

SPECIAL TOWN BOARD MEETING

October 21, 2024

4:00 PM

AGENDA

10-18-2024

PLEDGE OF ALLEGIANCE

ROLL CALL

ITEM FOR BOARD ACTION

Supervisor

10STB2024-1

Resolution Authorizing the Purchase of One (1) 2025 Six Wheel Dump Truck with Plowing Equipment to be used by the Department of Public Works

10STB2024-2

Adopt a Resolution Approving the 2024 Preliminary Budget

PUBLIC HEARING FOR 2024 BUDGET...NOVEMBER 7, 2024 @ 7:35 PM

NEXT TOWN BOARD WORKSHOP...NOVEMBER 12, 202 @ 4:00 PM

SPECIAL TOWN BOARD MEETING...NOVEMBER 18, 2024 @ 4:00 PM

NEXT REGULAR TOWN BOARD MEETING...NOVEMBER 19, 2024 @ 7:00 PM

**EXTRACT OF MINUTES OF MEETING OF THE TOWN BOARD ADOPTING A
RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 2025 SIX WHEEL
DUMP TRUCK WITH PLOWING EQUIPMENT TO BE USED BY THE
DEPARTMENT OF PUBLIC WORKS**

At the special meeting of the Town Board of the Town of Irondequoit, Monroe County, New York held at the Town Hall, 1280 Titus Avenue, in said Town of Irondequoit, on the 21st day of October, 2024 at 4:00 P.M. local time; there were:

PRESENT:

Andraé Evans	Town Supervisor
Ann Cunningham	Town Board Member
Grant Malone	Town Board Member
John Perticone	Town Board Member
Peter Wehner	Town Board Member

Brown Hutchinson LLP	Attorney for the Town
----------------------	-----------------------

Town Board Member _____ offered the following resolution and moved its adoption:

WHEREAS, it is necessary for the Department of Public Works to obtain one (1) new 2025 six wheel dump truck with plowing equipment; and

WHEREAS, the Town is authorized to purchase through county contracts pursuant to Irondequoit Town Code § 51-5 (B)(4) and New York State General Municipal law § 103(3); and

WHEREAS, Onondaga County solicited sealed bids from qualified bidders (Bid Reference #10914); and

WHEREAS, the lowest responsible bid is \$356,501.72 for one (1) 2025 model year Mack Granite heavy duty 6 wheel dump truck with plowing equipment including a side dump salter from Conway Beam Truck Group, Inc., 6260 East Molloy Rd, East Syracuse, NY 13057; and

WHEREAS, funding for this expense is available in account DA219785-560500.

NOW THEREFORE BE IT RESOLVED, that the Town Board approves a purchase of one (1) 2025 Mack Granite heavy duty 6 wheel dump truck with plowing equipment with Conway Beam Truck Group, Inc. in the amount of \$356,501.72.

AND, BE IT FURTHER RESOLVED, that the Town Board authorizes the Town Supervisor to execute any and all documents related to this purchase.

This resolution shall take effect immediately upon its adoption.

Seconded by Town Board Member _____ and duly put to vote, which resulted as follows:

Town Board Member	Perticone	voting	_____
Town Board Member	Wehner	voting	_____
Town Board Member	Malone	voting	_____
Town Board Member	Cunningham	voting	_____
Town Supervisor	Evans	voting	_____

**EXTRACT OF THE MINUTES OF A MEETING OF THE TOWN BOARD ADOPTING
A RESOLUTION APPROVING THE 2025 PRELIMINARY BUDGET**

At a special meeting of the Town Board of the Town of Irondequoit, Monroe County, New York held at the Town Hall, 1280 Titus Avenue, in said Town of Irondequoit, on the 21st day of October 2024 at 4:00 p.m. local time, there were

PRESENT:

Andraé Evans	Town Supervisor
Ann Cunningham	Town Board Member
Grant Malone	Town Board Member
John Perticone	Town Board Member
Peter Wehner	Town Board Member

Brown Hutchinson LLP	Attorney for the Town
----------------------	-----------------------

