

Resolution of the Board of Trustees of Village of East Nassau
Authorization to Enter into Road Services Agreement

At the regular monthly meeting of the Board of Trustees of the Village of East Nassau (the "Village Board") held on October 8, 2025, the following Resolution was presented:

Whereas, the Board of Trustees of the Village of East Nassau (hereinafter the Village Board") has for the past several years contracted, via the public bidding process, with private contractors for Village road maintenance and repair services and the current contracts are due to expire October 15, 2025; and

Whereas, although the current contracts allow for extensions, the Village Public Works Superintendent has advised the Village Board that he has been experiencing a frustrating lack of responsiveness from one contractor and that the other contractor for snow removal services prefers not to continue the services for much longer; and

Whereas, the Mayor and Superintendent have had discussions with their counterparts at the Town of Nassau relating to the Town's interest in providing road services to the Village and those discussions have resulted in a proposed agreement between the municipalities for year-round road services starting on October 15, 2025; and

Whereas, the Village Attorney has prepared a proposed road services agreement that is acceptable to the Town Highway Department and has forwarded the agreement to the Mayor and Trustees for their review; and

Whereas, the Village Board desires to provide quality year-round road services on Village roads and it believes this agreement with the Town of Nassau will accomplish that goal;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Village Board hereby approves the agreement between the Village and the Town of Nassau, dated October 8, 2025, for year-round maintenance on all Village roads commencing October 15, 2025 and authorizes the Mayor to sign said agreement.
2. The Village Board also authorizes the Village Treasurer to make the initial payment of \$12,869.50 as set forth in the Agreement and, hereinafter, to make the monthly payments of \$5,869.50 that are due on the 15th day of each month during the term of the Agreement as an approved recurring obligation of the Village without the need for an invoice or voucher to be submitted. Any other payments under the Agreement will be paid with a voucher.

3. The Village Board hereby directs the Village Attorney to deliver the signed Agreement and the first payment to the Town of Nassau so that the Town may promptly sign the Agreement.

Upon motion made by Mayor Martin, seconded by Trustee Hamm, the foregoing Resolution was duly adopted by the Board of Trustees of the Village of East Nassau on October 8, 2025 by vote of a majority of its members as follows:

	Aye	Nay
Trustee Shapiro	<u>X</u>	_____
Trustee Hamm	<u>X</u>	_____
Trustee Davis	<u>X</u>	_____
Trustee Atchinson	<u>X</u>	_____
Mayor Martin	<u>X</u>	_____