

23-13-03

**RESOLUTION AUTHORIZING THE EXPENDITURE OF UP TO \$5,500 FOR
MOVING EXPENSES RELATED TO THE RELOCATION OF THE HUDSON RIVER
AREA OFFICE**

WHEREAS, the Board approved a lease with 54 State Associates Limited Partnership (landlord) for space at 54 State Street, Albany for the Hudson River Area Office (HRAO) at its September 13, 2022 meeting; and

WHEREAS, the Regulating District has worked with the Office of State Comptroller, the NYS Attorney General, and the Landlord to execute said lease following Board approval; and

WHEREAS, the Office of State Comptroller approved the lease on February 8, 2023; and

WHEREAS, the Regulating District has been informed that its space at 54 State Street will be ready for occupancy in the beginning of April, 2023; and


WHEREAS, staff has provided requisite notice to its current HRAO landlord, Fuller Road Management Corporation, that it will vacate 575 Broadway on or about April 19, 2023; and

WHEREAS, staff has engaged Don's Moving & Storage, the New York State Office of General Services (OGS) designated contractor for our region to provide a quote for moving expenses; and

WHEREAS, Don's Moving & Storage has provided a quote in the amount of \$5,382 for the scope of services provided;

NOW THEREFORE BE IT RESOLVED, that that the expenditure of up to \$5,500 with Don's Moving & Storage is authorized for the relocation of the Hudson River Area Office.

Approved as to form:



Robert P. Leslie
General Counsel

Approved at the March 29, 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. 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>