

24-42-09

RESOLUTION AUTHORIZING THE EXPENDITURE OF UP TO \$52,782.71 FOR PURCHASE OF A REPLACEMENT PICKUP TRUCK FOR THE HUDSON RIVER AREA

WHEREAS, the Regulating District's Hudson River Area Permit Department routinely travels to sites around Great Sacandaga Lake to conduct activities consistent with the Regulating District's management of State lands under its jurisdiction; and

WHEREAS, Permit Department staff operate a 2007 Chevrolet 2500 pickup truck, which carries surveying equipment and tools to help maintain the State property boundary line; and

WHEREAS, through regular preventive maintenance, the Regulating District has managed to keep the 2007 Chevrolet 2500 in operating condition; and

WHEREAS, repairs to this 2007 Chevrolet 2500 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 nearly 160,000 permit department miles, the 2007 Chevrolet 2500 requires extensive repairs requiring a level of investment which staff does not recommend; 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

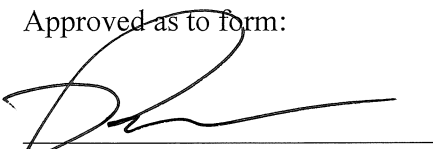
WHEREAS, utilizing the tool provided by the Office of General Services, Matt Ginter has "built" a replacement vehicle with the best quote received from DeNooyer Chevrolet of Albany in the amount of \$52,782.71; and

WHEREAS, the replacement of this vehicle is included in the Board's adopted FY 2024-2025 budget;

NOW THEREFORE BE IT RESOLVED, that that the expenditure of up to \$52,782.71 is authorized for the purchase of a replacement pickup truck from DeNooyer Chevrolet of Albany through New York State contract for the Hudson River Area; and be it further;

RESOLVED that the 2007 Chevrolet 2500 will be surplused for its scrap value through New York State Office of General Services in accordance with the Regulating District's guidelines for disposal of property.

Approved as to form:



Robert P. Leslie
General Counsel

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