

23-36-08

RESOLUTION AUTHORIZING THE EXPENDITURE OF \$16,866.25 TO REPLACE A DUMP TRUCK BODY IN 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 via dump truck; and

WHEREAS, the Regulating District reduced its fleet of dump trucks in the Hudson River Area from two to one in 2021, leaving a 2004 International dump truck as the sole functioning dump truck in the Hudson River Area; and

WHEREAS, wear and tear on the twenty-year-old dump truck body has increased significantly, to the point where bent steel is impacting the operation of the dump body; and


WHEREAS, staff has determined that repairs to the existing, worn dump truck body are no longer feasible nor efficient; and

WHEREAS, staff has solicited several vendors to determine best value for a replacement dump body including Leroy Holding Lease and Service Company, Gabrielli Truck, T & T Sales, Inc., and Binghamton Truck Body; and

WHEREAS, among the vendors which provided a quote, the lowest was \$16,866.25 from Binghamton Truck Body;

NOW THEREFORE BE IT RESOLVED, that the expenditure of \$16,866.25 is authorized for new dump truck body for the Hudson River Area.

Approved as to form:



Robert P. Leslie
General Counsel

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

Approved at the August 1, 2023 Board Meeting

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. DeWitt.....	<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>