

**January 11, 2012
Special Meeting**

A Special meeting of the Cassadaga Village Board was held January 11, 2012 at 7:00P.M. with Mayor LeeAnn Lazarony presiding for the purpose of awarding the bid for new ambulance. Trustees present were, Rodney Waite, Ron Dechard and Valerie Culverwell. Absent: Mike Lehnen.

Guests included Cassadaga Fire Department members: Chief Mike Stewart, Chris Wichlacz and Laura Logan.

There were three bids that were previously opened at the December 21, 2011 meeting as follows.

1. Medix Specialty vehicle represented by Federal Safety Equipment, Inc. for \$123,639.
2. McCoy Miller Thor Company represented by W.N.Y. Bus Parts, Inc. for \$142,750.
3. North Eastern Rescue Vehicles, Inc. for \$149,999.

Mayor Lazarony read letter from Attorney Mike Norris and his opinion on the three bids. The lowest bid from Medix Specialty Vehicle was not responsive to the bid documents and specifications were ignored and no bid bond was provided and bid was not signed.

**RESOLUTION # 8
AWARD AMBULANCE BID**

Trustee Dechard moved, second by Trustee Waite the following resolution.
VOTE: 3 AYES, 0 NAYS.

Bids for a type 1 Ambulance having been received and considered, now therefore be it

RESOLVED, that the bid of Federal Safety Equipment representing Medix Specialty Vehicles be rejected upon findings by this Board that the bid was not responsive, varied completely from the bid specifications, was unsigned and did not contain the required security for the bid, and be it further

RESOLVED, that the lowest responsible bidder is W.N.Y. Bus Parks, Inc., and that it submitted a responsive bid, Non-Collusion Certificate and appropriate bid bond and, be it further

RESOLVED, that the said bid be accepted and that a Notice of Award be made by the Mayor.

Being no further business Mayor Lazarony moved to adjourn at 7:06, second by Trustee Dechard. VOTE: 3AYES, 0 NAYS.

Respectfully submitted

Roxanne Astry, Clerk Treasurer