

24-47-09

**RESOLUTION AUTHORIZING THE EXPENDITURE OF \$12,040
FOR RENTAL EQUIPMENT USED IN RESPONSE TO TORNADO DAMAGE**

WHEREAS, the Regulating District has been engaged in cleanup activities on State lands under its jurisdiction along the shoreline of Great Sacandaga Lake from a tornado that struck the area on July 16, 2024, as well as additional damage associated with the remnants of Tropical Storm Debby last week; and

WHEREAS, these efforts have expanded to include additional damage associated with the remnants of Tropical Storm Debby August 9-10, 2024; and

WHEREAS, the Town of Edinburg has made property under its jurisdiction available for the disposal of large stumps and root balls, in conjunction with Saratoga County, which plans to rent a tub grinder to process those materials; and

WHEREAS, Regulating District has been transporting trees and other woody debris to a laydown area at the Conklingville Dam, for eventual competitive auction; and

WHEREAS, having limited equipment suitable for this work in its own inventory, the Regulating District has utilized equipment graciously loaned by the NYS Canal Corporation, the Town of Edinburg, and the Village of Northville; and

WHEREAS, to supplement equipment still on to the Regulating District, staff identified a New York State OGS State Contract provider, Herc Rentals, able to provide an excavator and compact track loader (CTL) for short term rental; and

WHEREAS, Herc Rentals quoted a one-month rental price of \$2,863 for a CTL and a one-month rental price of \$4,996 for a standard-reach excavator (delivered), as well as a two-week extension of the CTL rental for \$2,512, applicable protection plans for both items totaling \$1,149 and other insurance costs of \$520, resulting in a total of \$12,040; and

WHEREAS, the Regulating District exhausted all options for securing this additional equipment from other New York State agencies through the Office of Emergency Management;

NOW THEREFORE BE IT RESOLVED, that the Board authorizes the payment of up to \$11,520 to Herc Rentals for the rental of a standard-reach excavator and CTL utilized in storm recovery and cleanup and payment of \$520 in other insurance costs;

BE IT FURTHER RESOLVED, that the Board does hereby authorize the following transfer in the Fiscal Year 2024-25 budget:

Account Number	Account Name	Increase	Decrease
5830-0200	Equipment Rental	12,040	
5770-0200	Contingencies		12,040

Approved as to form:



Robert P. Leslie
General Counsel

Motion was made by Mr. Reagan and seconded by Mr. Hayes 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>	_____	_____