

Mayor Gifford called the meeting to order at 6:00p.m.

PRESENT: Trustee Cook, Trustee Gray, Trustee Solotruck & Mayor Gifford

EXCUSED: Trustee Rizzo

AXON-TASERS BUNDLE PACKAGE

Chief Harrigan and Detective Peckham presented the board with a proposal for the purchase of thirteen 2021 Taser 7 Certification Bundle Taser Package; the cost of \$43,524 can be paid in total or paid through a payment plan in the amount of \$8,704.56 over five years. The board discussed the ARPA funds allocation that was previously approved in the amount of \$25,237.00.

MOVED by Trustee Cook, seconded by Trustee Gray that
Whereas, on May 16, 2022, the Board of Trustees approved the use of \$25,237.00 in ARPA funds for the purchase of tasers for the police department, and
Whereas, the Chief has since found a better option for the purchase of tasers, now therefore
Be it Resolved, that the Board of Trustees amends the authorization of ARPA funds for the purchase of the tasers by reducing the amount from \$25,237.00 to \$6,500.00.

Ayes: Trustee Cook, Trustee Gray & Trustee Solotruck

Noes: Mayor Gifford

Abstentions: None

MOVED by Trustee Cook, seconded by Trustee Solotruck that
Whereas, the Police Chief has submitted a memo dated October 14, 2022 regarding a request for the modification of ARPA funding along with a quote from Axon Enterprises, Inc. for the purchase of 2021 Taser 7 Certification Bundle with a five-year plan option at no additional cost, now therefore

Be it Resolved, that the Board of Trustees authorizes the purchase of thirteen, 2021 Taser 7 Certification Bundle with Service Agreement and Cloud Support Software and Warranties in the amount of \$8,704.86 per year for five years.

Ayes: Trustee Cook, Gray, Solotruck & Mayor Gifford

Noes: None

Abstentions: None

MOVED by Trustee Cook, seconded by Trustee Gray that
Whereas, upon the purchase of the new Taser 7's, the tasers currently used by the Police Department will be no longer needed and may be surplus, now therefore
Be it Resolved, that the current police department tasers, upon the purchase and receipt of the new Taser 7's will no longer be needed and surplus as part of the Taser 7 purchase agreement.

Ayes: Trustee Cook, Gray, Solotruck & Mayor Gifford

Noes: None

Abstentions: None

October 17, 2022

PROCEEDS FROM SALE OF SURPLUS FIRE PICK-UP TRUCK

Chief Wood provided the board with a memo outlining the \$10,120 proceeds from the sale of the surplus 2005 pickup truck. The Chief would like to monies to be used as matching funds to the Schenectady County Grant for the new motor for the boat and for recent unbudgeted repairs to Fire Engine E-2021.

MOVED by Trustee Solotruck, seconded by Trustee Cook to increase A.3410.2000 by \$5,720.00 and increase A.3410.4540 by \$4,400.00; offset by A.2665(Sale of Equipment).

Ayes: Trustee Cook, Gray, Solotruck & Mayor Gifford

Noes: None

Abstentions: None

AGREEMENT WITH LABELLA

Approved on September 14, 2022 as Amendment #1 to H2M architects+engineers.

AMENDMENT #3 TO H2M ARCHITECTS AND ENGINEERS

Approved on September 14, 2022 as Amendment #1 to H2M architects+engineers.

ADJOURNMENT

MOVED by Trustee Cook, seconded by Trustee Gray to adjourn the meeting at 6:50p.m.

Ayes: Trustee Cook, Gray, Solotruck & Mayor Gifford

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz
Clerk to the Village Board of Trustees