

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF THOMASTON
APRIL 29, 2024**

The Board of Trustees met on Monday, April 29, 2024 at the Village Hall, 100 East Shore Road, Great Neck, New York at 7:00 a.m.

Present: Mayor Steven Weinberg, Trustee Aaron Halpern, Deputy Mayor Burton S. Weston, and Trustee Jay Chagrin

Excused: Trustee Nancy Sherman

The Mayor opened the meeting at 7:11 a.m.

Quotation for Street Sweeper

The Board reviewed the following three (3) quotations for purchase of a regenerative air street sweeper:

Vendor	Model	Contract	Price	Availability
Malvese Equipment Co.	Schwarze A7 Tornado 2024 Freightliner M2	Sourcewell #093021-SWZ	\$313,407.00	On Lot
Trius, Inc.	Tymco Model 600 2025 Freightliner M2-106 Plus	Sourcewell #111522-TYM	\$363,620.00	30-60 days
Long Island Sanitation Equipment Co.	Elgin RegenX 2025 Freightliner M2 Plus	Sourcewell #093021-ELG	\$358,924.00	3 rd Quarter 2024

RESOLUTION 24-49

Upon motion of Deputy Mayor Weston, seconded by Trustee Chagrin, and approved the following resolution was adopted:

WHEREAS, the purchase of a regenerative air street sweeper is an urgent matter, due to the casualty loss of the Village’s previous street sweeper, and

WHEREAS, the Village Administrator has obtained various quotations, through Sourcewell, for the purchase of a street sweeper with the features required by the Village, and

WHEREAS, purchases of equipment through Sourcewell, without the need for advertised competitive sealed bids, are authorized pursuant to General Municipal Law §104, and

WHEREAS, the Board of Trustees has reviewed three proposals for purchase through Sourcewell contracts, and has determined that purchase of a Schwarze A7 Tornado, 2024 Freightliner M2 from Malvese Equipment Co., through Sourcewell is the best value, and in the best interests of the Village,

NOW, THEREFORE, BE IT

RESOLVED, that the Board of Trustees accepts the proposal from Malvese Equipment Co. (Local Dealer), including the dealer authorization to receive a Sourcewell member (Village of Thomaston) purchase order, for the purchase of one (1) new Schwarze A7 Tornado, 2024 Freightliner M2 vacuum sweeper, for a purchase price of \$313,407.00 pursuant to the terms and conditions of Sourcewell Contract 09021-SWZ, and it is further

RESOLVED, that the Village Administrator is authorized to prepare and issue a purchase order to Malvese Equipment Co. for a Schwarze A7 Tornado, 2024 Freightliner M2 regenerative air vacuum sweeper at a purchase price in accordance with the foregoing purchase quote, and it is further

RESOLVED, that the Superintendent of Public Works is authorized to sign said purchase order on behalf of the Village, and it is further

RESOLVED, that the Village Administrator will transmit the executed purchase order to Malvese Equipment Co. with a copy to sourcewell@schwarze.com.

The vote on this resolution was: Mayor Weinberg: Aye Deputy Mayor Weston: Aye
 Trustee Chagrin: Aye Trustee Halpern: Aye
 Trustee Sherman: Excused

Street Trees

The Board discussed the following varieties of trees proposed to be planted in the right of way within the Village on Pont Street, Grosvenor Place and Highland Avenue. The general consensus of the Board was that the Prunus Yoshino would not be a suitable tree for planting in the right of way and a better substitute would be Japanese Lilac trees, which have previously been planted within the Village right of way in other locations in the Village.

Vendor	<i>Autumn Blaze Maple</i>		<i>Redpointe Maple</i>		<i>October Glory Maple</i>		<i>Prunus Yoshino</i>	
	2''-2.5'' Caliper	2.5''-3'' Caliper	2''-2.5'' Caliper	2.5''-3'' Caliper	2''-2.5'' Caliper	2.5''-3'' Caliper	2''-2.5'' Caliper	2.5''-3'' Caliper
Hicks Nursery	\$275		\$225	\$275	\$225		\$248	\$290
American Nurseries	\$260	\$340	\$260	\$340	\$260	\$340	\$260	\$300

RESOLUTION 24-50

Upon motion of Deputy Mayor Weston, seconded by Trustee Chagrin, and approved the following resolution was adopted:

WHEREAS, the Village of Thomaston proposes to plant trees in various locations in the Village, and

WHEREAS, proceeding with the purchase of trees for this purpose is time sensitive, in light of the requirements to obtain the trees within the available planting season,

NOW, THEREFORE, BE IT

RESOLVED, that the Board of Trustees accepts the foregoing selection of trees for planting in the right of way, and it is further

RESOLVED, that the Superintendent of Public Works is authorized to purchase, pursuant to the Village's purchasing policy, the following trees: Autumn Blaze Maple, RedPointe Maple, October Glory Maple and Japanese Lilac in an amount not to exceed \$9,999 for the fiscal year 2024/25.

The vote on this resolution was: Mayor Weinberg: Aye Deputy Mayor Weston: Aye
 Trustee Chagrin: Aye Trustee Halpern: Aye
 Trustee Sherman: Excused

ADJOURNMENT

At 7:29 a.m., there being no further business, a motion to adjourn was made by Trustee Chagrin, seconded by Deputy Mayor Weston, and approved.

Respectfully Submitted,

Denise M. Knowland
Village Administrator