

**INC. VILLAGE OF PLANDOME**  
**BOARD OF TRUSTEES**  
**SPECIAL MEETING**  
**Friday, December 13, at 5:00pm**

**MINUTES**



Present: Andy Bartels, Ray Herbert, Don Richardson  
Absent: Tom Minutillo, Greg Westfall, Barbara Peebles  
Also Present: n/a

**AGENDA**

- I) Resolution to award bid for new Fire Truck

*Review and approval of bid award – resolution appended.*

*There being no further business before the Board, Trustee Richardson moved to close the meeting at 5:15pm. The motion was seconded by Trustee Bartels and unanimously approved.*

Minutes submitted by Deputy Mayor Ray Herbert  
December 13, 2019

Approved December 13, 2019

*Barbara Peebles* 12/14/19  
Village Clerk/Treasurer      Date

Next BoT Working Session Tue. Jan. 21, 2020 at 6:00pm

Next Regular BoT Meeting & Public Hearing (ExteNet application) Tue. Jan 21, 2020 at 7:00pm

**INC. VILLAGE OF PLANDOME**

**BOARD OF TRUSTEES**

**SPECIAL MEETING**

**Friday, December 13, at 5:00pm**



---

Present: Tom Minutillo, Andy Bartels, Ray Herbert, Don Richardson, Greg Westfall  
Absent: Barbara Peebles  
Also Present: n/a

**AGENDA**

- 1) Resolution to award bid for new Fire Truck

Next BoT Working Session Tue. Jan. 21, 2020 at 6:00pm

Next Regular BoT Meeting & Public Hearing (ExteNet application) Tue. Jan 21, 2020 at 8:00pm

**VILLAGE OF PLANDOME  
SPECIAL BOARD OF TRUSTEES MEETING  
FRIDAY, DECEMBER 13, 2019**

A special meeting was held by the Board of Trustees of the Incorporated Village of Plandome, Nassau County, New York, at the Village Hall, 65 South Drive in the Village on Friday, December 13, 2019 at 5:00 P.M.

Present:	Thomas Minutillo	Mayor
	Raymond Herbert	Trustee
	Andrew Bartels	Trustee
	Don Richardson	Trustee
Absent:	Gregory Westfall	Trustee

The Mayor called the special meeting to order. He requested that the affidavit of posting of the Public Information Notice in compliance with the Open Meetings Law, which were presented, be annexed to the minutes of this meeting.

**BID OPENING FOR CUSTOM PUMPER FIRE TRUCK**

The Mayor reported that a bid opening for a Custom Pumper Fire Truck and other equipment as outlined in the specifications was held on December 5, 2019 at the Plandome Village Hall. Bid proposals were submitted by Pierce-Firematic; Rosenbauer-Eagle and Ferrara-Neville Apparatus. The Board noted that Chief Becker and other members of Fire Department have all reviewed the bids and agreed that the proposal of Pierce-Firematic was properly submitted. After discussion, the Board agreed that Pierce-Firematic was the lowest responsible bidder in the amount of \$518,674. After discussion, and on motion duly made and seconded, it was unanimously

**RESOLVED**, that Pierce-Firematic is hereby awarded the contract for a Custom Pumper Fire Truck and other equipment as outlined in the specifications, in the total amount of \$518,674, and

**FURTHER RESOLVED**, that the Mayor be and he hereby is authorized to sign any and all necessary documentation in connection with the purchase of a Fire Truck.

All in favor:	Thomas Minutillo	Aye
	Raymond Herbert	Aye
	Andrew Bartels	Aye
	Don Richardson	Aye

Not voting as not  
being present: Gregory Westfall

There being no further business, the meeting was adjourned.

  
Village Clerk

**PUBLIC INFORMATION NOTICE  
VILLAGE OF PLANDOME**

Notice is hereby given pursuant to the provisions of Section 104 of the Public Officers Law that a special Board of Trustees meeting will be held on Friday , December 13, 2019 at 5:00 p.m. at the Plandome Village Hall, 65 South Drive in said Village.

Dated: December 11, 2019

Barbara Peebles  
Village Clerk

Receipt of Notice Acknowledge

---

News Media

**THIS IS NOT A LEGAL NOTICE FOR PUBLICATION. HOWEVER, YOU MAY  
WISH TO PUBLISH THIS INFORMATION AS A PUBLIC SERVICE.**