

SPECIAL MEETING
COLDENHAM FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
April 12, 2019

Call to order:

The special meeting to review and award the 2019 Lawn and Grounds Maintenance contract was called to order by Commissioner Keenan and was opened with a salute to the flag.

Roll Call:

Commissioners present were: Joe Keenan, Wayne Jacobowitz, Rickey Cameron, Warren Decker and Anita Grecco.

Also, present: Mary Keenan, Secretary

2019 Lawn and Grounds Maintenance

Both bids were reviewed. Commissioner Decker advised the board that he spoke with Brian from Lawnmasters of NY LLC. He would have a crew of 2 to 3 people using Scag Ferris zero turn mowers that are 5 years or newer. They have been in business over 10 years. He offered to show us his books. Commissioner Decker also stated that there are no comments on the Better Business Bureau site for this company. Lawnmasters of NY LLC price for mowing is \$155. Pruning and trimming includes: Shape shrubs during the contracted season at a cost of 325.

Belly Flop's bid was for \$150 per mow to include trim existing shrubs and weed landscaped areas around main fire station as needed.

After discussion, a motion was made by Commissioner Cameron and seconded by Commissioner Jacobowitz to award the contract to Belly Flop Industries Ltd. The secretary polled the board: Commissioner Jacobowitz – yes, Commissioner Decker – abstain, Commissioner Cameron – yes, Commissioner Grecco – no and Commissioner Keenan – yes. Approval (3 ayes, 1 nay and 1 abstain) was received by those in attendance. Motion carried.

Spring and Fall Clean-up pricing was reviewed. Belly Flop offered a Spring Clean-up at \$850. Mr. Trapini gave Commissioner Jacobowitz last year's quote that he initialed.

Lawnmasters of NY LLC offered a Spring Clean-up at \$425 and a Fall Clean-up at \$750. Spring Clean-up would include: Rake and blow all lawn areas and beds. Take down fencing. Remove all leaves, twigs and sticks and debris. Fall Clean-up would include: Blow all leaves, sticks and debris from all grass areas and beds. Two visits included.

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After some discussion, it was decided that the District will award the Spring Clean-up to Belly Flop Industries Ltd providing a 2019 Spring Clean-up contract is updated and signed by both parties. Commissioner Jacobowitz will get with Mr. Trapini to write up a 2019 Spring Clean-up contract. A motion was made by Commissioner Jacobowitz and seconded by Commissioner Cameron to award the Spring Clean-up to Belly Flop Industries Ltd providing we receive a 2019 Spring Clean-up contract signed by both parties. The secretary polled the board: Commissioner Jacobowitz – yes, Commissioner Decker – abstain, Commissioner Cameron – yes, Commissioner Grecco – no and Commissioner Keenan – yes. Approval (3 ayes, 1 nay and 1 abstain) was received by those in attendance. Motion carried.

Central Hudson: Commissioner Grecco advised the board that a Central Hudson Representative will meet her at the firehouse on April 30, 2019 between the hours of 8 AM and Noon for an energy assessment with regard to interior TLED lighting.

Adjournment

At 7:38 PM, as all business of the special meeting of the Coldenham Fire District Board of Fire Commissioners had been addressed, a motion to adjourn was made by Commissioner Decker and seconded by Commissioner Cameron. Unanimous approval (5 ayes, 0 nays) was received by those in attendance. Motion carried.

Respectfully submitted,

Mary E. Keenan
Secretary