

23-37-08

RESOLUTION AUTHORIZING THE EXPENDITURE OF \$8,750 TO REPLACE ROOF ON THE SACANDAGA FIELD OFFICE BOATHOUSE

WHEREAS, the Regulating District maintains several out buildings at its Sacandaga Field Office facility necessary for its maintenance and operations activities; and

WHEREAS, the Regulating District endeavors to maintain these buildings in good condition, in the interest of both employee health and safety and operational readiness; and

WHEREAS, staff have observed several leaks in the boathouse roof; and

WHEREAS, continued and increased infiltration of water could speed deterioration of the boathouse's structural condition and could damage tools and equipment stored in the boathouse; and

WHEREAS, staff has determined that, given the age and overall condition of the existing roof, replacement rather than repair is warranted; and

WHEREAS, staff has solicited several vendors for quotes on the project; and

WHEREAS, among the vendors which provided a quote, the lowest was \$8,750 from Correll Contracting Corp.;

NOW THEREFORE BE IT RESOLVED, that the expenditure of \$8,750 to Correll Contracting Corp. is authorized for new roof on the boathouse at the Sacandaga Field Office; and be it

FURTHER RESOLVED, that the Board of the Hudson River-Black River Regulating District does hereby authorize the following transfer in the Fiscal Year 2023-24 budget:

Account Number	Account Name	Increase	Decrease
5650-0200	Repairs to Structures	\$8,750	
5770-0200	Contingencies		\$8,750

Approved as to form:



Robert P. Leslie
General Counsel

Motion was made by Mr. Bird 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>	_____	_____
Mr. DeWitt.....	<u> X </u>	_____	_____
Mr. Candido.....	<u> X </u>	_____	_____
Mr. Hayes.....	<u> X </u>	_____	_____
Mr. Bird.....	<u> X </u>	_____	_____
Mr. Reagan.....	<u> X </u>	_____	_____
Ms. Allen.....	<u> X </u>	_____	_____