

23-01-01

RESOLUTION AUTHORIZING THE EXPENDITURE OF \$6,742 FOR NEW FLOATING DOCK LUMBER

WHEREAS, the docking facilities located at the Regulating District's Sacandaga Field Office (SFO) provide a high level of functionality and readiness for Regulating District operations in direct support of its mission; and

WHEREAS, the location provides a strategic, convenient location for emergency responders and law enforcement personnel to deploy assets on Great Sacandaga Lake during the summer and winter months alike; and

WHEREAS, response vessels from NYSDEC, the New York State Police, and the Fulton County Sheriff's Department utilize these docks during the boating season, allowing these departments to respond quickly and efficiently to incidents on the lake; and

WHEREAS, staff has reviewed its existing floating dock system and configuration, and identified an improved docking system which will enhance both capacity and stability; and

WHEREAS, a new docking system will provide improvements not only to Regulating District operations directly, but also create more capacity and a better platform for law enforcement/ emergency response activities at the facility; and

WHEREAS, the estimated cost for lumber for the new docking system is \$6,742; and

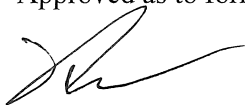
WHEREAS, staff believes that a percentage of costs associated with materials for the new docking system are likely to be reimbursed by the Great Sacandaga Lake Advisory Council (GSLAC);

NOW, THEREFORE, BE IT RESOLVED, that the expenditure of \$6,742 is authorized for new dock system lumber at SFO; and be it

FURTHER RESOLVED, that the Board does hereby authorize the following transfer in the Fiscal Year 2022-23 budget:

Account Number	Account Name	Increase	Decrease
5650-0200	Repairs to Structures	\$6,742	
5900-0200	Taxes		\$6,742

Approved as to form:



Robert P. Leslie

Approved at the January 10, 2023 Board Meeting

General Counsel

Motion was made by Mr. Hayes and seconded by Ms. Allen that the Resolution be approved.

Present and Voting:

<u>MEMBER</u>	<u>AYE</u>	<u>NOE</u>	<u>ABSTAIN</u>
Mr. Finkle	<u> X </u>	_____	_____
Mr. Hayes.....	<u> X </u>	_____	_____
Mr. De Witt.....	<u> X </u>	_____	_____
Mr. Bird.....	<u> X </u>	_____	_____
Ms. Allen.....	<u> X </u>	_____	_____
Mr. Reagan	<u> X </u>	_____	_____
Mr. Candido	<u> X </u>	_____	_____