

23-12-03

RESOLUTION AUTHORIZING THE EXPENDITURE OF \$11,015.00 TO PURCHASE A DUMP TRAILER FOR THE HUDSON RIVER AREA

WHEREAS, the Regulating District conducts erosion control operations annually around Great Sacandaga Lake in direct support of its mission; and

WHEREAS, the Regulating District also routinely conducts maintenance and operations activities at its facilities throughout the Hudson River Area necessitating the movement of materials, debris, and other large items over the road; and

WHEREAS, the Regulating District's maintenance and operations activities also necessitate the movement of equipment between facilities; and

WHEREAS, the Regulating District reduced its fleet of dump trucks in the Hudson River Area from two to one in 2021; and

WHEREAS, staff has determined that the purchase of an additional dump truck to restore the traditional capacity in the Hudson River Area is not necessary; and

WHEREAS, staff has determined that the addition of dump trailer in the Hudson River Area can restore a reasonable amount of traditional materials carrying capacity, and will also provide greater flexibility in the transportation of equipment; and

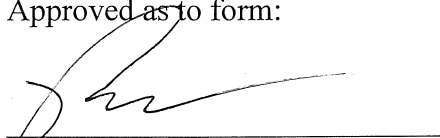
WHEREAS, staff has received a low quote of \$11,015.00 from Outdoor Motor Sports & Trailer Sales;

NOW THEREFORE BE IT RESOLVED, that the expenditure of \$11,015.00 is authorized for new dump trailer for the Hudson River Area; 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
5220-0200	Vehicles	\$11,015	
5900-0200	Taxes		\$11,015

Approved as to form:


Robert P. Leslie
General Counsel

Approved at the March 29, 2023 Board Meeting

Motion was made by Mr. Reagan and seconded by Mr. Bird 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>