

AUTHORIZATION TO UNDERTAKE A PUBLIC BID FOR HVAC UPGRADE

Village Administrator Posillico reported that the Saltaire Volunteer Fire Company had requested and had been tentatively approved in the 2024/25 budget pending final approval for an upgrade to the Saltaire firehouse heating system utilizing a heat pump that would also add a cooling component; and stated that in order for the Board to make a final decision on the capital allocation, it should have the cost for the system pursuant to a public bid. After discussion, and all having a chance to be heard, Trustee _____ made a motion to authorize the Village Administrator to solicit bids for the installation of a heat pump system to provide heating and cooling for the Saltaire firehouse pursuant to the Village procurement policy.

The motion was seconded by Trustee _____ and the question of the adoption of the foregoing resolutions was duly put to a vote on roll call, and was carried according to the following:

Motion:

Seconded:

In Favor:

Abstain:

Against: