

23-02-01

RESOLUTION AUTHORIZING THE EXPENDITURE OF \$17,360 FOR NEW FLOATING DOCK HARDWARE

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 the new docking system hardware is \$17,360; and

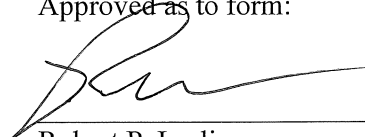
WHEREAS, staff believes that a percentage of costs associated with materials for the new docking system are likely to be reimbursed by the Great Sacandaga Lake Advisory Council (GSLAC);

NOW THEREFORE BE IT RESOLVED, that the expenditure of \$17,360 is authorized for new dock system hardware 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	\$17,360	
5900-0200	Taxes		\$17,360

Approved as to form:



Robert P. Leslie
General Counsel

Approved at the January 10, 2023 Board Meeting

Motion was made by Mr. Hayes and seconded by Mr. DeWitt 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>	<u> </u>	<u> </u>
Mr. Hayes.....	<u> X </u>	<u> </u>	<u> </u>
Mr. De Witt.....	<u> X </u>	<u> </u>	<u> </u>
Mr. Bird.....	<u> X </u>	<u> </u>	<u> </u>
Ms. Allen.....	<u> X </u>	<u> </u>	<u> </u>
Mr. Reagan	<u> X </u>	<u> </u>	<u> </u>
Mr. Candido	<u> X </u>	<u> </u>	<u> </u>