

ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY  
Resolution No. IDA-23-12-44  
December 20, 2023

**AUTHORIZING DISPOSAL OF VEHICLE and  
PURCHASE OF NEW VEHICLE**

A regular meeting of the St. Lawrence County Industrial Development Agency (the “SLCIDA”) was convened on December 20, 2023 at 1:00 PM, local time, in the Main Conference Room of the Ernest J. LaBaff Industrial Building, 19 Commerce Lane, Canton, New York.

The meeting was called to order by Mr. LaBaff, and upon roll being called, the following members of the SLCIDA were:

<b>MEMBER</b>	<b>PRESENT</b>	<b>ABSENT</b>
Blevins, Lynn	X	
Hall, Mark	X	
LaBaff, Ernie	X	
McMahon, Andrew	X	
Morrill, Steven	X	
Reagan, James	X	
Staples, Brian		X

The following persons were ALSO PRESENT: IDA Staff (Patrick Kelly, Kimberly Gilbert, Richard Williams, and Lori Sibley). IDA-LDC Staff (John Pinkerton)

After the meeting had been duly called to order, Mr. LaBaff announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to the purchase of a new vehicle.

On motion duly made by Mr. Hall and seconded by Mr. Reagan, the following resolution was placed before the members of the St. Lawrence County Industrial Development Agency:

**RESOLUTION OF THE ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT  
AGENCY AUTHORIZING THE EXECUTION OF CERTAIN DOCUMENTS IN  
CONNECTION WITH THE VEHICLE PURCHASE**

Resolution No. IDA-23-12-44

**WHEREAS**, the St. Lawrence County Industrial Development Agency (SLCIDA), authorized the trade in of a 2014 Chevrolet Traverse VIN: 1GNKVFKDXEJ128350 and purchase of a new vehicle for Agency staff use, and,

**WHEREAS**, pursuant to its procurement policy, the SLCIDA staff advertised and solicited proposals from car dealerships throughout St. Lawrence County for a new 2023 or 2024 model year AWD, Mini Van, and

**WHEREAS**, the SLCIDA received one (1) bid, a summary of which is attached hereto and made part hereof, and

**NOW, THEREFORE, BE IT RESOLVED** consistent with its procurement policy, the St. Lawrence County Industrial Development Agency does hereby award the bid to the following vendor:

Vendor Name:	<u>Blevins Motors, Inc.</u>
Vehicle:	<u>2023 Chrysler Pacifica Touring L</u>
Amount (Not to Exceed):	<u>\$41,007.50</u>

**NOW, THEREFORE, BE IT FURTHER RESOLVED** by the St. Lawrence County Industrial Development Agency that the SLCIDA Chief Executive Officer is designated, authorized, empowered, and directed to execute the any agreements necessary to complete the purchase.

The question of the adoption of the foregoing resolution was duly put to vote on roll call, which resulted as follows:

MEMBER	AYE	NAY	ABSTAIN	ABSENT
Blevins, Lynn			X	
Hall, Mark	X			
LaBaff, Ernie	X			
McMahon, Andrew	X			
Morrill, Steven	X			
Reagan, James	X			
Staples, Brian				X

The Resolution was thereupon declared duly adopted.

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