Village of New Berlin

Minutes of August 1, 2023

**CALL TO ORDER**

The special meeting for the Village of New Berlin was called to order at 3:15PM by Mayor, Peter Lennon.

**ATTENDANCE**

Members Present: Peter Lennon, Mayor

 Maryellen Canuel, Trustee

 Josh Burchill, Trustee

Members Absent: Dave Smith, Trustee/Deputy Mayor, Jim Crawford, Trustee

Others Present: Kelly Anderson, Clerk/Treasurer, Randy Brundage, Michael Todd, Jared Kline.

Mayor Lennon opened two bids for the procurement of an ambulance for the New Berlin Ambulance Service, with the anticipation of one additional vendor submitting a bid. UPS attempted to deliver a bid prior to the opening of the office on the 1st of August, with a potential re-attempt to be on the 2nd. The board agreed that the failed delivery attempt could not be held against the vendor and the bid would be opened and reviewed upon receipt, a separate special meeting being scheduled as needed. Bids were opened from VCI and GEV (Global Emergency Vehicles, with the following options…

1. GEV – 2018 International 4300 SBA LP Crew Cab Medium Duty Braun Ambulance with 73,632 miles for $110,950.00.
2. VCI – Option 1 – Medix RP90 Module – VCI Demo - 2023 Ford F350 4x4 Diesel with Liquid Spring Suspension for $180,100 with trade in with an estimated lead time of 10-14 months.
3. VCI – Option 2 – Medix ME-153 Module – VCI Demo - 2023 Ford F450 4x4 Diesel with Liquid Spring Suspension for $220,030 with trade in with an estimated lead time of 10-14 months. There are two identical units available.
4. VCI – Option 3 – Medix MSV-157 Module – VCI Demo - 2023 Ford F450 4x4 Gas with Liquid Spring Suspension for $193,110 with trade in with an estimated lead time of 10-14 months. There are two identical units available.
5. VCI – Option 4 – Medix MSV-170 Module – VCI Demo - 2023 Ford F450 4x4 Gas with Liquid Spring Suspension for $243,642 with trade in with an estimated lead time of 10-14 months. There are two identical units available.
6. VCI – Option 5 – Medix MSV-170 Module – VCI Demo - 2023 Ford F450 4x4 Diesel with Liquid Spring Suspension for $252,332 with trade in with an estimated lead time of 10-14 months. There are two identical units available.
7. VCI – Option 6 – Remount of Horton Model 603 #14965 (ex-Philadelphia FD) - 2023 Ford F550 4x4 Diesel with Liquid Spring Suspension for $227,480 with trade in with an estimated lead time of 2-4 months. Vehicle is about to enter production, limited time frame to make any changes.
8. VCI – Option 7 – Remount of New Berlin Horton 555 #14330 (ex-Worcester) - 2023 Ford F550 4x4 Diesel with Liquid Spring Suspension for $233,715 with trade in with an estimated lead time of 18-24 months.
9. VCI – Option 8 – Horton 457 Module #20602 – VCI Demo - 2023 Ford F550 4x4 Gas with Liquid Spring Suspension for $310,178.00 with trade in with and available immediately.

All VCI bids are base price prior to the $1,000 fee for Corrosion prevention application and the addition of any custom order additions.

The Village board discussed the options and pricing of the ambulances presented as well as the pro and cons of gas versus diesel and the performance on hills of the F-350,450 and 550 options. The board included Randy Brundage and Michael Todd of the New Berlin Ambulance Service in the discussion. All bids exceeded the Village budget of $66,000. No bids were accepted, and negotiations will continue.

Mayor Lennon opened two bids for the sale of the remaining treetops for firewood located on the hill behind Ted’s Body Shop and Sand Bank Hill Road below Millbrook on property owned by the Village.

1. Harrington Tree Removal LLC bid $500.
2. Michael Holbert bid $800.

Josh Burchill made the motion to accept the bid from Michael Holbert in the amount of $800, contingent on Michael supplying a copy of workers' compensation coverage, general liability coverage with a minimum of $1,000,000 coverage and that he has maintained the necessary equipment to complete the job. Maryellen Canuel seconded the motion and offered to draft a contract for the work to be signed prior to the commencement of the job. VOTE: Canuel – yes, Burchill – yes, Lennon – yes. APPROVED

The Village board reviewed estimates submitted by Clinton Tractor and White’s Farm Supply for the procurement of a new mower for the DPW. Each company submitted estimates for three mower options.

1. Clinton Tractor – Option 1 – Ferris SRSZ1: 23hp Kawasaki Engine, 48” deck - $7,967.17
2. Clinton Tractor – Option 2 – Ferris SRSZ1: 19 hp Kawasaki Engine 36” deck - $7,469.17
3. Clinton Tractor – Option 3 – Ferris IS600Z: 18.5hp Kawasaki Engine 48” deck - $6,639.17
4. Whites Farm Supply – Option 1 - Ferris SRSZ1: 19 hp Kawasaki Engine 36” deck - $7,469.17
5. Whites Farm Supply – Option 2 - Ferris SRSZ1: 23hp Kawasaki Engine, 48” deck - $7,967.17
6. Whites Farm Supply – Option 3 - Clinton Tractor – Option 3 – Ferris IS600Z: 18.5hp Kawasaki Engine 48” deck - $6,224.17

The board discussed the options presented by both companies with Jared Kline, he finds that the stand on mower is more desirable as is the larger 48” deck. Both companies provide the Village with excellent service.

Maryellen Canuel made the motion to approve the purchase of the – Ferris SRSZ1: 23hp Kawasaki Engine, 48” deck for $7,967.17 from Clinton Tractor. Pete Lennon seconded the motion. VOTE: Canuel – yes, Burchill – yes, Lennon – yes. APPROVED

Josh Burchill made the motion to adjourn the meeting. Maryellen Canuel seconded the motion. VOTE: Canuel – yes, Burchill – yes, Lennon – yes. APPROVED

Adjourned at 4:20 PM - Kelly Anderson, Village Clerk and Treasurer

Mayor Lennon reopened the meeting at 4:25 with the delivery of the bid from the 3rd vendor for the purchase of an ambulance for the New Berlin Ambulance Service via UPS, as the delivery was originally attempted prior to the opening of the Village office at the regularly scheduled hour of 10 AM.

The bid was sent by Lenape Volunteer Ambulance Corps in Unionville, NY. They are offering for sale a 2014 PL Custom Type 1 Ambulance with a 2013 F-450 Chassis with just over 19,000 miles for $120,000.

No bids were accepted for the procurement of an ambulance and negotiations will continue.

Josh Burchill made the motion to adjourn the meeting. Maryellen Canuel seconded the motion. VOTE: Canuel – yes, Burchill – yes, Lennon – yes. APPROVED

Adjourned at 4:45 PM - Kelly Anderson, Village Clerk and Treasurer