BOARD OF TRUSTEES
VILLAGE OF SALTAIRE
RESOLUTION EXTENDING CONTRACT OF
ALL WEATHER INDUSTRIES OF NY, INC.

WHEREAS the Village of Saltaire ("Village") issued a Request for Proposals on March 1, 2020 ("RFP") for carting services and material and waste removal in the Village of Saltaire, which RFP was for a term of January 1, 2021 through December 31, 2022 with an option for the Village to extend the agreement for any additional time period through December 31, 2025; and

WHEREAS the Village reviewed and analyzed all proposals to provide the requested services received by the Village; and

WHEREAS the Village awarded the contract for the services specified in the RFP to All Weather Industries of NY, Inc. ("All Weather") for the term of January 1, 2021 through December 31, 2022 ("Agreement") which Agreement contained an option for the Village to extend the term of the Agreement for an additional time period up to and including December 31, 2025; and which Agreement was then extended by resolution of the Board of Trustees at its October 11, 2025 meeting for an additional year to expire on December 31, 2026 (the "Extension Agreement"); and

WHEREAS based on a report of the Village Administrator and the Village Attorney to the Board of Trustees regarding certain legal, logistical and quality-of-life circumstances associated with the carting service that are critical to sanitary and freight operations and the health and safety of the Village and its residents, the Board of Trustees having determined that the services provide and manner of providing those services by All Weather are best suited to the unique nature of the infrastructure of the Village and the requirements of the Village and its residents and that it is in the best interest of the Village to extend the existing contract with All Weather (currently expiring December 31, 2026); and

WHEREAS the carting and transportation services provided under the Agreement are essential services that can only be furnished by the Village contracting with a qualified provider who can perform such services for the residents, businesses, and institutions of the Village and the Village itself, and that any uncertainty or disruption in those services may threaten or result in a significant public health crisis, and a disruption in the other essential operations and services provided by the Village; and

WHEREAS substantial lead time is required for preparation by All Weather to provide the services necessary under the Agreement and any extension thereof, including but not limited to the acquisition or maintenance of equipment, confirming employees and applying for the renewal of the permits required to provide those services; and

WHEREAS the Village's Procurement policy allows that, pursuant to General Municipal Law 104-b (2)(f), the Board may determine that in assessing the particular conditions then existing, and taking into account the requirements of the Village and its

residents, the solicitation of alternative proposals or quotations for the provision of any service may not at such time be in the best interest of the Village and its residents, and the Board may therefore extend an existing contract or agreement in such manner as it shall, in its sole determination, deem to be in those best interests; it is therefore

DETERMINED AND RESOLVED that the Village of Saltaire is authorized to offer to All Weather Industries of NY, Inc. a one (1)-year extension (January 1, 2027 through December 31, 2027) of the Agreement, under similar terms and conditions as set forth in the Agreement as amended and extended by the Extension Agreement presented to the Board, to correspond with the duration of any permits issued by designated permitting authorities to All Weather, and that in the event that any permits issued by Fire Island National Seashore, or any other permitting authority, to All Weather to provide this service to the Village expire on a date other than December 31, 2027, this extension by the Village of the term of the Agreement as amended and extended by the Extension Agreement shall terminate on the expiration date of any such permit(s); and it is further

RESOLVED that in the event any or all of the required renewal permits are not issued to All Weather by one or more of the designated permitting authorities, and/or are issued in such a manner as to contain limitations or restrictions deemed by the Village to be insufficient to enable All Weather to satisfy the needs and requirements of the Village and its residents, the terms of this Resolution shall be suspended pending reinstatement of the permits and/or the issuance of permits determined to be sufficient to enable All Weather to satisfy the needs and requirements of the Village and its residents, and further action by the Board, however, during any such suspension period, the Village retains the authority to arrange substitute or replacement services as well as to terminate this extension of the Agreement as amended and extended by the Extension Agreement; and it is further

RESOLVED that, on behalf of the Village of Saltaire. Mayor Skerritt is authorized to execute the extension Agreement as presented to the Board of Trustees, and as may be amended in consultation with the Village Attorney determined to be in the best interest of Saltaire.

Dated: September 26, 2026

Board of Trustees
Village of Saltaire