

23-49-10

RESOLUTION AUTHORIZING THE EXPENDITURE OF UP TO \$49,700 FOR PURCHASE OF A REPLACEMENT PICKUP TRUCK IN THE HUDSON RIVER AREA

WHEREAS, the Regulating District also routinely conducts maintenance and operations activities at its facilities throughout the Hudson River Area necessitating the movement of personnel, tools and materials; and

WHEREAS, the Regulating District's employees operate vehicles such as pickup trucks to facilitate such movement; and

WHEREAS, the Regulating District endeavors to maintain its vehicles in a state of good and safe condition through diligent preventive maintenance; and

WHEREAS, through such preventive maintenance, the Regulating District has managed to keep a 2003 Ford F250 in operating condition; and

WHEREAS, repairs to this Ford F250 have increased in cost and frequency in recent years, with even those repairs not being sufficient to ensure an acceptable level of safety for Regulating District employees; and

WHEREAS, having reached the point of diminishing returns, staff surplused the 2003 F250 for its scrap value in accordance with the Regulating District's guidelines for disposal of property; and

WHEREAS, the Office of General Services provides for a method of procuring vehicles through New York State contract in compliance with the Regulating District's procurement policy; and

WHEREAS, utilizing the tool provided by the Office of General Services, Matt Ginter has "built" a replacement vehicle with a manufacturer's suggested retail price (MSRP) value of \$49,700; and

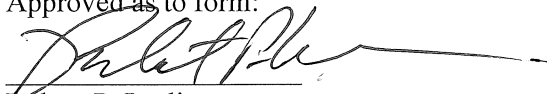
NOW THEREFORE BE IT RESOLVED, that that the expenditure of up to \$49,700 is authorized for the purchase of a replacement pickup truck through New York State contract for the Hudson River Area; and

BE IT FURTHER RESOLVED, that the Board does hereby authorize the following transfer in the Fiscal Year 2023-24 budget:

Account Number	Account Name	Increase	Decrease
5220-0200	Vehicles	\$49,700	
5900-0200	Property Taxes		\$49,700

Approved at the October 11, 2023 Board Meeting

Approved as to form:



Robert P. Leslie
General Counsel

Motion was made by Mr. Hayes and seconded by Mr. De Witt 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. 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>