, 2022.

BE IT FURTHER RESOLVED that the Mayor or her designee is authorized to execute and deliver, the necessary documents, if applicable, and any related documents necessary to the consummation of the transactions,

Whereupon, the Resolution was put to a vote, recorded as follows:

 Ayes \_\_\_ Nays\_\_\_\_ Abstentions \_\_\_\_

Board Members Present:

Mayor Jeannette Barrett Yes \_\_\_\_\_ No\_\_\_\_\_\_

Trustee Mark Donecker Yes \_\_\_\_\_ No\_\_\_\_\_\_

Trustee Cindy Rumsey Yes \_\_\_\_\_ No\_\_\_\_\_\_

Trustee James “Jim” Rumsey Yes \_\_\_\_\_ No\_\_\_\_\_\_

Trustee Rebecca Smith Yes \_\_\_\_\_ No\_\_\_\_\_\_

DATED: \_\_\_\_\_\_\_\_\_\_, 2022

 SO APPROVED:

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Village Clerk/Treasurer