RESOLUTION APPROVING HIGHWAY DEPARTMENT PURCHASE OF A CRANE TRUCK IN ACCORD WITH CAPITAL PLANS

RESOLUTION 23-

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The following Resolution was duly presented for consideration by the Town Board:

WHEREAS, the Town of Lansing has long had capital management and equipment plans for the Highway Department consisting of a balance of reserve funds and budgeted cash, and in 2023 certain capital needs of the Highway Department were discussed, including how to fund the purchase of the same in 2023 without incurring debt; and

WHEREAS, the Highway Department has now confirmed and identified its need for one new 2023 Hughes Equipment 9-foot Utility Body and one new Ford F550 4x4 (Chassis only) and has utilized the New York State Office of General Service (NYSOGS) contract # PC68972SB and Vehicle Marketplace Reference # 12278 list for pricing such equipment; and

WHEREAS, the Town Board has fully reviewed such need and the options for the same, and the Highway Department now wishes to use funds from accounts SW8340.200 and SS1.8120.200 and seeks verification from the Town Board to make such purchase; and

WHEREAS, upon and after due deliberation upon this matter, the Town Board of the Town of Lansing has determined as follows, and now be it therefore

RESOLVED, that the Town Board affirms that funds from SS1.8120.200 for \$78,666.66 and from SW8340.200 for \$39,333.34 are intended to be used for equipment purchase; and it is further

RESOLVED, that the Highway Superintendent or his designee be and hereby are authorized to effect the following purchase per NYSOGS: One new 2023 Ford F550 truck (chassis only) with a Hughes utility box; utility box from Cyncon Equipment not to exceed \$61,919.00 and a Ford F550 truck (chassis only) from Maguire Cars for \$54,603.15 for a total not to exceed \$118,000.00.