

25-20-06

**RESOLUTION AUTHORIZING THE EXPENDITURE OF UP TO \$112,411.95 FOR  
PURCHASE OF A MINI-EXCAVATOR IN THE HUDSON RIVER AREA**

**WHEREAS**, the Regulating District's operations and maintenance staff routinely utilizes equipment in conjunction with management of State lands under its jurisdiction, including erosion control activities; and

**WHEREAS**, operations and maintenance staff in the Hudson River Area have sought to improve efficiency, flexibility, productivity and safety when conducting these activities; and

**WHEREAS**, at its June 20, 2024 meeting, the Board adopted its FY 2024-25, FY 2025-2026, and FY 2026-2027 budgets and three-year capital program; and

**WHEREAS**, the Board's adopted FY 2025-2026 included an expenditure of \$85,000 for replacement of the workboat's 1998 hydraulic crane; and

**WHEREAS**, staff has also effectively utilized mini-excavators in conjunction with workboat activities, including for shoreline control work; and

**WHEREAS**, staff had the opportunity to utilize borrowed and rented mini-excavators extensively for tornado cleanup activities in 2024, further demonstrating the inherent effectiveness and flexibility of this equipment; and

**WHEREAS**, the workboat's 1998 hydraulic crane is in good working order and well maintained by staff; and

**WHEREAS**, staff has recommended that the replacement of the workboat's hydraulic crane be moved into a subsequent fiscal cycle in favor of the purchase of a mini-excavator; and

**WHEREAS**, the Office of General Services provides for a method of procurement 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, staff has identified a 2025 Bobcat E-88 R2-series mini-excavator at a cost of \$112,411.95 from Bobcat of Gloversville-Johnstown, LLC; and

**NOW THEREFORE BE IT RESOLVED**, that that the expenditure of up to \$112,411.95 is authorized for the purchase of a mini-excavator from Bobcat of Gloversville-Johnstown, LLC 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 2024-25 budget:

Account Number	Account Name	Increase	Decrease
5230-0200	Other Equipment	112,450	
5260-0200	Capital Improvements		40,000
5350-0200	Equipment Repairs & Parts		18,300
5650-0200	Repairs to Structures		17,000
5699-0200	Surveying Services		6,000
5070-0200	Pension & Retirement		14,450
5080-0200	Health Insurance		16,700

Approved as to form:



Robert P. Leslie  
General Counsel

Motion was made by Mr. Hayes 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>	<u>      </u>	<u>      </u>
Mr. Candido	<u>  X  </u>	<u>      </u>	<u>      </u>
Mr. Hayes	<u>  X  </u>	<u>      </u>	<u>      </u>
Mr. De Witt	<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>
Mrs. Allen	<u>  X  </u>	<u>      </u>	<u>      </u>