



**VILLAGE OF DOBBS FERRY BOARD OF TRUSTEES**  
**REGULAR MEETING AGENDA**

**MEETING DATE:** April 9, 2024

**AGENDA ITEM SECTION:** Resolutions

**AGENDA ITEM NO. :** 6

**AGENDA ITEM:**

**Resolution:** Consider a resolution to authorize amending Resolution 3-2022 due to cost increase and budget transfer for Pierce Enforcer Pumper Fire Engine purchase

**ITEM BACKUP DOCUMENTATION:**

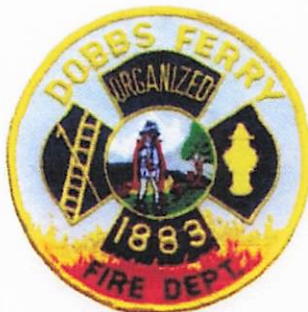
1. Memorandum and draft resolution dated April 2, 2024 from William Osborn/Fire Chief to Mayor Rossillo and the Board of Trustees

# ***Dobbs Ferry Fire Department***

112 Main Street PO Box 95, Dobbs Ferry, NY 10522

Non-Emergency # 914 693-0310

Fax # 914 693-0996



***Livingston Hose Company #1***

***Ogden Engine Company #1***

***Resolute Hook & Ladder Company #1***

To: Mayor Vincent Rossillo, and Board of Trustees

CC: Robert Yamuder, Village Administrator

Jeff Chuhta, Village Treasurer

From: William Osborn, Fire Chief

Subject: Additional Funding for new Pumper

Date: April 2, 2024

In January of 2022, the Board adopted a resolution authorizing the Fire Department to purchase a new pumper for the amount of \$770,000.

As the construction of this new apparatus was in process numerous changes had to be made to the original spec due to the weight and height restrictions of our facility. Many parts of the pumper are normally made of steel, however they had to be changed to aluminum so we can keep the overall weight the same or less then the current engine that is housed here. This also goes for the water tank, wheels, and the top mounted deck gun.

Due to these changes that had to be made the price of the pumper increased by \$76,846. We were able to cut a few costs to bring it to a final price change to \$73,000. The total cost of the pumper is now \$843,000.

We have spoken to the Village Administrator, and the Village Treasurer regarding this, and we are going to be able to offset most of this increased cost, with the sale of the current engine that is being declared surplus. Thank you for your understanding and help with this matter, please let me know if you have any questions.

**RESOLUTION OF THE BOARD OF TRUSTEES TO AUTHORIZE AMENDING  
RESOLUTION 3-2022 DUE TO COST INCREASE AND BUDGET TRANSFER  
FOR PIERCE ENFORCER PUMPER PURCHASE**

**WHEREAS**, at its January 11, 2022 meeting the Dobbs Ferry Board of Trustees adopted Resolution 3-2022 that approved the purchase of a Pierce Enforcer Pumper truck by the Dobbs Ferry Fire Department in the amount of \$770,000; and

**WHEREAS**, at its January 11, 2022 meeting the Board of Trustees adopted Resolution 2-2022 authorizing the issuance of up to \$770,000 aggregate principal amount serial bonds for this purchase; and

**WHEREAS**, the Dobbs Ferry Fire Department had to make adjustments to the design of the new pumper truck to reduce the weight of the vehicle so that it can be housed in the current fire station; and

**WHEREAS**, the Village's procurement policy requires the Board of Trustees to approve all purchases in excess of New York State's bidding threshold; and

**WHEREAS**, the design changes increased the price of the truck by \$73,000 to a total cost of \$843,000 therefore the Fire Department will need to provide additional funding for this purchase; and

**WHEREAS**, the Fire Department will sell the old pumper truck and are requesting that the proceeds of that sale in addition to a transfer from the operating fund be approved to make up the cost difference; and

**WHEREAS**, the transfer for the purchase of the pumper truck was not included in the 2023-2024 budget, the following budget transfer is required:

- Increase Interfund Transfers – Capital Fund A.9901.904 by \$20,000.00
- Decrease Contingency A.1990.400 by \$20,000.00; and

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Village of Dobbs Ferry Board of Trustees of the Village of Dobbs Ferry hereby authorizes utilizing the proceeds of the sale of the old pumper truck