Town Board Member _____ offered the following resolution and moved its adoption:

WHEREAS, the Town Supervisor of Irondequoit, on October 7, 2024, duly filed the tentative budget for the fiscal year beginning January 1, 2025, with the Irondequoit Town Clerk; and

WHEREAS, the Town Clerk of Irondequoit duly distributed the tentative budget to the Town Board on October 7, 2024, and the tentative budget was considered, discussed, and reviewed at subsequent departmental workshops; and

WHEREAS, the Town Supervisor has incorporated all budgetary changes suggested at and subsequent to the workshops, thereby generating the preliminary budget.

NOW THEREFORE BE IT RESOLVED, that the Tentative Budget for the year 2025 as amended by the “Amendments by the Town Board to the 2025 Tentative Budget” attached hereto, is approved by the Town Board as the Preliminary Budget for the fiscal year beginning January 1, 2025 for the Town of Irondequoit.

AND BE IT FURTHER RESOLVED, that said preliminary budget shall be filed in the office of the Town Clerk of the Town of Irondequoit and said Town Clerk is hereby authorized and directed to reproduce copies of the same for public distribution.

This resolution shall take effect immediately upon its adoption.

Seconded by Town Board Member _____ and duly put to vote, which resulted as follows:

Town Board Member	Perticone	voting	_____
Town Board Member	Wehner	voting	_____
Town Board Member	Malone	voting	_____
Town Board Member	Cunningham	voting	_____
Town Supervisor	Evans	voting	_____

**EXTRACT OF THE MINUTES OF A SPECIAL MEETING OF THE TOWN BOARD
ADOPTING A RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO
A MEMORANDUM OF UNDERSTANDING WITH BUT WAIT, THERE’S MORE LLC
FOR THE 2025 HOOCHENANNY FESTIVAL**

At a special meeting of the Town Board of the Town of Irondequoit, Monroe County, New York held at the Town Hall, 1280 Titus Avenue, in said Town of Irondequoit, on the 21st day of October, 2024, at 4:00 p.m. local time, there were

PRESENT:

Andraé Evans	Town Supervisor
Ann Cunningham	Town Board Member
Grant Malone	Town Board Member
John Perticone	Town Board Member
Peter Wehner	Town Board Member

Brown Hutchinson LLP

Attorney for the Town

Town Board Member _____ offered the following resolution and moved its adoption:

WHEREAS, the Hoochenanny Festival is intended to be a vibrant celebration of culture, community, and artistic expression; and;

WHEREAS, a recent Hoochenanny Festival was a tremendous success, drawing thousands of attendees from local communities, and fostering a vibrant sense of community and celebration of the arts; and

WHEREAS, the festival will provide a platform for local artists and musicians to showcase their talents, enhancing the cultural landscape of our Town; and

WHEREAS, the Town Board recognizes the importance of promoting unity and diversity through music and cultural events; and

WHEREAS, the Town would like to partner with But Wait, There’s More LLC to host the Hoochenanny Festival Event on August 8 – 10, 2025, at Camp Eastman, featuring live music and performances, cuisine, maker’s market, and other events; and

WHEREAS, the Town wishes to designate But Wait, There’s More LLC as its partner to host the Hoochenanny Festival events at Camp Eastman; and

WHEREAS, a copy of the Memorandum of Understanding between the Town and But Wait, There’s More LLC is attached as **Attachment A**.

NOW THEREFORE BE IT RESOLVED, that the Town Board approves the MOU with But Wait, There's More LLC per **Attachment A**.

AND BE IT FURTHER RESOLVED, that the Town Board authorizes the Supervisor to execute the MOU found at **Attachment A**.

Seconded by the Town Board Member _____ and duly put to vote, which resulted as follows:

Town Board Member	Perticone	voting	_____
Town Board Member	Wehner	voting	_____
Town Board Member	Malone	voting	_____
Town Board Member	Cunningham	voting	_____
Town Supervisor	Evans	voting	_____

Attachment A