

26-04-03

**RESOLUTION AUTHORIZING THE INSTALLATION OF A FIRE ALARM SYSTEM AT  
THE SACANDAGA FIELD OFFICE FACILITIES**

**WHEREAS**, the Sacandaga Field Office building, maintenance garage, and boat house are essential assets of the organization, housing personnel, equipment, and records, and ensuring their safety and security is a priority; and

**WHEREAS**, the existing fire alarm system has been rendered non-functional due to a lightning strike; and

**WHEREAS**, the existing system's components are over 30 years old and outdated, making repair unfeasible due to the unavailability of parts and modern technical standards; and

**WHEREAS**, the lack of a functioning fire alarm system poses a significant safety risk to personnel and an increased risk of property damage; and

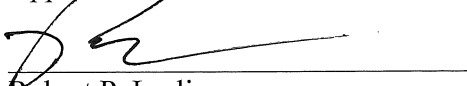
**WHEREAS**, the Board recognizes the urgent need for a new, modern fire alarm system to comply with safety regulations and protect life and property; and

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby authorizes the procurement and installation of a new fire alarm system from Daisy Ventures NY Inc, a New York State certified MWBE vendor; and

**BE IT FURTHER RESOLVED**, the Board authorizes an expenditure not to exceed \$16,750.00 for the purchase and installation of the system, plus an ongoing monitoring fee of \$525.00 per year, with the following transfer in the Fiscal Year 2025-26 budget:

Account Number	Account Name	Increase	Decrease
5230-0200	Other Equipment	16,750	
5770-0200	Contingencies		16,750

Approved as to form:



Robert P. Leslie  
General Counsel

Motion was made by Mr. Hayes and seconded by Mr. Reagan 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>      </u>	<u>      </u>	<u>      </u>
Mr. Reagan	<u>  X  </u>	<u>      </u>	<u>      </u>
Mrs. Allen	<u>  X  </u>	<u>      </u>	<u>      </u>