

23-09-03

RESOLUTION TO AUTHORIZE THE PURCHASE OF A SECURITY CAMERA SYSTEM AT THE SACANDAGA FIELD OFFICE

WHEREAS, the existing security system at the Sacandaga Field Office is antiquated and malfunctioning; and

WHEREAS, the original installation vendor, Fulton County Electric, has inspected the system and, noting that replacement parts are no longer available, has recommended that a system-wide replacement is necessary; and

WHEREAS, the Executive Director, the Director of Administrative Services and staff at the Sacandaga Field Office have analyzed various security solutions (LogicalNet/WiredIQ, Arlo Security Systems) and determined that a security camera system is the most appropriate solution to ensure staff safety while engaged at the Sacandaga Field Office campus and to ensure appropriate security for the assets employed at such campus; and

WHEREAS, the original security system installer has recommended to the Executive Director and the Director of Administrative Services G&S Security solutions as the vendor providing the most appropriate system to meet the Sacandaga Field Office internal and external security needs; and

WHEREAS, G&S Security Solutions proposes to install eleven (11) cameras at the main building (internal, entrances and parking), the maintenance building (interior, garage doors and rear driveway), and the storage building (interior and exterior to the boat launch/law enforcement docks); for a not-to-exceed amount of \$9,450; and

WHEREAS, the Director of Administrative Services recommends the board accept the G&S Security Solutions proposal and authorize the expenditure of up to \$9,450 for the equipment and installation; and

WHEREAS, additional funds are required for plumbing repairs at the Sacandaga Field Office;

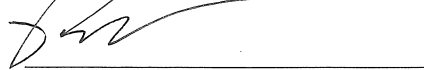
NOW THEREFORE BE IT RESOLVED the Hudson River – Black River Regulating District Board accepts the G&S Security Solutions proposal and authorizes the Executive Director to execute a contract in an amount not-to-exceed \$9,450.00.

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	\$14,250	
5900-0200	Taxes		\$14,250

Approved at the March 29, 2023 Board Meeting

Approved as to form:



Robert P. Leslie
General Counsel

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