

26-14-05

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

**WHEREAS**, the safety and security of the personnel and property at the Sacandaga Field Office and Maintenance Garage are top priorities for the Regulating District; and

**WHEREAS**, the Sacandaga Field Office receives a disproportionate amount of public visitation compared to other Regulating District facilities; and

**WHEREAS**, frequently, just one Regulating District employee is present at the Sacandaga Field Office during periods of high customer volume; and

**WHEREAS**, staff solicited a proposal to enhance site security through installation of a multi-component system from Adirondack Cabling Inc. (DBA Adirondack Security); an authorized New York State OGS vendor under Contract PT68748; and

**WHEREAS**, Adirondack Security proposes to install a security system which will include: a panic alert for the administrative office which when activated will trigger a strobe and horn notification within the maintenance building to alert maintenance staff to the intrusion within the administrative offices; a mechanism to simultaneously notify emergency dispatch; a video intercom to facilitate remote visitor screening; and new secure door locks; and

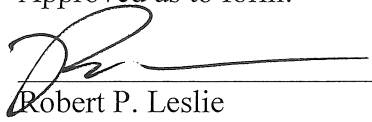
**WHEREAS**, the total cost for the equipment, installation, and one year of monitoring services is \$6,733.65;

**NOW, THEREFORE, BE IT RESOLVED**, that the Hudson River – Black River Regulating District Board hereby accepts the March 31, 2026 proposal from Adirondack Cabling Inc. and authorizes staff to expend an amount not to exceed \$6,733.65 for the procurement and installation of the specified security system components; and

**BE IT FURTHER RESOLVED**, that the Board authorizes an additional expenditure not to exceed \$7,200.00 in total (\$6,733.65 plus \$466.35) for the completion of the project, including any necessary installation contingencies, and does hereby authorize the following transfer in the Fiscal Year 2025-26 budget.

<b>Account Number</b>	<b>Account Name</b>	<b>Increase</b>	<b>Decrease</b>
5230-0200	Other Equipment	\$7,200	
5350-0200	Equipment Repair & Parts		\$7,200

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>	_____	_____
Mr. Candido	<u>  X  </u>	_____	_____
Mr. Hayes	<u>  X  </u>	_____	_____
Mr. De Witt	<u>  X  </u>	_____	_____
Mr. Bird	<u>  X  </u>	_____	_____
Mr. Reagan	<u>  X  </u>	_____	_____
Mrs. Allen	<u>  X  </u>	_____	_____